



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MARCH 3, 2023

Board meetings are public meetings. However, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law as authorized under ORS 192.660(2) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

Minutes from this meeting will be posted on the Board's website after the minutes are approved at the next quarterly meeting of the Board.

THIS IS A VIRTUAL MEETING

9:00 AM* (**Times estimated by staff and subject to change by Board Chair. The Board Chair may alter the time and order of agenda items that are not listed as time specific.*)

- A. Welcome/Introductions** *Koss*
1. Roll Call/Quorum Confirmation
- B. Meeting Agenda Review** *Koss*
1. Review & Additions/Revisions (if any)
- C. Correspondence/Public Comment** *Koss/Valentine*
1. Email Inquiry – public practice and temporary permit questions
- D. Minutes:** *Koss*
1. Review/Approve 12/02/2022 Public Session Minutes
- E. Consent Agenda** *Reese/Schettler/Valentine*
1. Consent Agenda
 - a. Exam/Registration Approvals
 - b. Payments Log
 - c. Continuing Education Audits
- F. Old Business** *Koss/Schettler/Bartlett/Edison-Lahm*
1. Update on Review of Board Guidelines
 2. Affirm. Action – Diversity/Equity/Inclusion Statement Update
- G. Application Review Report** *Reese/Koss/Valentine*
1. Review of PE Supervision for EG Exam

2. Evaluation of Graduate Coursework

H. Compliance Report (*placeholder*)

Valentine/Koss

I. Administrator Report

Valentine

1. Narrative Report
2. ASBOG Updates

Anticipated Lunch Break 12:00 PM (~30 min.)

3. Quarterly Budget Report
4. Quarterly Renewal/Non-Renewal Report
5. Miscellaneous Updates

J. Committee/Coordinator Reports

1. Budget Committee
 - a. 2023-2025 Recommended Budget
 - b. 2023-2025 Fee Schedule
 - c. Proposed Amendments to Budget and Fee Rules
 - d. Budget Rulemaking Timeline
2. Legislative Committee
3. Continuing Education Report
 - a. Random Selection of Audits (Oct. – Dec. 2022 renewals)
4. Outreach Committee
5. Engineering Geology Examination Committee
6. Rules Advisory Committee (*placeholder*)

Valentine

*Valentine/Day-Stirrat
Schettler*

*Schettler/Edison-Lahm
Reese/Koss
Bartlett*

K. New Business

Koss/All

L. Announcements

Koss/All

3:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)