



# Oregon

---

STATE BOARD OF EXAMINERS  
FOR ENGINEERING &  
LAND SURVEYING

---

670 Hawthorne Ave. SE, Suite 220  
Salem, OR 97301  
(503) 362-2666  
Fax (503) 362-5454  
E-mail: [osbeels@osbeels.org](mailto:osbeels@osbeels.org)

Board Meeting of Tuesday, July 12, 2016  
AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT
3. BOARD CONSENT AGENDA
  - A. Approval of the July 12, 2016 Agenda
  - B. Approval of May 10, 2016 Board meeting minutes
  - C. Approval of June 17, 2016 Special Board meeting minutes
  - D. Approval of June 9, 2016 Law Enforcement Committee meeting minutes
  - E. Approval of June 10, 2016 committee meeting minutes
  - F. Registration Approval List
  - G. EQC Final Orders
4. ADMINISTRATOR'S REPORT – Mari Lopez
5. PRESIDENT'S REPORT – Jason Kent  
Attendance Policy
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
  - A. Accomando, Victor – Default Final Order
  - B. Flood, Brian – Denial
  - C. McDonald, Chad – Denial
  - D. Ed Huston email regarding Structural examinations
  - E. Denial recommendations
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Logan Miles
  - A. Oregon Specific 4-hour Land Surveying Semi-Annual Report – Bob Neathamer
  - B. Letter to Liaisons
8. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
9. FINANCE COMMITTEE – Jason Kent
  - A. Investment Policy
  - B. Expert Reviewer allocated funds
  - C. Review of financial information
10. LAW ENFORCEMENT COMMITTEE – Bill Boyd
  - A. #2952 – Sprague
  - B. #3001 – Coppock
  - C. #2955 – Anderson
  - D. #2966 – Armentrout
  - E. #2914 – Heck
  - F. #2942 – WHPacific Inc.
  - G. #2943 – Maslan

---

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

- H. #2944 – Whiting
  - I. #2953 – Anspach
  - J. #2961 – Rider
  - K. #2965 – Gilbert
  - L. #3000 – Ambit Consulting
  - M. #2890 – Young
  - N. #2959 – Grip
  - O. #2968 – Barbosa
  - P. College letters
  - Q. State poll on faculty registration
  - R. RFQ
  - S. Disciplinary procedures
- 11. PROFESSIONAL PRACTICES COMMITTEE – Chris Aldridge
    - City or County Engineers and Land Surveyors Engaged in Surveying Work – DOJ File No. 917001-GB01014-16 [*Executive Session ORS 192.660(2)(f)*]
  - 12. RULES AND REGULATIONS – Amin Wahab
    - A. OAR 820-025-0005
    - B. OAR 820-040-0030
  - 13. UNFINISHED BUSINESS
  - 14. NEW BUSINESS
  - 15. LEGAL BRIEFING – Katharine Lozano
    - Policy vs. Rule
  - 16. BOARD MEMBER COMMENTS
  - 17. NEXT MEETINGS
    - September 13, 2016

DSTF and ERC have no items for this month’s agenda