



Agenda

Oregon State Board of Geologist Examiners

09/18/2026 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 192.660(2)(f), ORS 192.345(4) or ORS 192.355(9)(a). 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.

[Join the Zoom meeting online](https://us06web.zoom.us/j/83923291002?pwd=xoXUa4uEP4D4yuaQ7L4CfFMa0E9juN.1), or join by phone at +1-253-215-8782. Use Meeting ID 839 2329 1002 and Passcode 528804. The full URL for the Zoom meeting is also provided to cut and paste. URL: <https://us06web.zoom.us/j/83923291002?pwd=xoXUa4uEP4D4yuaQ7L4CfFMa0E9juN.1>

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. The Board Chair may call breaks for lunch or otherwise. Time specific items will be as noted unless unforeseen circumstances arise on the meeting day.

9:00 AM PST

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|---|-----------------------|
| A. Welcome/Introductions | Salisbury |
| a. Roll Call/Quorum Confirmation | |
| b. Welcome Guests | |
| B. Meeting Agenda Review | Salisbury |
| C. Minutes | Salisbury |
| a. Review/Approve 05/29/2026 Public Session Minutes | |
| D. Consent Agenda | Rapp/Gosack/Valentine |
| a. Exam/Registration Approvals | |
| b. Continuing Education Audits | |
| c. Payments Log | |
| E. Public Comment (placeholder) | Salisbury |
| F. Correspondence | Salisbury/Rapp |
| a. CEG Design of Retaining Walls | |
| G. Compliance Report | Valentine/Finch |

- a. CC#26-03-001 Update/Possible Action ****Executive Session Possible****
- b. CC#26-05-002 Update/Possible Action ****Executive Session Possible****

H. Administrative Matters

Valentine

- a. Exam/ASBOG Updates
 - i. ASBOG & EG Fall Exam Administration Update
 - ii. ASBOG Strategic Plan Update
 - iii. ASBOG October Meetings Update
- b. Administrator's Report
 - i. Agency Head Financial Oversight Policy
 - ii. Office Updates
 - iii. IT Related Updates
 - iv. Miscellaneous
- c. Annual Budget Report (2025-2026 Fiscal Year)
- d. Renewals/Non-Renewals Report
- e. Overview of Budget Development Process for 2027-2029 Biennium

I. Coordinator/Committee Reports

- a. Outreach Coordinator Report Balbas
 - i. General Updates
- b. Continuing Education Coordinator Report Gosack
 - i. General Updates
 - ii. Random Selection of Audits (April – June 2026 renewals)
- c. Application Review Coordinator Report Rapp
 - i. General Updates

J. DOGAMI Quarterly Report

Day-Stirrat

K. New Business

Salisbury/All

L. Announcements

Salisbury/All

2:00 PM PST ADJOURN

Next meeting scheduled for 12/11/2026.