

BOARD QUARTERLY MEETING AGENDA

Friday, January 12, 2001

Room 445

Tentative I (*Refreshments will be served.*)

9:30 **Executive Session, Executive-Officer Evaluation**
10:30 **Investigations**
 10:30-11:30, Executive Session
 99-03-03 99-04-04 99-12-02 00-01-04
 00-04-01 00-08-01 00-09-02 00-09-03
 00-09-03B 00-10-02 00-10-03 00-10-04
 00-10-05 00-10-06 00-10-07 00-10-08
 00-10-09 00-11-01 00-11-02 00-11-03
 00-11-04 00-11-05 00-11-06 00-12-01
 00-12-02 00-12-03 00-12-04
 11:30-12:00, Public Session (Case Decisions)
12:00 **Lunch Break**
 (Board members are entitled to meals as they work.)
12:15 **Limited Permit**
 Exam Revision (Bob Olsen & Mark Endsley) (minutes)**
 November-exam Results**
1:15 **Initial and Continuing Competence (“Applications”**)**
2:00 **Ray Lindley, Department of Education**
2:15 **Legislative (“How an Idea Really Becomes a Law”**)**
2:45 **Office Report**
 Minutes Approval, 10/2000 Meeting*
 New Database in Test Mode
 Personnel Changes
 Board
 Staff
 New Licenses and Permits (list and table), fourth quarter*
 Budget Advisory (new financial figures)**
3:00 **Public Comment**
3:30 **Adjournment**

* “Attachment”; Board action required.

** “Attachment”

If you have a disability requiring special materials, services or assistance, please call Lianne Thompson at the above number (ext. 21). For the hearing-impaired, the Board may be contacted through Oregon Relay Services, (800) 735-2900.