

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

AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER¹

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of September 12, 2006
3. PUBLIC INPUT (Matters not on the agenda)²
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Robert Neathamer
6. FINANCE COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of October 11, 2006
 - B. Review of Current Activity
 - C. Audit Report
7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of October 17, 2006
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
 - E. Professional Reviewer/Expert Witness
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
Committee Meeting Minutes of October 11, 2006
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of October 11, 2006
 - B. Western Zone Budget
10. RULES AND REGULATIONS COMMITTEE – Grant Davis
Committee Meeting Minutes of October 11, 2006
11. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Meeting Minutes of October 11, 2006
 - B. Consider Comity Applicant List
 - C. Consider Prior Practice List
 - D. Consider 1st Licensure List
12. UNFINISHED BUSINESS
13. NEW BUSINESS

NEXT MEETING – January 9, 2007

¹ The Board will recess at 11:30 a.m. for lunch at McGrath’s Fish House (Downtown Salem).

² Rules Hearing scheduled at 1:00 p.m.