



Oregon

State Board of Examiners for Engineering & Land Surveying

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Board Meeting of Saturday, May 16, 2015

AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)
3. BOARD CONSENT AGENDA
4. Executive Assistant's Report – Jenn Gilbert
5. Vice President's Report – Ken Hoffine
6. DIGITAL SIGNATURES TASK FORCE – Jason Kent
7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Consent Agenda
 - Approvals –*

1. <i>Armas, Josune</i>	10. <i>Murphy, Sean</i>
2. <i>Arnzem, Travis</i>	11. <i>Antonishen, Michael</i>
3. <i>Barkat, Ousama</i>	12. <i>Kraxberger, Kyle</i>
4. <i>Brennen, Noah</i>	13. <i>Hammond, Thomas</i>
5. <i>Coulter, Devin</i>	14. <i>Carandang, Eric</i>
6. <i>Furman, Courtney</i>	15. <i>Singh, Jaideep</i>
7. <i>Halama, Douglas</i>	16. <i>Akula, Deepareddy</i>
8. <i>Hoxmeier, Gabriel</i>	17. <i>Breyer, Kenneth</i>
9. <i>King, Jill</i>	18. <i>France, Timothy</i>
 - Denials –*
 1. *Smouse, Jill*
 2. *Steele, Strider*
 3. *Sutherland, Neil*
 - B. Comity List
 - C. 1st Registration List
 - D. Oregon Specific Land Surveying Report* – Bob Neathamer
8. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 - Consent Agenda
9. FINANCE COMMITTEE –Ken Hoffine
10. LAW ENFORCEMENT COMMITTEE – Jason Kent
 - A. Consent Agenda
 - Final Orders –*
 1. *Case #2891 – Urban Robotics*
 2. *Case #2897 – Stimson, Robert*
 3. *Case #2916 – Westermann, Corey N.*
 - Close Case –*
 1. *Case #2880 – Collins Pine Co.*
 2. *Case #2892 – Millman Surveying*
 3. *Case #2901 Marks, John R.*

¹ The Board will recess at noon for lunch in the Homestead 2 Conference Room.

- B. Final Order for Emagineered Solutions
 - C. 3rd Party Debt Collection
11. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
Consent Agenda
 12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
Consent Agenda
 13. UNFINISHED BUSINESS
 14. NEW BUSINESS
 - A. Nomination/Voting for 2015 – 2017 OSBEELS officers
 - B. Expert Reviews –
 - i. McKinnis
 - ii. Delano
 - iii. Watson
 - iv. Krush
 - v. Kampmann
 - C. Suggested Final Documents Rule Revision
 15. LEGAL BRIEFING – Katharine Lozano
 - A. Murphy v. Oregon Medical Board
 - B. Hendrickson Trucking, Inc. v. Oregon Department of Transportation
 16. BOARD MEMBER COMMENTS
 17. NEXT MEETINGS
July 14, 2015

* Added agenda item