



Oregon

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

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Board Meeting of Tuesday, March 8, 2011

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
Regular Meeting of January 11, 2011
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Grant Davis
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
 - A. Committee Meeting Minutes of February 10, 2011
 - B. Consider Comity Applicant List
 - C. Consider 1st Registration List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of February 10, 2011
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of February 10, 2011
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of February 11, 2011
 - B. Case #2572 – Topaz {ORS 192.690}
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
Committee Meeting Minutes of February 10, 2011
11. RULES AND REGULATIONS COMMITTEE – John Seward
Committee Meeting Minutes of February 10, 2011
12. UNFINISHED BUSINESS
 - A. Board Member Search Committee Minutes of February 10, 2011– Amin Wahab
 - B. HB3016
 - C. Committee Meeting Schedule
13. NEW BUSINESS
 - A. PLSS – Sue Newstetter
 - B. Nominating Committee
14. NEXT MEETING – Tuesday, May 10, 2011

¹ The Board will recess at noon for lunch.