

OREGON STATE BOARD OF EXAMINERS FOR  
ENGINEERING AND LAND SURVEYING  
Meeting of Tuesday, September 13, 2005

AGENDA

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

1. APPROVAL OF THE AGENDA
  2. APPROVAL OF MINUTES – Regular Meeting of July 12, 2005
  3. PUBLIC INPUT (Matters not on the agenda)
  4. EXECUTIVE SECRETARY REPORT – Mari Lopez
  5. PRESIDENT’S REPORT – Robert Neathamer  
Peer Review/Expert Witness
- 10:00 a.m. – RULES HEARING  
OAR 820-010-0325 – Budget  
OAR 820-040-0005 – Definitions  
OAR 820-040-0030 – Traffic Engineering
6. FINANCIAL REPORT – Mari Kramer
    - A. Committee Meeting Minutes of August 19, 2005
    - B. Review of Current Activity
  7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
    - A. Committee Meeting Minutes of August 18, 2005
    - B. LEC Consent Calendar
    - C. Recommended Board Actions
    - D. Misc. LE
  8. PROFESSIONAL PRACTICES COMMITTEE – Sue Laszlo  
Committee Meeting Minutes of August 19, 2005
  9. EXTERNAL RELATIONS COMMITTEE – David Taylor  
Committee Meeting Minutes of August 19, 2005
  10. RULES AND REGULATIONS COMMITTEE – Edward Butts
    - A. Committee Meeting Minutes of August 19, 2005
    - B. Proposed Rule 820-010-0620 – Official Seal
    - C. Proposed Temporary Rule 820-010-0205 – Applications for Registration as Professional Land Surveyors
  11. EXAMINATION AND QUALIFICATIONS COMMITTEE – Ron Stuntzner
    - A. Committee Meeting Minutes of August 19, 2005
    - B. Consider Comity Applicant List
    - C. Consider 1<sup>st</sup> Licensure Applicant List
    - D. Consider Geotechnical List
  12. UNFINISHED BUSINESS
  13. NEW BUSINESS

NEXT MEETING – November 8, 2005

\*LUNCH – The Board will recess at noon for lunch in the meeting room.

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