

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, January 10, 2006

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of November 8, 2005
Special Meeting of December 8, 2005
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Robert Neathamer
6. FINANCIAL REPORT – Jennifer Gilbert
Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of December 2, 2005
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Expert Reviewers and Witnesses
 - E. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
Committee Meeting Minutes of December 1, 2005
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of December 1, 2005
10. RULES AND REGULATIONS COMMITTEE – Edward Butts
Committee Meeting Minutes of December 1, 2005
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of December 1, 2005
 - B. Consider Comity Applicant List
 - C. Consider 1st Licensure Applicant List
 - D. Consider Geotechnical List
 - E. Consider October 2005 PE Examination Results
 - F. Consider October 2005 PLS Examination Results
12. UNFINISHED BUSINESS
13. NEW BUSINESS

NEXT MEETING – March 14, 2006

*LUNCH – The Board will recess at noon for lunch.