



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

JUNE 2, 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** (*placeholder*) *Koss/Valentine*
- D. Minutes** *Koss*
1. Review/Approve 03/03/2023 Public Session Minutes
- E. Consent Agenda** *Reese/Valentine/Schettler*
1. Consent Agenda
 - a. Exam/Registration Approvals
 - b. Payments Log
 - c. Continuing Education Audits*
 2. *Surrender of Registration
- F. Old Business** *Reese/Valentine*
1. Evaluation of Graduate Level Coursework

BREAK anticipated (~15 min.)

- G. Administrator's Report** *Valentine*
1. Administrator's Updates
 2. ASBOG Updates
 3. Quarterly Budget Report
 4. Quarterly Renewal/Non-Renewal Report
 5. Licensing System Modernization

- H. Application Review Report** *Reese/Koss/Valentine*
1. Review of PE Supervision for EG Exam (*placeholder*)
 2. Other Updates (*placeholder*)

- I. Compliance Report** (*placeholder*) *Valentine/Koss*

LUNCH BREAK anticipated 12:00 PM (~30 min.)

- J. Committee/Coordinator Reports**
1. Budget Committee *Koss/Bartlett*
 - a. Review of Comments – Budget/Fee Rulemaking (*comment period closed 05/03/2023*)
 - b. Adoption of 2023-2025 Budget
 - c. Future Budget Assessment
 2. Legislative Committee *Valentine/Day-Stirrat*
 - a. Legislative Updates
 - b. Legislative Concepts Process
 3. Continuing Education Report *Schettler*
 - a. Future Administrative Rules Review
 - b. Random Selection of Audits (Jan. - March 2023 renewals)
 4. Outreach Committee *Schettler/Edison-Lahm*
 5. Engineering Geology Examination Committee *Reese/Koss*
 6. Rules Advisory Committee (*placeholder*) *Bartlett*

- K. New Business** *Koss/All*

- L. Announcements** *Koss/All*

2:30 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)

NEXT MEETING SCHEDULED FOR 09/08/2023.