



Oregon

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

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SPECIAL BOARD MEETING

Minutes of Meeting

August 19, 2014

CALL TO ORDER

President Newstetter called the teleconference to order at 12:00 p.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. **Please note:** The Consent Agenda referenced throughout these minutes is provided as an attachment to this document.

Members Present:

Sue Newstetter
William Boyd
Steven Burger
Shelly Duquette
Anne Hillyer
Jason Kent
Dave Van Dyke
Oscar Zuniga

Members Excused:

Ken Hoffine
Ron Singh

Others Present:

Jenn Gilbert, Executive Assistant
Katharine Lozano, Assistant Attorney General
Matt Bryan, Administrative Specialist
Brianna Weekly, Administrative Specialist
John Sessions, OSU Professor

PUBLIC INPUT

There was no public input.

EXAMINATIONS AND QUALIFICATIONS COMMITTEE (EQC)

Approval of Applications

Mr. Kent requested to pull item 1 and Ms. Newstetter requested to pull item 8 from the Consent Agenda for additional discussion.

Item 1: Approve Mr. Rickard's request to add petroleum engineering to the branches examined by the Board (OAR 820-010-0450).

Mr. Kent requested to hold off on the discussion concerning the request to add the petroleum discipline submitted by Mr. William Rickard. He felt that the request should be discussed in-depth during the regularly scheduled Board meeting in September. It was moved and seconded (Kent/Boyd) to remove item 1 from the Consent Agenda for further discussion during the September 9, 2014 meeting. The motion passed unanimously.

Item 8: Approve Andreea Simescu's re-application for examination.

Ms. Newstetter requested additional discussion about Andreea Simescu's re-application. Ms. Simescu applied for the NCEES Civil PE examination. She has applied for this examination nine times and has failed the examination six times. Mr. Kent explained that the Committee also held a special discussion concerning Ms. Simescu's re-application and found there were improvements on her last examinations. It was moved and seconded (Boyd/Hillyer) to approve Andreea Simescu's reapplication for the NCEES Civil PE examination for October 2014. The motion passed unanimously.

It was moved and seconded (Boyd/Kent) to approve the Consent Agenda containing the following items:

- Approve Mr. Gaffney's request for a waiver of references (OAR 820-010-213(1)(c)(C)) and approve the conversion of JST course work into 6 months of experience.
- Approve Collete Griffith's application for examination.
- Approve Jordin Ketelsen's re-application for examination.
- Approve Paul Kowalczyk's re-application for examination.
- Approve BJ Morgan's re-application for examination.
- Approve Sean Passage's re-application for examination.
- Approve Andreea Simescu's re-application for examination.
- Approve Kristin Svicarovich's re-application for examination.
- Approve Cheri Wilson's re-application for examination.
- Approve Thareth Yin's re-application for examination.
- Accept Ms. Moore's education by applying the education/experience conversion matrix.
- Accept the California State Specific FE and PE examinations that Mr. Rito passed as equivalent to the NCEES examinations.
- Accept Mr. Kim's education by applying the education/experience conversion matrix.

The motion passed unanimously.

The meeting adjourned at 12:12 p.m.



Consent Agenda

Special Board Meeting
August 19, 2014 Meeting

The following consent agenda is presented for the August 19, 2014 special meeting of the Oregon State Board of Examiners for Engineering and Land Surveying. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board President.

Item #	In the matter of:	Action:
1	Approve Mr. Rickard's request to add petroleum engineering to the branches examined by the Board (OAR 820-010-0450).	Pulled by Mr. Kent for September Board discussion. <u>Motion/Second</u> <u>(Kent/Boyd)</u>
2	Approve Mr. Gaffney's request for a waiver of references (OAR 820-010-213(1)(c)(C)) and approve the conversion of JST course work into 6 months of experience.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
3	Approve Collete Griffith's application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
4	Approve Jordin Ketelsen's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
5	Approve Paul Kowalczyk's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
6	Approve BJ Morgan's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
7	Approve Sean Passage's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
8	Approve Andreea Simescu's re-application for examination.	Pulled by President Newstetter for additional discussion. <u>Motion/Second</u> <u>(Boyd/Hillyer)</u> to approve.
9	Approve Kristin Svicarovich's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>



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Consent Agenda

Item #	In the matter of:	Action:
10	Approve Cheri Wilson's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
11	Approve Thareth Yin's re-application for examination.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
12	Accept Ms. Moore's education by applying the education/ experience conversion matrix.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
13	Accept the California State Specific FE and PE examinations that Mr. Rito passed as equivalent to the NCEES examinations.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>
14	Accept Mr. Kim's education by applying the education/ experience conversion matrix.	<u>Motion/Second</u> <u>(Boyd/Kent)</u>