



# Oregon

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

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Board Meeting of Tuesday, May 10, 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 March 8, 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 April 15, 2011
  - B. Oregon Specific Land Surveying Report – April 2011 Examination Administration
  - C. Consider Comity Applicant List
  - D. Consider 1<sup>st</sup> Registration List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of April 15, 2011
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of April 15, 2011
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of April 14, 2011
  - B. Case #2572 – Topaz {ORS 192.690}
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
  - A. Committee Meeting Minutes of April 15, 2011
  - B. Standards of Land Surveying Practice Committee Minutes of April 14, 2011
11. RULES AND REGULATIONS COMMITTEE – John Seward  
Committee Meeting Minutes of April 15, 2011
12. UNFINISHED BUSINESS
  - A. Nominating Committee Minutes of April 15, 2011– James Doane
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, July 12, 2011

<sup>1</sup> The Board will recess at 11:30 for lunch at The Willamette Valley Grill.

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