



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

DEC. 1, 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. Minutes** *Koss*
1. Review/Approve 09/08/2023 Public Session Minutes
- D. Consent Agenda** *Reese/Schettler/Valentine*
1. Consent Agenda
 - a. Exam/Registration Approvals
 - b. Continuing Education Audits
 - c. Payments Log
- E. Public Comment** *Koss/Valentine*
- F. Correspondence** *Koss/Bartlett/Valentine*
1. Inquiry - Well Inspectors/Public Practice
- G. Old Business** *Koss/Valentine/Guests*
Licensure System Update/Demonstration **time certain – 10:00 – 10:45**

Anticipated Break

Strategic Planning - Next Steps

Anticipated LUNCH BREAK anticipated 12:00 – 12:30 PM

H. Old Business (continued, as needed)

I. Administrator's Report

Valentine

1. Administrator's Updates
2. ASBOG Updates
3. Quarterly Budget/Investment Report
4. Quarterly Renewal/Non-Renewal Report

J. Committee/Coordinator Reports

1. Rules Advisory Committee

Bartlett/Valentine

- a. Education Credit & Related – Review Comments/Potential Adoption
- b. Post Exam Services – Potential Amendments

2. Continuing Education Report

Schettler

- a. Random Selection of Audits (July – Sept. 2023 renewals)

3. Outreach Committee

Schettler/Edison-Lahm

- a. Student Outreach & Social Media Updates

4. Engineering Geology Examination Committee (*placeholder*)

Reese/Koss

5. Application Review Report (*placeholder*)

Reese/Valentine

6. Compliance Report (*placeholder*)

Valentine/Koss

K. New Business

Koss/All

1. Officer Elections
2. 2024 Meeting Calendar

L. Announcements

Koss/All

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

NEXT MEETING ANTICIPATED IN 3/2024