

**GOVERNING BOARD MEETING
OREGON DEPARTMENT OF GEOLOGY & MINERAL INDUSTRIES**

Monday, May 4, 2009
Teleconference

1) Call to Order and Introductions:

Chair Donald Haagensen called the meeting to order at 11:00 am.

Board Chair Donald Haagensen, Vice Chair Steve Macnab, and Board Member Larry Givens attended via teleconference.

Assistant Attorney General Larry Knudsen attended by teleconference.

DOGAMI Staff in attendance:
State Geologist Vicki McConnell
Assistant Director Gary Lynch
Administrative Assistant Carol DuVernois
Chief Scientist Ian Madin joined for Agenda Item 5

Jerry Schmidt, technical consultant for Oregon Independent Aggregate Association and Court Street Consulting, was in the audience.

1 **2) Status of New Board Member:** (Board)

2 Lisa Phipps is awaiting Senate confirmation, and we hope to have her
3 confirmed before the next Governing Board meeting.
4

5 **3) Public Comment:**

6 Assistant Attorney General Larry Knudsen reminded the Board that the
7 public comment period on the draft rules was closed, so there could be no
8 comment on Agenda Item 5.

9 Jerry Schmidt from the Oregon Independent Aggregate Association and
10 Court Street Consulting introduced himself to the Board. The Association
11 represents small mine operators in the state. He wanted to extend a hand to
12 help with regulation and to assist in ensuring a smooth transition process with
13 the new rules. Chair Haagensen expressed his appreciation to Mr. Schmidt
14 and thanked him for making the effort to help the agency.
15

16 **4) 2009-2011 Agency Budget Briefing –**

17 Due to time constraints, this item was tabled.
18

19 **5) Board Review of Proposed Rule Amendments (OAR Chapter 632**

20 **Division 30):** (Gary Lynch, Assistant Director)

21 With assistance from Knudsen, the Board and Staff reviewed and finalized
22 the proposed draft of Oregon Administrative Rules, Chapter 632, Division 30.

23 **Motion: Steve Macnab moved to adopt the Oregon Administrative**
24 **Rules, Chapter 632, Division 30 as read, with noted revisions. Larry**
25 **Givens seconded the motion. Motion carried.**

26

27 **6) Setting of time and place of next Board meeting:** (Board)

28 The next meeting will be in Portland at the agency office, on June 19,
29 2009 at 8:30 am.

30

31 **7) Adjourn**

32 Meeting was adjourned at 11:55 am.

33

34 **Action List: (in no order of priority)**

1. Staff will send the link to the Oregon legislative press release web site after the May forecast is released.
2. A copy of the letter sent by Board member Charles Vars to the Ways & Means committee will be sent to the other Board members.

APPROVED:

Don Haagensen, Chair

Steve Macnab, Vice Chair

Larry Givens

Charles Vars