

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, July 11, 2006

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of May 16, 2006
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 June 15, 2006
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Professional Reviewers and Expert Witnesses
 - E. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
Committee Meeting Minutes of June 16, 2006
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of June 16, 2006
10. RULES AND REGULATIONS COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of June 16, 2006
 - B. OAR 820-010-0305 Fees
 - C. OAR 820-010-0605 Address Changes; Service of Notice
 - D. OAR 820-010-0622 Modifying Designs or Documents Prepared by another Professional Engineer
 - E. OAR 820-010-0635 Continuing Professional Development
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of June 16, 2006
 - B. Geotechnical Engineering Examination
 - C. Consider Comity Applicant List
 - D. Consider Photogrammetry List
 - E. Consider Traffic Discipline List
 - F. Consider April 2006 PE Examination Results
 - G. Consider April 2006 PLS Examination Results
 - H. Consider April 2006 WRE Examination Results
12. EXAMINATION AND QAULIFICATIONS/RULES AND REGULATIONS JOINT COMMITTEE
 - A. Meeting Minutes of June 16, 2006
 - B. Explanation of Proposed Rule Amendments Memo
 - C. OAR 820, Division 10, 15 and, 20 Proposed Rules
13. UNFINISHED BUSINESS
14. NEW BUSINESS

NEXT MEETING – September 12, 2006

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