

OREGON STATE BOARD OF EXAMINERS FOR  
ENGINEERING AND LAND SURVEYING  
Meeting of Tuesday, September 14, 2004

AGENDA

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

1. APPROVAL OF MINUTES - Regular Meeting of July 13, 2004
2. PUBLIC INPUT (Matters not on the agenda)
3. APPROVAL OF THE AGENDA
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Stuart Albright
6. FINANCIAL REPORT – Jennifer Gilbert  
Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Bob Neathamer
  - A. Committee Meeting Minutes of August 6, 2004
  - B. Recommended Board Actions
  - C. Misc. LE
- LUNCH – The Board will recess at noon for lunch in the meeting room.
8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo
  - A. Committee Meeting Minutes of August 26, 2004
  - B. Reference Manual for Building Officials
9. EXTERNAL RELATIONS COMMITTEE – David Taylor
10. RULES AND REGULATIONS COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of August 5, 2004
  - B. Examination Subversion Proposed Rule
  - C. Unprofessional Behavior Proposed Rule
11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
  - A. Committee Meeting Minutes of August 27, 2004
  - B. Consider Comity Applications
12. UNFINISHED BUSINESS
13. NEW BUSINESS

NEXT MEETING – November 9, 2004