



Oregon

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

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Board Meeting of Tuesday, September 9, 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
{ Executive Session ORS 192.660(2)(i) }
5. PRESIDENT'S REPORT – Sue Newstetter
6. DIGITAL SIGNATURES TASK FORCE – Jason Kent
7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Request to add the Petroleum Discipline
 - B. Comity List
 - C. 1st Registration List
 - D. Default Final Orders
8. EXTERNAL RELATIONS COMMITTEE – Sue Newstetter
Consent Agenda
9. FINANCE COMMITTEE – Sue Newstetter
Consent Agenda
10. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - A. Consent Agenda
 - B. RFC Final Order
11. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
Consent Agenda
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. 2014 NCEES Annual Meeting – Bill Boyd, Jason Kent
 - A. Revised approach to education initiative
 - B. State-specific examinations move to CBT
16. BOARD MEMBER COMMENTS
17. NEXT MEETINGS
November 18, 2014

¹ The Board will recess at 12:00 p.m. for lunch.