

**GOVERNING BOARD SPECIAL MEETING MINUTES  
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES**

Thursday, August 19, 2021

3:30 p.m.

Virtual Public Meeting

**1) Call to Order:** (Laura Maffei, Board Chair)

Chair Laura Maffei called the meeting to order at 3:33 p.m.

**2) Executive Session – Interim Director Discussion:** (Laura Maffei, Board Chair)

Chair Maffei announced the start of the Executive Session for the Interim Director discussion.

**3) Return to Public Session:**

Chair Maffei reconvened the regular public session at 3:53 p.m. following the Interim Director discussion.

**4) Introductions:** (Laura Maffei, Board Chair and staff)

Chair Maffei, Vice-Chair Katie Jeremiah, and Board Members Scott Ashford, Diane Teeman and Linda Kozlowski were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Brad Avy, Director/State Geologist

Lori Calarruda, Recording Secretary/Executive Assistant

Others in attendance:

John Terpening, Legislative Fiscal Office (LFO)

Diane Lloyd, Department of Justice (DOJ)

1 **5) Interim Director Discussion Outcome:**

2 Chair Maffei stated during the Executive Session the Board discussed the need and considerations for  
3 appointment of an Interim Director for the Agency. Maffei opened the floor for a motion to appoint  
4 an Interim Director.

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6 Board Action: **Ashford moved to appoint Sarah Lewis as Interim Director for DOGAMI. Jeremiah**  
7 **seconded. Motion carried.**

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9 **6) Public Comment:**

10 Only written comments received prior to or by 5:00 p.m. on the day of the meeting will be accepted.  
11 Chair Maffei asked for any written public comments. No public comments.

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13 **7) Board Adjourn:**

14 Chair Maffei adjourned the meeting at 3:57 p.m.

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APPROVED

  
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Laura Maffei, Chair