

MEETING AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS
SALEM, OREGON, THE ASSOCIATION CENTER, CONFERENCE ROOM A
SEPTEMBER 18, 2009
1:00 PM

1. **Visitor and Board Introductions**
2. **Agenda:** Additions and Approval
3. **Meeting Minutes:** Approval of
 - a. March 5, 2009 Quarterly Meeting Minutes
 - b. June 12, 2009 Quarterly Meeting Minutes
4. **Administrator Report**
 - a. Administrator Report AR 2009-03: Summary of Staff Activities since 6/12/2009
 - b. Final Budget Figures from 2007-09
 - c. Updated Revenue/Expense Report for Current Biennium
 - d. Approve Check log #2995 to 3034 ;and #9112 to 9114
 - e. 3-Year Comparison of Changes in Monthly Renewals
 - f. Edward Jones Update on CD Purchase Agreement (AC 09)
5. **Break / Visitor and Board Introductions**
6. **Compliance Report** *Heinzkill*
7. **Committee Reports**
 - a. Administrative Rules *Weick*
 - b. Joint Compliance Committee *Weick*
 - c. Legislative *McConnell*
 - d. Outreach *Taylor*
 - e. Professional Practice *Humphrey*
 - f. Task Analysis, EG *Humphrey*
8. **Correspondence**
 - a. **AC 09 07 150:** Governor's Letter on Government Restructuring
 - b. **AC 09 07 161:** City of Brookings, Letter of Inquiry
 - c. **AC 09 07 168:** Response from Board
 - d. **AC 09 07 174:** Approach for Restructuring Plan
9. **Break / Visitor and Board Introductions**
10. **Old Business**
 - a. Action List *Knight*
 - b. Compliance Flow Chart *Knight*
11. **New Business**
 - a. Revised RG Form for Verification of Experience *Humphrey*
 - b. Revised CEG Form for Verification of Experience *Humphrey*
 - c. State of Washington, Geology Board Announcement
12. **Public Comment**
13. **Announcements**
 - a. Board examinations, Friday, October 2, 2009
 - b. Next Board Meeting, Friday, December 4, 2009, Oregon State University
11. **Adjournment**