

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, March 14, 2006

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of January 10, 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 February 8, 2006
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Expert Reviewers and Witnesses
 - E. Misc. LE
 - F. Joint Compliance Committee Meeting
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
Committee Meeting Minutes of February 7, 2006
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of February 7, 2006
 - B. Assistance Letters
10. RULES AND REGULATIONS COMMITTEE – Edward Butts
Committee Meeting Minutes of February 7, 2006
 - A. OAR 820-010-0020 Public Records Request
 - B. OAR 820-010-0203 Use of Geotechnical Titles
 - C. OAR 820-010-0300 Refunds and Charges
 - D. OAR 820-010-0305 Fees
 - E. OAR 820-010-0635 Continuing Professional Development
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of February 7, 2006
 - B. Consider Comity Applicant List
 - C. Consider 1st Licensure Applicant List
 - D. Consider Geotechnical List
 - E. Consider October 2005 Civil PE Examination Result (John Meier)
 - F. Consider October 2005 Acoustical PE Examination Result
 - G. Continuing Professional Development Audit
 - H. 1st Draft Rules on Requirements for License Applicants
12. UNFINISHED BUSINESS
13. NEW BUSINESS
Environmental Engineering Examination

NEXT MEETING – May 16, 2006

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