



Oregon

State Board of Examiners for
Engineering & Land Surveying
670 Hawthorne Ave. SE, Suite 220
Salem, OR 97301
(503) 362-2666
Fax (503) 362-5454
E-mail: osbeels@osbeels.org

SPECIAL BOARD MEETING
Minutes of Meeting
August 13, 2013

CALL TO ORDER

President Tappert called the teleconference to order at 9:08 a.m. via teleconference from 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:

Carl Tappert
William Boyd
Steven Burger
Sue Newstetter
Ron Singh
Tom Van Liew

Members Excused:

James Doane
Anne Hillyer
Ken Hoffine

Others Present:

Mari Lopez, OSBEELS Executive Secretary
Jenn Gilbert, OSBEELS Executive Assistant
Katharine Lozano, Assistant Attorney General
Matt Bryan, OSBEELS Administrative Specialist
Joy Pariante, OSBEELS Social and Communications Media Specialist
Brianna Weekly, OSBEELS Administrative Specialist

APPROVAL OF THE AGENDA

It was moved and seconded (Newstetter/Boyd) to approve the agenda. The motion passed unanimously.

PUBLIC INPUT

There was no public input.

APPROVAL OF TEMPORARY RULES

OAR 820-010-0210 – Application for Enrollment as an Engineering Intern (EI) and Land Surveying Intern (LSI)

It was moved and seconded (Newstetter/Burger) to adopt the temporary rule OAR 820-010-0210. President Tappert suggested changing the note referencing the examination limit of three times per 12 months, set by the National Council of Examiners for Engineering and Surveying (NCEES), to (7) in the rule. He said he would prefer that the Board not defer its rules to NCEES, but rather OSBEELS should set its standard via its rules. Mr. Boyd asked if it were likely that NCEES changes to exam attempt limitation would force future rule revisions. AAG Lozano said that, as a temporary rule, this will expire in six months and the exam attempt limitation can be revisited at that time. Ms. Newstetter amended her previous motion to reflect President Tappert's suggestion. It was moved and seconded (Newstetter/Boyd) to adopt the amended rule. The motion passed unanimously.

OAR 820-010-0217 – Applicants for first and second attempts for the Fundamentals of Engineering (FE) and Fundamentals of Land Surveying (FLS) examinations with accredited degrees

The Board suggested making the same changes to this rule as to OAR 820-010-0210. President Tappert asked if it was necessary to specify that this rule is only for the first and second examination attempts. Ms. Lopez explained that the third attempt and all subsequent attempts are processed differently and must be reviewed by the Examinations and Qualifications Committee (EQC), per OAR 820-010-0465. AAG Lozano explained that the purpose of this rule is to expedite processing for January 2014 computer-based testing (CBT) candidates and to avoid complications for the Board and examinees. It was moved and seconded (Singh/Boyd) to adopt the temporary rule OAR 820-010-0217. The motion passed unanimously.

OAR 820-010-0219 – Application for Fundamentals of Engineering (FE) and Fundamentals of Land Surveying (FLS) examinations – Verification of Enrollment

The Board suggested making the same changes to this rule as were made to OAR 820-010-0210 and OAR 820-010-0217. It was moved and seconded (Van Liew/Boyd) to adopt the temporary rule OAR 820-010-0219. AAG Lozano said this rule is the same, in principle, as OAR 820-010-0217, but for students applying for examination based on their senior standing in an accredited program. The purpose of the temporary rule is to have rules in place until the new statute takes effect in 2014. The motion passed unanimously.

OAR 820-010-0225 – Educational Qualifications to Take the Fundamentals of Engineering (FE) Examination for Enrollment as an Engineering Intern

It was moved and seconded (Boyd/Van Liew) to repeal the current temporary rule OAR 820-010-0225 and adopt the new temporary rule OAR 820-010-0225. AAG Lozano noted that the changes to this rule and to OAR 820-010-0226 would take effect on October 2, 2013 and are to allow for new applicants to apply for CBT without conflicting with the standard October 2013 pencil and paper exam administration. The motion passed unanimously.

OAR 820-010-0226 – Educational Qualifications to Take the Fundamentals of Engineering (FE) Examination for Enrollment as an Engineering Intern

It was moved and seconded (Singh/Boyd) to repeal the current temporary rule OAR 820-010-0226 and adopt the new temporary rule OAR 820-010-0226. The motion passed unanimously.

The meeting adjourned at 9:29 a.m.