



Oregon

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

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Minutes of Special Meeting

August 4, 2008

CALL TO ORDER

President Laszlo called the special meeting to order at 12:25 p.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, Oregon 97301.

Members Present:

Susanna Laszlo
Grant Davis
Ken Hoffine
Mari Kramer
Dan Linscheid
Susan Newstetter
John Seward
Carl Tappert
Amin Wahab
Edward Butts (excused absence)

Others Present:

Mari Lopez, OSBEELS Executive Secretary
Jennifer Gilbert, OSBEELS Executive Assistant
Joanna Tucker-Davis, Assistant Attorney General

The purpose of the special meeting was to discuss the Board's position on matter that will be discussed during the 2008 National Council of Examiners for Engineering and Surveying (NCEES) Annual Meeting.

The members were provided with the list of motions to be considered prior to the special meeting to facilitate the discussion. It was noted that information was also provided on whether each motion was endorsed or not endorsed by the NCEES Board of Directors. Information was also provided by Board Member Ed Butts summarizing the recent discussions held by the Western Zone Ad-Hoc Committee. 74 motions were discussed and reviewed. The Board provided guidance to the delegates by generally endorsing 58 motions and not endorsing 6 motions. The remaining 10 motions were undecided. Therefore, it was understood that these motions would be decided by the attending delegates depending on the discussion held during the 2008 NCEES Annual Meeting.

ADJOURN

The meeting was adjourned at 1:00 p.m.