



# Oregon

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

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Board Meeting of Tuesday, January 13, 2009

## AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES  
Regular Meeting of November 12, 2008
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez  
Performance Evaluation/Executive Session – ORS 192.660(2)(i)
5. PRESIDENT’S REPORT –Sue Laszlo
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
  - A. Committee Meeting Minutes of December 12, 2008
  - B. Consider Comity Applicant List
  - C. Consider 1<sup>st</sup> Licensure List
  - D. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of December 12, 2008
  - B. How to Avoid Two Common Land Surveying Violations Article
  - C. Legislative Concepts Article
  - D. BCD Filed Permanent Rule Article
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of December 12, 2008
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid  
Committee Meeting Minutes of December 11, 2008
10. PROFESSIONAL PRACTICES COMMITTEE – Grant Davis
  - A. Committee Meeting Minutes of December 12, 2008
  - B. Comments on OAR 918-261-0015 by SFPE
11. RULES AND REGULATIONS COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of December 12, 2008
  - B. OAR 820-010-0635 – Continuing Professional Development
  - C. OAR 820-040-0005 – Definitions
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, March 10, 2009