

OREGON STATE BOARD OF EXAMINERS FOR  
ENGINEERING AND LAND SURVEYING  
Meeting of Tuesday, January 14, 2003

AGENDA

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

1. APPROVAL OF MINUTES – Regular Meeting of November 12, 2002.
  2. PUBLIC INPUT (Matters not on the agenda)
  3. APPROVAL OF THE AGENDA
  4. EXECUTIVE SECRETARY’S REPORT – Ed Graham
  5. PRESIDENT’S REPORT – Stuart Albright
  6. FINANCIAL REPORT – Chuck Hester
    - A. Expenditure/Revenue Status
    - B. Review of current activity
    - C. Discussion of Budget Concepts
  7. LAW ENFORCEMENT COMMITTEE – Bob Neathamer
    - A. Committee Report
    - B. Case Status Reports
    - C. Consent Calendar
- LUNCH – The Board will recess at noon for lunch in the meeting room.
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
    - A. Committee Report
    - B. Liaison Reports
  9. EXTERNAL RELATIONS COMMITTEE – Chuck Crump  
Discuss Legislative Session Monitoring Procedure
  10. RULES AND REGULATIONS COMMITTEE – Bob Walker
    - A. Committee Report
    - B. Consider action on rule revision proposals from November Hearing
  11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
    - A. Consider comity applications
    - B. Discuss October Examination Results
    - C. Discuss future of Oregon Specific Examinations
    - D. Consider revisions to MOU with JPEC
  12. UNFINISHED BUSINESS
    - A. Summary of Action Items from November 2002 meeting
    - B. Update from Executive Secretary Search Committee
  13. NEW BUSINESS

NEXT MEETING – March 11, 2003.

ADJOURN