



Oregon

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

670 Hawthorne Ave. SE, Suite 220

Salem, OR 97301

(503) 362-2666

Fax (503) 362-5454

E-mail: osbeels@osbeels.org

Board Meeting of Tuesday, May 11, 2010

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
Regular Meeting of March 9, 2010
3. PUBLIC INPUT (Matters not on the agenda)²
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 9, 2010
 - B. Oregon Specific Examinations – Scott Fein emails dated March 31, 2010 and April 13, 2010
{Executive Session per ORS 192.660(2)(h)}
 - C. Consider Comity Applicant List
 - D. Consider 1st Registration List
 - E. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of April 9, 2010
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of April 9, 2010
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of April 8, 2010
 - B. Expert Reviewers {Executive Session per ORS 192.660(2)(f)}
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
 - A. Committee Meeting Minutes of April 9, 2010
 - B. Standards of Land Surveying Practices Committee Meeting Minutes of April 9, 2010
11. RULES AND REGULATIONS COMMITTEE – John Seward
Committee Meeting Minutes of April 9, 2010
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, July 13, 2010

¹ The Board will recess at noon for lunch.

² Rules Hearing scheduled for 1:30 p.m.