



Oregon

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

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Board Meeting of Tuesday, January 14, 2014

AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)
3. BOARD CONSENT AGENDA
4. ADMINISTRATOR'S REPORT – Mari Lopez
5. PRESIDENT'S REPORT – Carl Tappert
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Steven Burger
 - A. Consent Agenda
 - B. Comity List
 - C. 1st Registration List
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
Consent Agenda
8. EXTERNAL RELATIONS COMMITTEE – Jim Doane
Consent Agenda
9. FINANCE COMMITTEE – Ken Hoffine
10. LAW ENFORCEMENT COMMITTEE – Carl Tappert
Consent Agenda
11. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
Consent Agenda
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
Consent Agenda
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. LEGAL BRIEFING – AAG Katharine Lozano
16. BOARD MEMBER COMMENTS
17. NEXT MEETINGS
 - A. March 11, 2014
 - B. Discuss November 2014 date
 - C. February 2014 Committee Schedule

¹ The Board will recess at noon for lunch.