



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

SEPTEMBER 6, 2024 VIRTUAL MEETING

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.

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/Valentine

1. Roll Call/Quorum Confirmation
2. Introduction of Staff

B. Meeting Agenda Review

Koss

1. Review & Additions/Revisions (*if any*)

C. Minutes

Koss

1. Review/Approve 05/31/2024 Public Session Minutes

D. Consent Agenda

Koss/Salisbury/Valentine

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

E. Old Business

Salisbury/Valentine

1. DEQ Vapor Intrusion Guidance Updates – Impact on RGs

F. Public Comment (placeholder)

Koss/Valentine

G. Correspondence (*placeholder*)

Koss/Valentine

H. Administrator's Report

Valentine

1. Administrator's Updates
 - a. Board Member Recruitment
 - b. Licensing System Update
 - c. Affirmative Action/DEI Statement for 2025-2027
 - d. Strategic Plan Check In
 - e. Miscellaneous
2. Exam Updates
 - a. Oct. 2024 Administration
 - b. 2024 ASBOG Annual Mtg.

15 min. Break (anticipated)

3. Budget Updates
 - a. 2023-2025 FY 1 Budget/Investment Report
 - b. 2023-2025 FY 2 COLA
 - c. 2025-2027 Budget Development Update
4. Quarterly Renewals/Non-Renewals Report

I. Coordinator/Committee Reports

1. Outreach Coordinator Report
2. Rules Advisory Committee Report
 - a. New Information – Federal Law/Military Licensing Portability
 - b. Update on 2025-2027 Budget & Petitions (SB 1552) Rulemakings

*Edison-Lahm
Salisbury/Valentine*

LUNCH BREAK (anticipated)

3. Engineering Geology Examination Committee Report
4. Continuing Education Coordinator Report
 - a. Review of quarter
 - b. Random Selection of Audits (*April – June 2024 renewals*)
5. Application Review Coordinator Report
 - a. Review of quarter

*Koss
Salisbury*

Rapp

J. Compliance Report (***Executive Session** possible, placeholder*)

Valentine/Koss

K. DOGAMI Quarterly Report

Day-Stirrat

L. New Business

Koss/All

M. Announcements

Koss/All

1. Officer Election – Next Quarterly Meeting

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

NEXT MEETING 12/06/2024