



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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Board Meeting of Tuesday, November 8, 2016
AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT
3. BOARD CONSENT AGENDA
 - A. Approval of the November 8, 2016 Agenda
 - B. Approval of September 13, 2016 Board meeting minutes
 - C. Approval of October 14, 2016 Special Board meeting minutes
 - D. Approval of August 11, 2016 Law Enforcement Committee meeting minutes
 - E. Approval of October 13, 2016 Law Enforcement Committee meeting minutes
 - F. Approval of October 14, 2016 committee meeting minutes
 - G. Approval of October 18, 2016 Special Examinations and Qualifications Committee meeting minutes
 - H. Registration Approval List
 - I. LEC Final Orders
 - i. Case #3005 – Wolf Default Final Order
 - ii. Case # 2967 – Loving Default Final Order
4. ADMINISTRATOR’S REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Jason Kent
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
 - A. OAR 820-010-1010
 - B. OAR 820-010-4000
 - C. King, Frederick – Proposed Order
 - D. Contested Case Updates
 - i. Reiser, Nicholas
 - ii. Karan, Gregory
7. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
Customer Service Communication Standard – Draft policy
8. FINANCE COMMITTEE – Jason Kent
Review of financial information
9. LAW ENFORCEMENT COMMITTEE – Jason Kent
 - A. DFO Ratification: #2992 – Green, #2973 – Lattin
 - B. Case #2969 – Fiedler, Patrick (August LEC)
 - C. Krush Settlement Agreement (August LEC)
 - D. Case #2981 – Kent, Timothy
 - E. Case #2994 – Stimson, Robert
 - F. CPD Matrix

¹ The Board will recess at 11:30 a.m. for lunch off-site.

10. UNFINISHED BUSINESS
 - “Law Enforcement” Committee
11. NEW BUSINESS
 - Civil Penalty Plan
12. BOARD MEMBER COMMENTS
13. NEXT MEETINGS
 - A. December Committee meeting attendance
 - B. January 10, 2017

DSTF, OSETF, PPC, PRSTF, and RRC have no items for this month’s agenda