



## **AGENDA**

# **OREGON STATE BOARD OF GEOLOGIST EXAMINERS MARCH 1, 2024**

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 671.338, 192.660(2) or ORS 192.501. The public will not be allowed to attend Executive Session portions of the meeting. The Board will not make any final decisions in Executive Session.

The Board will accept public comment as noted on the agenda. Public comment is limited to matters on the public meeting agenda or otherwise relevant to matters that may come before the Board. The Board Chair may set a time allotment for public comment and may stop public comment that is irrelevant or disruptive to the Board's conduct of its business.

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 12/01/2023 Public Session Minutes
  
- D. Consent Agenda** *Koss/Schettler/Valentine*
  - 1. Consent Agenda
    - a. Exam/Registration Approvals
    - b. Continuing Education Audits
    - c. Payments Log
  
- E. Correspondence (placeholder)** *Koss/Valentine*
  
- F. Public Comment (placeholder)** *Koss/Valentine*

**G. Application Review Report** *Koss/Valentine*  
1. EG Examination Application Review Procedures

**H. Administrator's Report** *Valentine*  
1. Administrator's Updates  
a. Board Membership/Assignments  
b. Board Policies  
c. 2024 Session Legislative Update  
d. Miscellaneous  
2. ASBOG Updates  
3. Quarterly Budget/Investment Report  
4. Quarterly Renewal/Non-Renewal Report

**I. Committee/Coordinator Reports**  
1. Outreach Coordinator Report *Schettler/Edison-Lahm*  
a. Student Outreach & Social Media Updates

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

**I. Committee/Coordinator Reports (continued)**  
1. Rules Advisory Committee Report *Valentine*  
a. Post Exam Services –Review Comments/Potential Adoption  
b. Post Exam Services Policy Rescission  
2. Continuing Education Coordinator Report *Schettler*  
a. Random Selection of Audits (Oct. – Dec. 2023 renewals)  
3. Engineering Geology Examination Committee Report (*placeholder*) *Koss/Valentine*

**J. Compliance Report** (*\*\*Executive Session\*\* possible, placeholder*) *Valentine/Koss*

**K. Old Business** *Koss/Valentine*  
1. Strategic Planning – Review/Next Steps

**L. New Business** *Koss/All*

**M. Announcements** *Koss/All*

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

NEXT MEETING 05/31/2024