

Executive Appointments Board Roster

Geology and Mineral Industries, Governing Board of the Department of

Agency: Department of Geology and Mineral Industries

Authorization: ORS 516.080

Members: Min: 5 Max: 5

Term Length: 4 years Limit: 2

Senate confirmation required? Yes

Policy Area: Natural Resources

Board Contact:

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DOGAMI

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Current Appointments:

Member Name and Address (Alphabetical)

William L Givens

Position Number: 2

Term(s): 02-18-2012 - 02-17-2016
02-18-2008 - 02-17-2012

Dennis R Luke

Position Number: 3

Term(s): 03-15-2013 - 03-14-2017

Douglas W MacDougal

Position Number: 4

Term(s): 03-01-2010 - 02-28-2014

Lisa M Phipps

Position Number: 1

Term(s): 12-01-2013 - 11-30-2017
12-01-2009 - 11-30-2013
05-01-2009 - 11-30-2009

R. Charles Vars, Jr

Position Number: 5

Term(s): 01-01-2010 - 12-31-2013
03-21-2007 - 12-31-2009

Executive Appointments Legislative Review
Compiled by Oregon Legislative Committee Services

OFFICE: **Geology and Mineral Industries, Governing Board of the Department of**

APPOINTEE: **Lisa Phipps of Tillamook; Reappointment**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 516.080**

TERM: Four-year term: December 1, 2013 – November 30, 2017

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: **ORS 516.080**

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Five members (must be Oregon citizens) appointed by the Governor to four-year terms (GIVENS, Pendleton; MACDOUGAL, Portland; LUKE, Bend; **PHIPPS, Tillamook**; VARS, Corvallis)
- The members appointed must, to the greatest extent possible, represent all geographic regions of the state
- Members are eligible for reappointment

DUTIES AND AUTHORITY: **ORS 516.080, 516.090, 516.120**

- Meet four times a year
- Accept federal funds and gifts and enter into contracts
- Appoint State Geologist, in consultation with Governor
- Direct and review performance of State Geologist and department
- Rulemaking
- Review budget requests of department
- Prepare and publish reports, pamphlets, charts and maps
- Establish and approve policies and plans that lead to understanding of state geology and mineral industries

Revised November 6, 2013 Erin Seiler