



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: FC@osbeels.org

FINANCE COMMITTEE

Minutes of Meeting

August 3, 2007

Members present:

Carl Tappert, Chair

Mari Kramer

Staff present:

Mari Lopez, Executive Secretary

Jenn Gilbert

Others present:

Sue Laszlo (observer)

Bob Neathamer (observer)

The meeting was called to order at 4:30 p.m. in the conference room of the OSBEELS office at 670 Hawthorne Avenue, SE, Suite 220, Salem, OR 97301.

Review of Current Financial Activity

The Committee reviewed the financial activity of the board. Chair Tappert noted that he would like to spend more time with staff regarding the information provided in the committee and board packets.

Increase in Fees

The Committee discussed the future increase in registration renewal fees. For additional consideration, the Committee requested information regarding revenues lost from numerous exam administration changes and if possible, accounts receivable trend information. Information also requested should contain an analysis of anticipated expenses for additional staff and contracts the agency has in place.

Salary – Investigator

As a result from the recruitment for the Investigator position, the board initiated research to the possibility of revising the classification. Ms. Lopez reported to the Committee that a meeting will be scheduled with AAG Logan for guidance. Chair Tappert suggested recruiting candidates through insurance companies or utilizing a contract investigator during the interim as a possible avenue.

The meeting adjourned at 4:53 p.m.