

**Oregon Board of Examiners for Engineering and Land Surveying
Special Board Meeting Minutes
November 25, 2003
Draft**

The meeting of the Board was held via a teleconference call. The purpose was to discuss case 2024 regarding Johnnie Summers. The meeting was called to order at 10:00am.

Members Present

Stuart Albright
Bob Neathamer
Ron Stuntzner
Edward Butts
Mari Kramer
Bob Walker
Dave Taylor

Visitors Present

None Present

Others Present

Mari Lopez
Kathi Dahlin
Brian Halfman

Kathi Dahlin provided the Board with a summary of the case and the recent actions that were taken by the Board. The reason for the Special Board Meeting was due to a December 2, 2003 deadline for Summers to re-file a petition with the court in response to the final order on reconsideration filed by the Board.

In a Final Order executed on March 22, 2002, the Board revoked Jonnie Summers' professional land surveying license and assessed a civil penalty of \$3,000. Summers then appealed the Board's order. Summers, through his attorney Carson Bowler, has offered a settlement agreement to resolve the matter. The license revocation will remain in place if the Board agrees to waive the civil penalties.

A possible course of action would be to draft a modified final order on reconsideration. The Board would withdraw its final order on reconsideration and replace it with a modified final order. The civil penalties would still apply to the violations but they would be waived. Everything else would remain intact including the license revocation.

It was moved and seconded (Neathamer/Taylor) to adopt the modified final order on reconsideration as drafted by Kathi Dahlin and authorize Mari Lopez to execute the order. A roll call vote was taken. The motion was passed unanimously.

Kathi Dahlin advised the Board that Mari Lopez should hold off on signing the final order until Jas Adams AAG receives written confirmation from Carson Bowler that a modified final order will be accepted.

The meeting was adjourned at 10:17 am.