



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPT. 8, 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. Public Comment** (*placeholder*) *Koss/Valentine*
- D. Correspondence** (*placeholder*) *Koss/Valentine*
- E. Minutes** *Koss*
1. Review/Approve 06/02/2023 Public Session Minutes
- F. Consent Agenda** *Reese/Schettler/Valentine*
1. Consent Agenda
- a. Exam/Registration Approvals
- b. Continuing Education Audits
- c. Payments Log
- G. Application Review Report** *Reese/Valentine*
1. Review of PG Exam Application (*placeholder*)
2. Other Updates
- H. Compliance Report** (*placeholder*) *Valentine/Koss*

BREAK anticipated (~15 min.)

I. Administrator's Report

Valentine

1. Administrator's Updates
2. ASBOG Updates
3. 2021-2023 Budget/Investment Report
4. Renewal/Non-Renewal Report
5. Licensing System Modernization Update

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

J. Committee/Coordinator Reports

1. Rules Advisory Committee *Valentine (for Bartlett)*
 - a. Education Credit & Related – Potential Amendments/Rulemaking
 - b. Exam-Related – Emerging Issues
2. Legislative Committee *Valentine/Day-Stirrat*
 - a. 2023 Session Legislative Report
3. Continuing Education Report *Schettler*
 - a. Random Selection of Audits (April - June 2023 renewals)
4. Outreach Committee *Schettler/Edison-Lahm*
5. Engineering Geology Examination Committee *Reese/Koss*

K. New Business

Koss/All

L. Announcements

Koss/All

2:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)

NEXT MEETING SCHEDULED FOR 12/01/2023.