



# Agenda

## Oregon State Board of Geologist Examiners

### 06/13/2025 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. Time specific items will be as noted unless unforeseen circumstances arise on the meeting day.)

#### A. Welcome/Introductions

Schettler/Valentine

1. Roll Call/Quorum Confirmation
2. Introductions (if needed)

#### B. Meeting Agenda Review

Schettler

1. Review & Additions/Revisions (if any)

#### C. Minutes

Schettler

1. Review/Approve 03/14/2025 Public Session Minutes

#### D. Consent Agenda

Rapp/Salisbury/Valentine

1. Exam/Registration Approvals, Continuing Education Audits, and Payments Log

#### E. Public Comment (placeholder)

Schettler/Valentine

#### F. Correspondence (placeholder)

Schettler/Valentine

#### G. Occupational Outlook for Geologists **9:30 AM**

Schettler/Valentine/Guests

1. Overview of Oregon Employment Dept. Occupational Profile
2. Question/Answer Session with Oregon Employment Dept. Representatives

BREAK (Anticipated ~10:30 AM)

## H. CEG Registration Trends and Needs Rapp/Wright/Valentine/Guests

1. Overview of Trends/Needs
2. Input from Invited Guests
3. Impacts on and Strategy for Addressing Future CEG Registrations

## I. Administrator's Report Valentine

1. Administrator's Updates (including)
  - a. Board Member Recruitment
  - b. Licensing System Update
  - c. 2025-2027 Procurements/Agreements – Ongoing/Planned
  - d. Strategic Plan Check In
  - e. Miscellaneous
2. Exam Updates (\*\*Executive Session possible\*\*)
3. Quarterly Budget Report
4. Quarterly Renewals/Non-Renewals Report
5. 2025-2027 Budget/Fees Rulemaking
  - a. Review of Public Comments - 2025-2027 Budget & Fee Schedule
  - b. Decision on Adoption of Amended Rules - 2025-2027 Budget & Fee Schedule

LUNCH BREAK (anticipated 12:30 PM – 1:00 PM )

## J. Coordinator/Committee Reports

1. Outreach Coordinator Report Edison-Lahm
  - a. Outreach events
  - b. General updates
2. Continuing Education Coordinator Report Salisbury
  - a. Issues from Audit Reviews
  - b. Random Selection of Audits (Jan. – Feb. 2025 renewals)
3. Application Review Coordinator Report Rapp
  - a. Legal Advice - Review of GIT Application (\*\*Executive Session possible\*\*)
4. Rules Advisory Committee Report Salisbury/Valentine
  - a. 5 Year Rule Review – Temporary Military Spouse Registration
  - b. Proposed Rulemaking – Temporary Military Spouse Registration
  - c. Proposed Rulemaking - Petitions
5. Legislative Committee Report Day-Stirrat/Valentine

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

## L. Administrator Performance Evaluation Schettler

## M. DOGAMI Quarterly Report Day-Stirrat

## N. New Business (placeholder) Schettler/All

## O. Announcements (placeholder) Schettler/All

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