

## Special Board Meeting Minutes

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

October 20, 2006

Sunset Center South, 1193 Royvonne Avenue SE, #24, Salem, Oregon

The Meeting was called to order by *Chair Eileen Webb* at 9:08AM. Oral role call was taken.

The following Board Members were present:

Christopher Humphrey, RG, CEG, Board Member, via cell phone  
Allen Morris, Public Member (at the Board office)  
Gary Peterson, RG, CEG, Board Member, Lake Oswego via telephone  
Stephen Taylor, RG, Board Member, Corvallis via telephone  
Eileen Webb, RG, Board Member, Chair (at the Board office)

The following other individuals were present:

Patty Appling, DOJ Legal Assistant, Salem via telephone  
Tom Cowan, Assistant Attorney General, Salem via telephone  
Susanna Knight, Board Administrator (at the Board office)

Excused: Vicki S. McConnell, RG, Board Member, State Geologist

No others were present.

*Chair Webb* stated that the Board has convened to act on the FINAL ORDER in the matter of Nicholas W. Coffey, Registered Geologist, which will close Compliance Cases CC#03-03-002, CC#03-09-006, and CC#04-07-004, if passed. *Webb* asked if any Board Members had questions about the FINAL ORDER as provided for their review.

There was no discussion, but *Peterson* stated that it was a very well written document. *Taylor* supported this statement, and the remainder of the Board concurred.

*Peterson* moved that the Board adopt the FINAL ORDER as written, recognizing that it represents the Board's history relating to these cases and the results of the Board's deliberations. *Morris* seconded the motion.

*Chair Webb* called for an oral roll call vote on the motion: *Humphrey*, yes; *Morris*, yes; *Peterson*, yes; *Taylor*, yes; *Webb*, yes.

*Chair Webb* stated that the motion passed unanimously.

AAG *Cowan* directed *Knight* to issue the Certificate of Service, as there were no changes to the FINAL ORDER .

*Peterson* thanked everyone for their hard work on these cases over the past years.

With no additional agenda items, *Chair Webb* adjourned the meeting at 9:13 AM.

Respectfully submitted,

Susanna Knight  
Administrator

Minutes of the October 20, 2006, Special Meeting of the Board were approved at the December 1, 2006, Board meeting.

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Susanna R. Knight, Administrator

December 21, 2006