

OREGON STATE BOARD OF EXAMINERS FOR
ENGINEERING AND LAND SURVEYING
Meeting of Tuesday, September 9, 2003

AGENDA

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

1. APPROVAL OF MINUTES
 - A. Regular Meeting of July 15, 2003
 - B. Special Meeting of August 8, 2003
2. PUBLIC INPUT (Matters not on the agenda)
3. APPROVAL OF THE AGENDA
4. EXECUTIVE ASSISTANT REPORT – Mari Lopez
 - A. NCEES Annual Meeting Report
5. PRESIDENT’S REPORT – Stuart Albright
6. FINANCIAL REPORT – Chuck Hester
 - A. Expenditure/Revenue Status
 - B. Review of current activity
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.
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
 - A. Committee Report
 - B. Liaison Reports
 - C. Architect Board Meeting Sept.12th (Stu Albright & Ed Butts)
9. EXTERNAL RELATIONS COMMITTEE – David Taylor
10. RULES AND REGULATIONS COMMITTEE – Bob Walker

11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
 - A. Committee Report
 - B. Consider comity applications
 - C. Consent Calendar
 - D. October Exams (NCEES Calculator News Release)
 - E. Japan Exams/ABET Equivalent
 - F. Uchida Letter

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

13. NEW BUSINESS
 - C. Clarification of Proctor Request from NCEES

NEXT MEETING – November 11, 2003.