



Oregon

Board Meeting of Tuesday, March 10, 2015

AGENDA

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

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

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)
3. Hydrographic Surveying
4. BOARD CONSENT AGENDA
5. ADMINISTRATOR'S REPORT – Mari Lopez
6. PRESIDENT'S REPORT – Sue Newstetter
7. DIGITAL SIGNATURES TASK FORCE – Ron Singh
8. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Consent Agenda
 - B. Kerber Final Order
 - C. Rickard Final Order
 - D. Lake Final Order
 - E. Morse Contested Case
 - F. Comity List
 - G. 1st Registration List
9. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 - Consent Agenda
10. FINANCE COMMITTEE – Sue Newstetter
11. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - A. Consent Agenda
 - B. Martin Final Order
12. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
 - Consent Agenda
13. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
 - Consent Agenda
14. UNFINISHED BUSINESS
15. NEW BUSINESS
 - Nominating Committee
16. LEGAL BRIEFING – Katharine Lozano
 - Supreme Court Decision
17. BOARD MEMBER COMMENTS
18. NEXT MEETINGS
 - May 16, 2015 – Sunriver, OR

¹ The Board will recess at noon for lunch.