



Oregon

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

670 Hawthorne Ave. SE, Suite 220

Salem, OR 97301

(503) 362-2666

Fax (503) 362-5454

E-mail: osbeels@osbeels.org

Board Meeting of Tuesday, September 11, 2007

AGENDA

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

1. APPROVAL OF THE AGENDA
 2. APPROVAL OF MINUTES – Regular Meeting of July 10, 2007
 3. PUBLIC INPUT (Matters not on the agenda)
 4. EXECUTIVE SECRETARY REPORT – Mari Lopez
 5. PRESIDENT’S REPORT –Sue Laszlo
 6. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of August 3, 2007
 - B. Review of Current Activity
 7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of August 2, 2007
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
 - E. Professional Reviewer/Expert Witness
- 1:00 p.m. – OSU Discussion
8. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert
Committee Meeting Minutes of August 3, 2007
 9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of August 3, 2007
 10. RULES AND REGULATIONS COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of August 2, 2007
 - B. OAR 820-010-0470 – Review of Examinations
 11. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of August 3, 2007
 - B. Committee Meeting Minutes of August 24, 2007
 - C. Consider Comity Applicant List
 - D. Consider Prior Practice List
 - E. Consider 1st Licensure List
 12. UNFINISHED BUSINESS
 13. NEW BUSINESS
 - A. Joint PPC/RRC Meeting
 - B. Rules Hearing – September 17, 2007
 - C. Lind Letter
 - D. Holiday Lunch
 14. NEXT MEETING – November 13, 2007

¹ The Board will recess at noon for lunch.