



# Oregon

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

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Board Meeting of Tuesday, January 12, 2010

## AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES  
Regular Meeting of November 10, 2009
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez  
Performance Evaluation/Executive Session – ORS 192.660(2)(i)
5. PRESIDENT’S REPORT – Grant Davis
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
  - A. Committee Meeting Minutes of December 11, 2009
  - B. Scott Fein – Correspondence dated December 16, 2009 & January 5, 2010
  - C. NCEES Agreement
  - D. Consider Comity Applicant List
  - E. Consider 1<sup>st</sup> Registration List
  - F. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of December 11, 2009
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of December 11, 2009
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid  
Committee Meeting Minutes of December 10, 2009
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
  - A. Committee Meeting Minutes of December 11, 2009
  - B. Standards of Land Surveying Practices Committee Meeting Minutes of December 11, 2009
11. RULES AND REGULATIONS COMMITTEE – John Seward  
Committee Meeting Minutes of December 11, 2009
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, March 9, 2010

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<sup>1</sup> The Board will recess at noon for lunch.