



# Oregon

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

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**RULES & REGULATIONS COMMITTEE**

Minutes of Meeting

December 10, 2010

Members present:

Ken Hoffine

Mari Kramer

Carl Tappert

John Seward (excused absence)

Staff present:

Mari Lopez, Executive Secretary

Jenn Gilbert, Executive Assistant

Others present:

Katharine Lozano, Assistant Attorney General

Jim Doane, observer

Bob Neathamer, observer

In the absence of Chair Seward, Mr. Tappert called the meeting of the Rules and Regulations Committee to order at 8:35 a.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 –**

**OAR 820-010-0635 – Continuing Professional Development**

The Committee reviewed the re-write of the Oregon Administrative Rule (OAR) 820-010-0635 – Continuing Professional Development. The Committee agreed with the new organization of the information. A brief discussion was also held regarding the “non-qualifying” activities listed.

After discussion, **the Committee approved the draft rule for presentation during the January 2011 Board meeting for approval to begin the rulemaking process.**

**New Business –**

**Mission Statement**

The Committee briefly discussed the Mission, Functions, and Goals. The Committee accomplished four of the goals and added two other goals; consider revising Oregon Revised Statute (ORS) 672.060(10) and the tracking of legislative bills. After discussion, **the Committee approved the draft document for presentation and adoption during the January 2011 Board meeting.**

The meeting adjourned at 9:10 a.m.