

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, July 15, 2003

AGENDA

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

1. APPROVAL OF MINUTES – Regular Meeting of May 13, 2003.
2. PUBLIC INPUT (Matters not on the agenda)
3. APPROVAL OF THE AGENDA
4. EXECUTIVE ASSISTANT REPORT – Mari Lopez
 - A. Western Zone Meeting Report
 - B. New Board Roster
5. PRESIDENT’S REPORT – Stuart Albright
6. FINANCIAL REPORT – Chuck Hester
 - A. Expenditure/Revenue Status
 - B. Review of current activity
7. LAW ENFORCEMENT COMMITTEE – Bob Neathamer
 - A. Committee Report
 - B. Case Status Reports
 - C. Cases Requiring Board Action
 - D. 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
 - A. Discuss Legislation of possible interest to OSBEELS
10. RULES AND REGULATIONS COMMITTEE – Bob Walker
 - A. Committee Report
 - B. Consider action on rule revision proposals for 2004

11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Consider comity applications
 - B. Consent Calendar
 - C. Consider Exam Appeals
 - D. Consider April 2003 PE/PLS Exam Results
 - E. October 2002 Control Systems Exam Result
 - F. Structural by Prior Practice List – Fantozzi, M

12. UNFINISHED BUSINESS
 - A. Summary of Action Items from May 2003 meeting
 - B. Update from Executive Secretary Search Committee

13. NEW BUSINESS
 - A. ELSEES Annual Proctor Training Session in Atlanta, Georgia

NEXT MEETING – September 9, 2003.

ADJOURN