



# Agenda

## Oregon State Board of Geologist Examiners 12/06/2024 Virtual Meeting

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 671.338, 192.660(2) or ORS 192.501. The public will not be allowed to attend Executive Session portions of the meeting. The Board will not make any final decisions in Executive Session.

The Board will accept public comment as noted on the agenda. Public comment is limited to matters on the public meeting agenda or otherwise relevant to matters that may come before the Board. The Board Chair may set a time allotment for public comment and may stop public comment that is irrelevant or disruptive to the Board's conduct of its business.

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

- A. **Welcome/Introductions** Koss/Valentine
  - 1. Roll Call/Quorum Confirmation
  
- B. **Meeting Agenda Review** Koss
  - 1. Review & Additions/Revisions (if any)
  
- C. **Minutes** Koss
  - 1. Review/Approve 09/06/2024 Public Session Minutes
  
- D. **Consent Agenda** Koss/Salisbury/Valentine
  - 1. Consent Agenda
    - a. Exam/Registration Approvals
    - b. Continuing Education Audits
    - c. Payments Log
  
- E. **Public Comment** Koss/Valentine
  
- F. **Correspondence (placeholder)** Koss/Valentine

## G. Administrator's Report

Valentine

1. Administrator's Updates
  - a. Board Member Recruitment
  - b. Licensing System Update
  - c. Customer Service Policy
  - d. Budget Development Policy
  - e. Status of Work Re: Governor's Expectations
  - f. Strategic Plan Check In
  - g. Miscellaneous
2. Exam Updates
  - a. Oct. 2024 Administration
  - b. 2024 ASBOG Annual Mtg. Report
3. Quarterly Budget Report
4. Quarterly Renewals/Non-Renewals Report
5. 2025-2027 Budget Development
  - a. 2025-2027 Draft Budget Scenarios

LUNCH BREAK (anticipated)

## H. Coordinator/Committee Reports

1. Outreach Coordinator Report Edison-Lahm
  - a. General updates
  - b. Update from WOU
2. Continuing Education Coordinator Report Salisbury
  - a. Rule Interpretation – OAR 809-025-0015(1)
  - b. Audit Reviews (April – June 2024: Audits 24-019 & 24-021)
  - c. Random Selection of Audits (July – Sept. 2024 renewals)
3. Engineering Geology Examination Committee Report Koss
4. Rules Advisory Committee Report Salisbury/Valentine
5. Application Review Coordinator Report Rapp

I. Compliance Report (\*\*Executive Session\*\* possible, placeholder) Valentine/Koss

J. DOGAMI Quarterly Report Day-Stirrat

K. New Business Koss/All

1. Officer Elections
2. 2025 Meeting Schedule

L. Announcements Koss/All

2:30 PM\* ADJOURN (\*Estimated by staff, subject to change by Board Chair)