



# Oregon

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

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Board Meeting of Tuesday, January 11, 2011

## AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

1. APPROVAL OF THE AGENDA<sup>2</sup>
2. APPROVAL OF MINUTES  
Regular Meeting of November 9, 2010
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez  
Performance Evaluation/Executive Session – ORS 192.660(2)(i)
5. PRESIDENT’S REPORT – Grant Davis
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
  - A. Committee Meeting Minutes of December 10, 2010
  - B. Consider Comity Applicant List
  - C. Consider 1<sup>st</sup> Registration List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of December 10, 2010
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of December 10, 2010
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of December 9, 2010
  - B. Case #2465 – Montgomery {Executive Session per ORS 192.690}
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
  - A. Committee Meeting Minutes of December 10, 2010
  - B. Standards of Land Surveying Practices Committee Meeting Minutes of December 9, 2010
11. RULES AND REGULATIONS COMMITTEE – John Seward  
Committee Meeting Minutes of December 10, 2010
12. UNFINISHED BUSINESS  
Board Member Search Committee Minutes of December 10, 2010 – Amin Wahab
13. NEW BUSINESS
  - A. EI Certificates – Ed Butts
  - B. Staff Organization and Compensation – John Seward  
OSBEELS Employee Handbook (Adopted July 2008)
14. NEXT MEETING – Tuesday, March 8, 2011

<sup>1</sup> The Board will recess at noon for lunch.

<sup>2</sup> A Rules Hearing is scheduled for 1:30 p.m.