

BOARD MEETING AGENDA

**Friday, January 11, 2002
9:00 A.M.**

**800 NE Oregon Street
Fourth Floor, Suite 445
Portland, Oregon 97232**

- I. Call to Order of Executive Session, per ORS 192.660 (1) (f)
Barbara Agrimson, Chair**
- II. Investigation Committee Recommendations**
- III. Call to Order of Public Session**
- IV. Approval of Minutes**
- V. Investigation Cases' Vote**
- VI. Executive Officer's Report
Lianne Thompson, Executive Officer**
 - E-commerce/E-government
 - E-Board appearance in April 2002
 - Limited Permit Examination revision
 - Department of Education
- VII. Old Business**
 - Staff outreach: CE presentation
 - OSRT Liaison
- VIII. New Business**
 - New OAR language
 - Postcard mailing
- IX. Public Comment**
- X. Adjourn**