



# **AGENDA**

## **OREGON STATE BOARD OF GEOLOGIST EXAMINERS**

### **MARCH 10, 2016**

LOCATION: Association Center, 707 13<sup>th</sup> St. SE, Salem, OR. 2<sup>nd</sup> Floor, Conf. Room “B”

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) or ORS 192.504(4). The Board may also enter Executive Session as authorized under ORS 192.660(2)(h) for consultation with the Board’s attorney. The Board will not make any final decisions in Executive Session.

**9:00 AM\* CONVENE** (\**Estimated; subject to some change*)

- A. Welcome/Introductions** *Stroud*
- B. Meeting Agenda Review** *Stroud*
- C. Minutes** *Stroud*
  - 1. Review/Approve Dec. 4, 2015 Public Session Meeting Minutes
  - 2. Review/Approve Dec. 4, 2015 Executive Session Meeting Minutes
- D. Consent Agenda (Application Review & Payments)**
  - 1. Review/Approve Licensure Consent Agenda *Feige*
  - 2. Review/Approve Payments Log Consent Agenda *Valentine*
- E. Administrator Report** *Valentine*
  - 1. Narrative Report
  - 2. 2016 Biennial Report
  - 3. 2015-2017 Budget Update
  - 4. 5-Year Comparison of Renewals
  - 5. Update on Investments

*Anticipated Break (~15 min.)*

- F. Strategic Priorities**
  - 1. State Agency Outreach – Update/Emerging Issues *Stroud*
    - i. DEQ Update
    - ii. WRD Update
    - iii. ODF Update
    - iv. ODOT Update
    - v. DOGAMI Update

- 2. Continuing Education – Update/Emerging Issues *Feige*
  - i. Research Update
  - ii. Registrant Feedback (to date)
  - iii. Draft Outreach Materials

Lunch Break (~ 12:00 PM, 30 min. maximum/may be a working lunch at Chair’s discretion)

**G. Legal Advice – Administrative Matters **\*\*Executive Session\*\***** *Valentine/Counsel*

**H. Compliance Report** *Tucker/Valentine*

- 1. Review of Legal Advice **\*\*Executive Session\*\***
- 2. Geophysical Survey Report
- 3. Review of Open Complaint Case(s)
- 4. Motions (if any)
- 5. Investigation Services Agreement
- 6. Other Updates

**I. Committee Reports**

- 1. Joint Compliance *Stroud/Thiessen*
- 2. CEG Examination *Thiessen/Stroud*
- 3. Legislative *Valentine*
- 4. Outreach *Burns/Stroud/Feige*
- 5. Rules Advisory *Feige*

*Anticipated Break (~15 min.)*

**J. Old Business** *All*

- 1. Qualifying Work Experience
- 2. Reminder - March Exams

**K. Correspondence/Other New Business** *All*

- 1. ASBOG Letter to EPA, Geologist Qualifications
- 2. ASBOG Spring COE
- 3. ABET Degree Accreditation Email & Related Information

**L. Public Comment** *Stroud*

**M. Announcements** *All*

**ADJOURN** (~4:00 to 4:30 PM)