

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, January 13, 2004

AGENDA

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

1. APPROVAL OF MINUTES - Regular Meeting of November 12, 2003
2. PUBLIC INPUT (Matters not on the agenda)
3. APPROVAL OF THE AGENDA
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Stuart Albright
6. FINANCIAL REPORT – Chuck Hester
Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Bob Neathamer
 - A. Committee Report
 - B. Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. Case Updates

LUNCH – The Board will recess at noon for lunch in the meeting room.

1:00 p.m. RULES HEARING

8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
9. EXTERNAL RELATIONS COMMITTEE – David Taylor
10. RULES AND REGULATIONS COMMITTEE – Bob Walker
Committee Report
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Report
 - B. Consider Comity Applications
 - C. Consider October Examination Results
12. UNFINISHED BUSINESS
13. NEW BUSINESS

NEXT MEETING – March 9, 2004.