



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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SPECIAL BOARD MEETING
Minutes of Meeting
May 13, 2015

CALL TO ORDER

Ad hoc President Boyd called the meeting to order at 3:06 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.

ROLL CALL

Members present via teleconference:

William Boyd, Ad hoc President
Chris Aldridge
Steven Burger
Shelly Duquette
Jason Kent
Ron Singh
Oscar Zuniga

Members excused:

Ken Hoffine
Dave Van Dyke
Amin Wahab

Others Present:

Mari Lopez, Administrator
Jenn Gilbert, Executive Assistant
Adaira Floyd, Social and Communications Media Specialist
Katharine Lozano, Assistant Attorney General
Belinda Holcombe-Rasmussen, PEO Executive Director
Dave Bassett, PEO President

PUBLIC INPUT

There was no public input.

NEW BUSINESS

Professional Engineers of Oregon (PEO) Breakfast Agenda Discussion

AAG Lozano led the Board into executive session as affirmed by Ad hoc President Boyd. **The Board entered into executive session pursuant to ORS 192.660 (2)(f) to review AAG**

Lozano's legal advice regarding the PEO Breakfast. All members of the audience were asked to leave the room and were invited to return upon resumption of the public meeting. Upon returning to public meeting, it was noted that no decisions were made and no votes were taken while in executive session. It was moved and seconded (Boyd/Zuniga) to have staff contact PEO regarding the public meeting requirements to be fulfilled in order for the Board to discuss the items on PEO's agenda. If PEO is unable to meet the requirements, the Board will limit its attendance as to not reach a quorum of the full Board. There was no additional discussion. The motion passed unanimously.

The meeting adjourned at 3:21 p.m.