



# Oregon

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

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Board Meeting of Tuesday, September 11, 2007

## AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

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 1<sup>st</sup> 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

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<sup>1</sup> The Board will recess at noon for lunch.