

OREGON STATE BOARD OF EXAMINERS FOR  
ENGINEERING AND LAND SURVEYING

Minutes of Special Meeting  
August 8, 2003

The meeting was called to order by Vice President Neathamer at 1:15 p.m. in the conference room of the OSBEELS office, 728 Hawthorne Ave. N.E. Salem, Oregon.

Members present included Ed Butts, Steve Dyrnes, Sue Laszlo, Dan Linscheid, Bob Neathamer, Ron Stuntzner, and Dave Taylor. Stuart Albright joined the meeting at 1:25 p.m. Staff was represented by Mari Lopez, Executive Assistant.

Mari Kramer was excused and Charles Hester and Bob Walker were not present.

Upon confirmation of a quorum, Vice President Neathamer took the Board into executive session according to the provisions of ORS 192.660 (1) (a) to conduct final interviews for the Executive Secretary position.

Upon returning to open session, it was noted that no action was taken during executive session. President Albright called for any motions.

A motion was made (Taylor) to offer the Executive Secretary position to Ms. Fisher. The motion failed for a lack of a second.

It was moved and seconded (Butts/Laszlo) to continue the search and enlist the services of an executive search organization to help in the hiring process. The Board will consult with the Assistant Attorney General to inquire whether a competitive bidding process must take place. Linscheid will contact the three candidates that interviewed for the Executive Secretary position and notify them of the Board's decision.

President Albright appointed a Committee consisting of himself, Ron Stuntzner and Sue Laszlo to review Ms. Lopez's current position with the Board. It was noted that Ms. Lopez has been the leader within the staff and is working at a higher level than she has before. This will likely continue until a replacement is found for the Executive Secretary position. The Committee will review the salary and changes in responsibilities and provide a recommendation to the Board.

The meeting was adjourned at 3:50 p.m.