



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MARCH 6, 2020

LOCATION: Association Center, 707 13th St. SE, Salem, OR, 97301, Conf. Room “A”, 2nd Floor

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) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

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* (**Estimated by staff; subject to change by Board Chair. The Chair may alter the time and order of agenda items that are not listed as time specific.*)

- A. Welcome/Introductions** *Bartlett*
 - 1. Roll Call/Confirm Quorum
 - 2. Welcome to New Members
 - 3. Introduction of Guests

- B. Meeting Agenda Review** *Bartlett*
 - 1. Review, Revisions (if any)

- C. Minutes:** *Bartlett*
 - 1. Review/Approve 12/06/2019 Public Session Minutes

- D. Consent Agenda Items** *Bartlett*
 - 1. Consent Agenda
 - a. Review/Ratify Exam/Registration Approvals
 - b. Review/Approve Payments Log

- E. Administrator Report** *Valentine*
 - 1. Narrative Report, including:
 - a. Review of DRAFT 2017-2019 Biennial Report
 - b. Review of DRAFT Updates to Application Forms
 - c. Succession Planning Process Update
 - d. ASBOG (Exam) Updates
 - 2. 2019-2021 Quarterly Budget/Investments Update
 - 3. 5-Year Comparison of Renewals

Lunch Break (~12:00 PM – 1:00 PM)

F. Committee Reports

1. Engineering Geology Exam Committee *Valentine*
 - a. Oregon-Washington Partnership Update
2. Legislative Committee *Avy/Valentine*
 - a. 2020 Oregon Legislative Session Update
 - b. Other Updates
3. Outreach Committee *Burns/Valentine*
 - a. 2nd Quarter Meeting at Portland State University
4. Rules Advisory Committee *Bartlett/Valentine*
 - a. Perm. Rule Adoption – Temp. Military Spouse Regis. (2019 SB 688/HB 3030)
 - b. Draft Rules – Continuing Education (2019 SB 43)
 - c. Potential Rules – CEG Qualifications (2019 SB 44)

G. Compliance Report *executive session possible*****

Koss/Valentine

1. Open Complaint Case Update
2. Joint Compliance Committee Update
3. Other Issues

H. Correspondence

Bartlett

I. New Business

Bartlett

J. Announcements

All

4:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)