



Oregon

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

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Board Meeting of Tuesday, May 12, 2009

AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER¹

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
 - A. Regular Meeting of March 10, 2009
 - B. Special Meeting of April 15, 2009
3. PUBLIC INPUT (Matters not on the agenda)²
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT –Sue Laszlo
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
 - A. Committee Meeting Minutes of April 10, 2009
 - B. Consider Comity Applicant List
 - C. Consider Prior Practice List
 - D. Consider 1st Licensure List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of April 10, 2009
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of April 10, 2009
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
Committee Meeting Minutes of April 9, 2009
10. PROFESSIONAL PRACTICES COMMITTEE – Grant Davis
Committee Meeting Minutes of April 10, 2009
11. RULES AND REGULATIONS COMMITTEE – Carl Tappert
Committee Meeting Minutes of April 10, 2009
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, July 14, 2009

¹ The Board will recess at 11:30 a.m. for lunch at the Olive Garden

² Rules Hearing scheduled for 1:30 p.m.