

MEETING AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS
BEST WESTERN, SUNRIDGE INN, BAKER CITY, OREGON
SEPTEMBER 12, 2008

1. **Agenda:** Additions and Approval
2. **Meeting Minutes:** Approval for June 13, 2008 Board Meeting
3. **Administrator Reports**
 - a. Administrator Report AR 2008-02: Summary of Staff Activities since 6/13/2008
 - b. Updated Revenue/Expense Report for Current Biennium
 - c. Fiscal Year 1, Financial Report [7/1/2007 to 6/30/2008]
 - d. Approve Check log #2790 to 2837 and #9083 to 9086
 - e. 3-Year Comparison of Changes in Monthly Renewals [2006, 2007, 2008]
 - f. Edward Jones Update on CD Purchase Agreement
4. **Compliance Updates**
5. **Committee Reports**
 - a. Administrative Rules *Weick*
 - b. CEG Exam (AC 08 08 158; AC 08 08 159) *Humphrey*
 - c. Joint Compliance Committee *Weick*
 - d. Legislative: 2009 Legislation, Compliance Immunity Clause *McConnell*
 - e. Outreach *Taylor*
 - f. Professional Practice *Humphrey*
6. **Correspondence**
 - a. AC 08 07 119: Digital Encrypted Signatures
 - b. AC 08 08 136: CEU Response
 - c. AC 08 08 137: CEU Response
 - d. AC 08 08 138: CEU Response
 - e. AC 08 08 161: CEU Response
 - f. AC 08 08 162: CEU Response
 - g. AC 08 08 163: CEU Response
 - h. AC 08 08 205: CPESC/1200-C Permit
7. **Old Business**
 - a. CC#07-02-001: Follow-up Research & Report *Taylor*
 - b. Coastal Processes and Hazards Working Group, May 1, 2008 *McConnell*
 - c. Update on JOINT TASK FORCE ON ENGINEERING GEOLOGY *Knight*
 - d. Program Proposal for October 2009 National Meeting of the Geological Society of America, Portland, Oregon *Taylor*
8. **New Business**
 - a. Discussion of Newsletter Content *Taylor*
 - b. ASBOG National Meeting: Charter and By Law Revisions *Humphrey*
9. **Public Comment**
10. **Announcements**
 - a. ASBOG Exams October 3, 2008
 - b. CEG Exam, October 3, 2008
 - c. Next Meeting, Friday, December 5, 2008, University of Oregon