



Oregon

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

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PROFESSIONAL PRACTICES COMMITTEE

Minutes of Meeting

December 10, 2010

Members present:

Sue Newstetter, Chair

Ed Butts (excused at 1:38 p.m.)

Jim Doane

Amin Wahab (excused absence)

John Seward (excused absence)

Staff present:

Mari Lopez, Executive Secretary

Jenn Gilbert, Executive Assistant

Others present:

Katharine Lozano, AAG

Sue Laszlo

Steve Pilkerton

The meeting of the Professional Practices Committee (PPC) was called to order at 1:00 p.m. in the conference room of the Oregon State Board of Examiners for Engineering and Land Surveying (OSBEELS) office at 670 Hawthorne Avenue SE, Suite 220, Salem, OR 97301.

Unfinished Business –

History of the Oregon Revised Statute (ORS) 672.060(5) & (6)

Advice was received from AAG Tucker-Davis regarding the legislative history of what the Board commonly calls the “industrial exemptions,” found in ORS 672.060(5) and (6). **Ms. Newstetter took the Committee into Executive Session as provided by ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.**

Upon returning to open session, it was noted that no action was taken during Executive Session.

Professional Practice in Forest Engineering

To assist in responding to Mr. Marv Pyles, the Committee discussed the history of ORS 672.060(5) & (6). However, Ms. Newstetter voiced concern in that past responses from the Committee to hypothetical scenarios have been generic, rather than specific. To answer specifically is too large for OSBEELS’ resources and that hypothetical scenarios are not specific and therefore responses may be interpreted incorrectly. Regardless, the Committee continued to discuss the hypothetical scenarios and the following questions presented related to the forest engineering practice. With her past experience on the Committee, Ms. Laszlo was requested to participate in the discussion.

The Committee began reviewing the first scenario and discussing each of the hypothetical questions posed individually. However, Mr. Butts' attendance was required elsewhere, which brought the meeting to an end due to the lack of a quorum.

The meeting officially adjourned at 1:38 p.m.

The work session began and staff was directed to continue taking notes on the discussion and prepare a draft response to Mr. Pyles for review during the February meeting.

Reference Manual for Building Officials –

The Committee discussed the revisions submitted by the Oregon Board of Architect Examiners (OBAE). Upon reviewing and incorporating the accepted revisions, Ms. Lopez will communicate with Ms. Moeller, OBAE Administrator the final draft so that publishing the Manual can proceed.