



# **AGENDA**

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

### **DEC. 2, 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) 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*)

**A. Welcome/Introductions**

*Stroud*

1. Roll Call

**B. Meeting Agenda Review**

*Stroud*

1. Review, Additions, Revisions (if any)

**C. Minutes:**

*Stroud*

1. Review/Approve 09/16/16 Public Session Minutes

**D. Application Review Report & Consent Agenda Items**

*Feige*

1. Review/Approve Consent Agenda
2. Review/Approve Payments Log
3. Application Review Report

**E. Administrator Report**

*Valentine*

1. Narrative Report
2. Quarterly Budget Update
3. 5-Year Comparison of Renewals
4. Update on Investments

*Anticipated Break 10:15 AM (~10 min.)*

**F. Online Services Demo**

*Valentine*  
*Guest: Andrew Booth (NIC USA)*

- G. Old Business** *All*
1. Strategic Initiatives Update
    - a. State agency outreach activities

Lunch Break (~12:00 – 12:30)

**Old Business, Continued**

- b. Continuing education review (including public comments received)
- c. Local government outreach plan development *Guest: Christine Shirley, DLCD*

*Anticipated Break 2:00 PM (~10 min.)*

- H. Compliance Report** *Tucker/White/Valentine*
1. OSBGE Complaint Case Reviews *\*\*Executive Session Anticipated\*\**
  2. Other Updates/Issues *\*\*Executive Session Anticipated\*\**

- I. Committee Reports**
1. Budget Committee – Focus on 2017-2019 Budget Development *Stroud/Avy*
  2. Rules Advisory *Feige*
  3. Joint Compliance *Stroud/Thiessen*
  4. CEG Examination *Thiessen/Stroud*
  5. Legislative *Avy/Valentine*
  6. Outreach *Burns*

- J. Correspondence** *Stroud/Valentine*
1. City of Portland Public Notice – Slope Stability Code Guide
  2. Registrant Appreciation for Oregon Geologist Registration
  3. Stamping/Signing of CEG Reports for ODOT project

- K. New Business** *All*
1. ASBOG Annual Mtg. Update
  2. 2017 Meeting Dates/Calendar

- L. Public Comment** *Stroud*

- M. Announcements/Information** *All*
1. Overview of Groundwater Management in Oregon
  2. Next Quarterly Mtg. – March 3, 2017 (*Proposed Date Subject to Confirmation*)

**5:00 PM\* ADJOURN** (*\*Estimated by staff, subject to change by Board Chair*)