



# Oregon

**State Board of Examiners for  
Engineering & Land Surveying**

670 Hawthorne Ave. SE, Suite 220

Salem, OR 97301

(503) 362-2666

Fax (503) 362-5454

E-mail: [osbeels@osbeels.org](mailto:osbeels@osbeels.org)

Board Meeting of Tuesday, September 14, 2010

## AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES  
Regular Meeting of July 13, 2010
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE ASSISTANT REPORT – Jenn Gilbert
5. PRESIDENT’S REPORT – Grant Davis
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
  - A. Committee Meeting Minutes of August 13, 2010
  - B. Consider Comity Applicant List
  - C. Consider 1<sup>st</sup> Registration List
  - D. Consider Prior Practice List
  - E. Oregon Specific Examination Task Force Meeting Minutes of August 13, 2010
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of August 13, 2010
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of August 13, 2010
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of August 12, 2010
  - B. Case #2465 – Montgomery { Executive Session per ORS 192.690}
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter  
Committee Meeting Minutes of August 13, 2010
11. RULES AND REGULATIONS COMMITTEE – John Seward  
Committee Meeting Minutes of August 13, 2010
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, November 9, 2010

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<sup>1</sup> The Board will recess at noon for lunch.