



Oregon

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Department of Geology & Mineral Industries

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

May 23, 2008
8:30 AM
Suite 965
Portland State Office Building
Portland, Oregon

NOTICE

The Governing Board of the Department of Geology and Mineral Industries will meet in executive session at 8:30 a.m. to review and evaluate the performance of the State Geologist. The Board will hold the executive session pursuant to ORS 192.660(2)(i) and 192.660(8).

Public Meeting Agenda

The Board makes every attempt to hold strictly to the sequence of the distributed agenda. Times and topics may change up to the last minute, but the times for public comment will be available as indicated below. This agenda is available on the DOGAMI website: www.oregongeology.com.

- 9:00 am 1) **Call to Order:** (Don Haagensen, Board Chair)
- 9:05 am 2) **Introductions:** (Don Haagensen, Board Chair and staff)
- 9:10 am 3) **Approval of Minutes of February 29, 2008 Meeting:** (Board) *Action Item*
- 9:15 am 4) **Board Business:**
- a. Board membership changes and a general discussion on Board governance: *Action Item*
 - b. Ethics Reform Review Team letter request: *Information Item*
 - c. Follow up on State Geologist performance review and evaluation – *Information Item*
- 9:40 am 5) **Agency Revenue and Expense Report** (Vicki S. McConnell and Don Lewis)
- a. Staff will brief the Board on most recent Agency revenue and expenses: *Update Item*
- 10:00 am 6) **Break**
- 10:15 am 7) **Review of Draft 2009-2011 Agency Budget Request and Legislative Concepts:** (Vicki S. McConnell, State Geologist)
- a. Budget Process Briefing – staff will provide a description of the state budget process and how it relates to the building of the Agency Budget Request document: *Information Item (This item is intended to be a training opportunity)*
 - b. Review Draft Essential Base Level Budget request: *Information Item*
 - c. Review Draft Policy Option Package add-ons: *Information Item*
 - d. Update on Agency Performance Measures: *Update Item*
 - e. Update on Status of Legislative Concepts: *Update Item*
- 11:30 am 8) **State of the Agency:** (Vicki S. McConnell, State Geologist)

a. Agency activities update: *Update Item*

12:00 noon **9) Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)

a. Status of rulemaking – *Update Item*

b. Summary of operational and enforcement activities for surface mining and oil and gas and geothermal regulatory programs - *Update Item*

12:20 pm **10) Setting of time and place of next Board meeting:** (Board)

12:25 pm **11) Additional Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)

12:30 pm **12) Adjourn**

Beginning at 1:30 p.m. the Board and Agency staff will conduct a listening session on the draft revision of the Agency Strategic Plan – 2009-2015. The staff and public are invited to attend and participate. The draft strategic plan can be viewed on the DOGAMI website after May 15.

PLEASE NOTE

AGENDA

The Board meeting will begin at 9:00 am, and proceed chronologically through the agenda.

The Board and some staff will meet for lunch between the meeting and the listening session and Board business may be discussed.

PUBLIC TESTIMONY

If you wish to give testimony on any item scheduled on this agenda, please sign up on the sheets provided on the day of the meeting and you will be called to testify by the Board Chair. The Board places great value on information received from the public. Persons desiring to testify or otherwise present information to the Board are encouraged to:

1. Provide written summaries of information to the Board (6 sets);
2. Limit testimony to 3 minutes, recognizing that substance, not length, determines the value of testimony or written information;
3. Endorse rather than repeat testimony of other witnesses; and
4. Designate one spokesperson whenever possible when groups or organizations wish to testify.

THANK YOU FOR TAKING TIME TO PRESENT YOUR VIEWS

If you bring written materials to the meeting, please provide six (6) copies. If you have questions regarding this agenda, please contact Carol DuVernois at (971) 673-1544 or you may email her at carol.duvernois@dogami.state.or.us.

REASONABLE ACCOMMODATION OF DISABILITIES

Reasonable accommodation, such as assisted hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as requested. In order to ensure availability, please contact the Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.