

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, July 12, 2005

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES - Regular Meeting of May 10, 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 – Bob Neathamer
 - A. Committee Meeting Minutes of June 21, 2005
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
Committee Meeting Minutes of June 20, 2005
9. EXTERNAL RELATIONS COMMITTEE – David Taylor
10. RULES AND REGULATIONS COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of June 20, 2005
 - B. OSBEELS Legislation
 - C. Proposed Rule – OAR 820-010-0619 Civil Penalties
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of June 20, 2005
 - B. Natalie Ostrander – PE Examination
 - C. Robert Schultz - OSU
 - D. List of Licensees (Various Disciplines)
 - E. JPEC
 - F. Consider Comity Applicant List
 - G. Consider 1st Licensure Applicant List
 - H. Consider Geotechnical List
 - I. Consider April 2005 PE/PLS Examination Results
 - J. Consider April 2005 WRE Examination Results
 - K. Consent Calendar (Timothy Burks)
12. UNFINISHED BUSINESS
13. NEW BUSINESS
Committee Assignments

NEXT MEETING – September 13, 2005

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