



Oregon

**State Board of Examiners for
Engineering & Land Surveying**

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Board Meeting of Tuesday, January 10, 2012

AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER¹

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
Regular Meeting of November 8, 2011
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
Executive Session pursuant to ORS 192.660(2)(i)
5. PRESIDENT’S REPORT – Dan Linscheid
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of December 9, 2011
 - B. Consider Comity Applicant List
 - C. Consider 1st Registration List
7. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
Committee Meeting Minutes of December 9, 2011
8. FINANCE COMMITTEE – Jim Doane
 - A. Committee Meeting Minutes of December 9, 2011
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Carl Tappert
Committee Meeting Minutes of December 8, 2011
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
 - A. Committee Meeting Minutes of December 9, 2011
 - B. Standard of Land Surveying Practices Committee Meeting Minutes of December 8, 2011
11. RULES AND REGULATIONS COMMITTEE – John Seward
Committee Meeting Minutes of December 9, 2011
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, March 13, 2012
2012 Board/Committee Meetings Schedule

¹ The Board will recess at noon for lunch.