



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MAY 31, 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 03/01/2024 Public Session Minutes

D. Consent Agenda

Koss/Salisbury/Valentine

1. Consent Agenda

- a. Exam/Registration Approvals
- b. Continuing Education Audits
- c. Payments Log

E. Correspondence *Koss/Valentine*
1. DEQ Vapor Intrusion Guidance Updates – Impact on RGs

F. Public Comment (*placeholder*) *Koss/Valentine*

G. Administrator’s Report *Valentine*
1. Administrator’s Updates
a. Recruitment
b. Licensing System
c. Strategic Plan
d. Miscellaneous
2. ASBOG Updates
3. Quarterly Budget/Investment Report
4. Quarterly Renewal/Non-Renewal Report

H. Coordinator/Committee Reports
1. Continuing Education Coordinator Report *Salisbury/Valentine*
a. Review of quarter
b. Surrender of Registration
c. Random Selection of Audits (*Jan. – March 2024 renewals*)
2. Application Review Coordinator Report *Rapp/Valentine*
a. Review of quarter

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

H. Coordinator/Committee Reports (continued)
3. Outreach Coordinator Report *Edison-Lahm/Valentine*
a. Student Outreach Events
b. Social Media
c. Other
4. Rules Advisory Committee Report *Salisbury/Valentine*
a. 2025-2027 Budget Development/Rulemaking Schedule
b. Petitions (SB 1552-2024)/Rulemaking Schedule
5. Engineering Geology Examination Committee Report (*placeholder*) *Koss/Valentine*

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

J. DOGAMI Report *Day-Stirrat*

K. New Business *Koss/All*

L. Announcements *Koss/All*

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

NEXT MEETING 09/06/2024