



# Oregon

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

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Board Meeting of Tuesday, July 8, 2014  
AGENDA

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

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 – Sue Newstetter
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Steven Burger
  - A. Consent Agenda
  - B. Comity List
  - C. 1<sup>st</sup> Registration List
  - D. Default Final Orders
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
  - A. Consent Agenda
  - B. Forest Engineering Examination Team
8. EXTERNAL RELATIONS COMMITTEE – Anne Hillyer  
Consent Agenda
9. FINANCE COMMITTEE – Ken Hoffine
10. LAW ENFORCEMENT COMMITTEE – Carl Tappert  
Consent Agenda
11. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine  
Consent Agenda
13. UNFINISHED BUSINESS
14. NEW BUSINESS
  - A. County Surveyors
  - B. Wooden Stakes
15. LEGAL BRIEFING – AAG Katharine Lozano
16. BOARD MEMBER COMMENTS
17. NEXT MEETINGS  
September 9, 2014

<sup>1</sup> The Board will recess at 12:00 p.m. for lunch.