

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, May 13, 2003

AGENDA

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

1. APPROVAL OF MINUTES – Regular Meeting of March 11, 2003.
2. PUBLIC INPUT (Matters not on the agenda)
3. APPROVAL OF THE AGENDA
4. EXECUTIVE SECRETARY’S REPORT – Ed Graham
5. PRESIDENT’S REPORT – Stuart Albright
6. FINANCIAL REPORT – Chuck Hester
 - A. Expenditure/Revenue Status
 - B. Review of current activity
 - C. Discuss 2003 – 2005 Budget Proposal
 - D. Consider interim signature authority for OSBEELS Business (Currently, only the Executive Secretary and the Supervisory Administrative Assistant have signature authority. Until a new Executive Secretary is selected, only Mari the Supervisory Administrative Assistant will have signature authority.)
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.

1:00 p.m. Hearing to consider 2003 – 2005 Budget

8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
 - A. Committee Report
 - B. Liaison Reports
9. EXTERNAL RELATIONS COMMITTEE – Chuck Crump
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
 - C. Take Action on 2003 – 2005 Budget Proposal

11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Consider comity applications
 - B. Committee Report and Correspondence Including Exam Appeals
 - C. Report on Examinations in Eugene and Tokyo
 - D. Consider Policy on Examination Site Selection (Should OSBEELS continue to use one central examination location or establish examination sites at a various locations around the state?)
 - E. Discuss Interagency Agreement for Water Right Examination (Staff is recommending OSBEELS consider an Interagency Agreement with the Department of Water Resources to clarify the responsibilities and obligations associated with administration of the CWRE test.)
 - F. Report on License by Prior Practice for Geotechnical Branch

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

13. NEW BUSINESS
 - A. Follow up on Executive Secretary Position as required
 - B. Select Delegates for NCEES Annual Meeting, August 13 – 16, 2003
 - C. Election of Officers for 2003 – 2005 Biennium

NEXT MEETING – July 15, 2003.

ADJOURN