



# Oregon

Board Meeting of Tuesday, July 9, 2013

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

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## AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)
3. BOARD CONSENT AGENDA  
*Action: Review/Approval*
4. EXECUTIVE SECRETARY REPORT – Mari Lopez  
*Action: Direction for NCEES Foreign Task Force/KPEA correspondence/OAR 820-010-0622*
5. PRESIDENT'S REPORT – Carl Tappert  
*Action: Informational*
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Carl Tappert  
*Action: Review & Approval of Consent Agenda/ Discuss NCEES Credentials Evaluation/Review CPD Correspondence*
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter  
*Action: Discuss Server Upgrade/Re-affirm PLS Examination Development Team\**
8. EXTERNAL RELATIONS COMMITTEE – Steven Burger  
*Action: Review/Approval of Consent Agenda*
9. FINANCE COMMITTEE – Jim Doane  
*Action: Review of Current Activity*
10. LAW ENFORCEMENT COMMITTEE – Sue Newstetter  
*Action: Review/ Approval of Consent Agenda/Discuss RFP and Expert Review  
ORS 192.690(1) In the Matter of Case #2601\**
11. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter  
*Action: Informational*
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine  
*Action: Review & Approval of Consent Agenda/Discuss definition of Certificate Authority and Digital Certificate*
13. UNFINISHED BUSINESS
14. NEW BUSINESS  
*Action: Legislative Counsel Proposed Negative Determination/Comity application for Stanton, Dennis \**
15. LEGAL BRIEFING – AAG Katharine Lozano  
*Action: Informational*
16. BOARD MEMBER COMMENTS
17. NEXT MEETING – Tuesday, September 10, 2013  
August Committee meeting schedule

\* Additional agenda item

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