

OREGON STATE BOARD OF EXAMINERS FOR  
ENGINEERING AND LAND SURVEYING  
Meeting of Tuesday, May 16, 2006

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of March 14, 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 April 6, 2006
  - B. LEC Consent Calendar
  - C. Recommended Board Actions
  - D. Expert Reviewers and Witnesses
  - E. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo  
Committee Meeting Minutes of April 5, 2006
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of April 5, 2006
  - B. Draft Legislative Policy
  - C. Aviation Policy
10. RULES AND REGULATIONS COMMITTEE – Edward Butts
  - A. Committee Meeting Minutes of April 5, 2006
  - B. OAR 820-015-0026 Failure to Comply with Continuing Professional Development Requirements
  - C. Procedures for Conducting Audits
  - D. OAR 820-010-0300 Refunds and Charges
  - E. OAR 820-010-0620 Official Seal
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
  - A. Committee Meeting Minutes of April 5, 2006
  - B. Multiple Engineering CO-OP Program (MECOP) & Civil Engineering CO-OP Program (CECOP)
  - C. WA Structural III Review Course
  - D. ACSM Convention
  - E. Retirement Status
  - F. Consider Comity Applicant List
  - G. Consider 1<sup>st</sup> Licensure Applicant List
  - H. Consider Geotechnical List
  - I. 1<sup>st</sup> Draft Rules on Requirements for License Applicants
12. UNFINISHED BUSINESS
13. NEW BUSINESS

NEXT MEETING – July 11, 2006

\*LUNCH – The Board will recess at noon for lunch at Rock -N- Rogers (south location).