



Oregon

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

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Board Meeting of Tuesday, July 13, 2010

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
Regular Meeting of May 11, 2010
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez²
5. PRESIDENT’S REPORT – Grant Davis
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
 - A. Committee Meeting Minutes of June 11, 2010
 - B. Consider Comity Applicant List
 - C. Consider 1st Registration List
 - D. Consider Prior Practice List
 - E. Oregon Specific Examination Task Force Meeting Minutes of June 10, 2010
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of June 11, 2010
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of June 11, 2010
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of June 10, 2010
 - B. [Case #2465 – Montgomery { Executive Session per ORS 192.690} *](#)
10. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
 - A. Committee Meeting Minutes of June 11, 2010
 - B. Standards of Land Surveying Practices Committee Meeting Minutes of June 11, 2010
 - C. Reference Manual for Building Officials – Revisions from June 9, 2010 Work Session
11. RULES AND REGULATIONS COMMITTEE – John Seward
Committee Meeting Minutes of June 11, 2010
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, September 14, 2010

* [Revised Agenda Item](#)

¹ The Board will recess at noon for lunch.

² Danny Santos, Senior Policy Advisor, Office of the Governor to speak at 11:00 a.m. regarding the Governor’s Reset Cabinet’s Report.