

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

Tuesday, July 15, 2014
Portland, Oregon
Teleconference

1) Call to Order:

Vice Chair Douglas MacDougal called the teleconference meeting to order at 8:00 am

2) Introductions:

Board Vice Chair Douglas MacDougal, Board Members Lisa Phipps and Dennis Luke were present by teleconference.

DOGAMI Staff in attendance:

Vicki McConnell, State Geologist

Seay Johnson, Chief Fiscal Officer

Carol DuVernois, Executive Assistant

There were no members of the public present.

3) 2015 – 2017 Draft Agency Request Budget: (Vicki McConnell, State Geologist)

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

McConnell briefed the Board on the Key Performance Measure Report and asked the Board to consider approval for inclusion in the Agency Request Budget. There were two requested revisions of correlating numbers.

Motion: Luke moved to approve the report as presented for inclusion in the 2015-2017 Agency Request Budget. Phipps seconded. Motion carried.

b. Review of 2015-2017 DRAFT Agency Request Budget: *Action Item*

McConnell outlined the budget process and summarized our Agency Request Budget for the Board, including Policy Option Packages, the Current Service Level, Reduction Options and Program Prioritization.

17 **Motion: Luke moved to approve the 2015-2017 Agency Request Budget for**
18 **submittal. Phipps seconded. Motion carried.**

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20 **4) Adjourn** – Meeting was adjourned at 9:15 am.

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23 APPROVED:

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27 Larry Givens, Chair

Douglas MacDougal, Vice Chair

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29
30 _____
31 Lisa Phipps

Dennis Luke