

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, March 8, 2005

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES - Regular Meeting of January 11, 2005
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Stuart Albright

10:00 a.m. RULES HEARING

6. FINANCIAL REPORT – Jennifer Gilbert
Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Bob Neathamer
 - A. Committee Meeting Minutes of February 25, 2005
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
 - A. Committee Meeting Minutes of February 24, 2005
 - B. Fire Protection
 - C. OSBGE/DEQ
 - D. Industrial Exemption
 - E. Joint Meeting with the Architect Board
9. EXTERNAL RELATIONS COMMITTEE – David Taylor
 - A. Committee Meeting Minutes of February 24, 2005
 - B. Other Legislative Issues
 - C. Advisory Committee on Council Activities Report
10. RULES AND REGULATIONS COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of February 24, 2005
 - B. OSBEELS Legislation
 - C. Proposed Rule – OAR 820-040-0030 Traffic Engineering
 - D. Proposed Rule – OAR 820-040-0005 Definitions
 - E. Proposed Rule – OAR 820-010-0202 Use of Geotechnical Titles
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of February 24, 2005
 - B. Doug Gilbertson Application
 - C. JPEC
 - D. Structural Exam
 - E. ELSEES Contract
 - F. Consider Comity Applicant List
12. UNFINISHED BUSINESS
Board Officers - Nominating Committee
13. NEW BUSINESS

NEXT MEETING – May 10, 2005

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