



# Agenda

## Oregon State Board of Geologist Examiners

### 03/14/2025 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 PST\* (\*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

*Schettler/Valentine*

1. New Board Member Welcome and Introductions
2. Roll Call/Quorum Confirmation

#### B. Meeting Agenda Review

*Schettler*

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

#### C. Minutes

*Schettler*

1. Review/Approve 12/06/2024 Public Session Minutes

#### D. Consent Agenda

*Rapp/Salisbury/Valentine*

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

#### E. Public Comment (*placeholder*)

*Schettler/Valentine*

## F. Correspondence (*placeholder*)

Schettler/Valentine

## G. Administrator's Report

Valentine

1. Administrator's Updates
  - a. Board Member Recruitment
  - b. Staff Evaluation Updates (360 Performance Evaluation & Trial Service Review)
  - c. Licensing System Update
  - d. Governor's 2025 Expectations for Rulemaking
  - e. Strategic Plan Check In
2. Exam Updates
  - a. 2025 Administrations
  - b. General Updates
3. Quarterly Budget Report
4. Quarterly Renewals/Non-Renewals Report
5. 2025-2027 Budget
  - a. 2025-2027 Final Draft Budget & Fee Schedule
  - b. Authorization for Rulemaking/Public Review

*LUNCH BREAK (anticipated)*

## H. Coordinator/Committee Reports

1. Outreach Coordinator Report Edison-Lahm
  - a. Outreach events/schedule
  - b. General updates
2. Continuing Education Coordinator Report Salisbury
  - a. Audit Reviews
  - b. Random Selection of Audits (Oct. – Dec. 2024 renewals)
3. Engineering Geologist Examination Committee Report Rapp
  - a. Approval of Revised Exam Forms (**\*\*Executive Session possible\*\***)
4. Rules Advisory Committee Report Salisbury
  - a. Attorney-Client Advice –SB 1552(2024) & Potential Rulemaking (**\*\*Executive Session possible\*\***)
5. Application Review Coordinator Report Rapp
6. Legislative Committee Report Day-Stirrat/Valentine

## I. Compliance Report (**\*\*Executive Session possible\*\***) Valentine/Schettler

## J. DOGAMI Quarterly Report Day-Stirrat

## K. New Business (*placeholder*) Schettler/All

## L. Announcements (*placeholder*) Schettler/All

**2:30 PM PST\* ADJOURN** (*\*Estimated by staff, subject to change by Board Chair*)