



Agenda

Oregon State Board of Geologist Examiners

09/12/2025 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.

***Times are estimated by staff and subject to change by the 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.*

9:00 AM PST**

- A. Welcome/Introductions** Schettler/Valentine
 - 1. Roll Call/Quorum Confirmation
 - 2. Introductions (*if needed*)
- B. Meeting Agenda Review** Schettler
 - 1. Agenda Review
- C. Minutes** Schettler
 - 1. Review/Approve 06/13/2025 Public Session Minutes
 - 2. Review/Approve 06/13/2025 Executive Session Minutes
- D. Consent Agenda** Rapp/Salisbury/Valentine
 - 1. Exam/Registration Approvals
 - 2. Continuing Education Audits
 - 3. 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. Compensation Package Update
 - c. 2023-2025 Financial Review Update
 - d. Strategic Plan Check In -Review Schedule

- e. Miscellaneous
- 2. Exam Updates
 - a. ASBOG Fall Administration
 - b. EG Exam Forms (****Executive Session possible****)
- 3. 2023-2025 Budget Report
- 4. Quarterly Renewals/Non-Renewals Report
- 5. Licensing System Migration Project
 - a. Project Update
 - b. Project Demo

LUNCH BREAK (estimated 12:00 PM – 12:30 PM)

H. Coordinator/Committee Reports

- 1. Outreach Coordinator Report *Edison-Lahm*
 - a. Outreach Events Scheduling
 - b. General Updates
- 2. Continuing Education Coordinator Report *Salisbury*
 - a. Random Selection of Audits (April – June 2025 renewals)
 - b. General Updates
- 3. Rules Advisory Committee Report *Salisbury/Valentine*
 - a. Rulemaking – Military Related/Petitions
 - b. Board Review of Public Comments
 - c. Board Decision on Rulemaking
 - d. Rules Advisory Committee Status
- 4. 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*

2:00 PM PST ADJOURN**