

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

Monday, August 20, 2012  
Portland, Oregon  
*Teleconference*

**1) Call to Order:**

Chair Larry Givens called the teleconference meeting to order at 10:30 am

**2) Introductions:**

Board Chair Larry Givens, Board Members Charles Vars and Lisa Phipps were present by teleconference.

DOGAMI Staff in attendance:

Vicki McConnell, State Geologist

Seay Johnson, Chief Fiscal Officer

Carol DuVernois, Executive Assistant

1 **3) 2013 – 2015 Draft Agency Request Budget:** (Vicki McConnell, State  
2 Geologist)

3 a. Review of DRAFT Performance Measures data: *Action Item*

4 McConnell briefed the Board on the Key Performance Measure

5 Report and asked the Board to consider approval for inclusion in the

6 Agency Request Budget.

7 **Motion: Vars moved to approve the report for inclusion in the**  
8 **2013-2015 Agency Request Budget. Phipps seconded. Motion**  
9 **carried.**

10 b. Review of 2013-2015 DRAFT Agency Request Budget: *Action*  
11 *Item*

12 McConnell outlined the budget process and summarized our  
13 Agency Request Budget for the Board, and asked them to consider  
14 approval to submit the 2013-2015 Agency Request Budget.  
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16 **Motion: Vars moved to approve the 2013-2015 Agency Request**  
17 **Budget for submittal. Phipps seconded. Motion carried.**  
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19 **4) Adjourn** – Meeting was adjourned at 11:30 am.  
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21 **Action Items:**

22 No action items.  
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APPROVED:

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Larry Givens, Chair

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Douglas MacDougal, Vice Chair

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Charles Vars

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Lisa Phipps

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Steve Macnab