



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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Board Meeting of Tuesday, September 13, 2016
AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT
3. BOARD CONSENT AGENDA
 - A. Approval of the September 13, 2016 Agenda
 - B. Approval of July 12, 2016 Board meeting minutes
 - C. Approval of August 11, 2016 Law Enforcement Committee meeting minutes
 - D. Approval of August 12, 2016 committee meeting minutes
 - E. Registration Approval List
 - F. EQC Final Orders
 - G. LEC Final Orders
4. ADMINISTRATOR'S REPORT – Mari Lopez
 - A. Annual Evaluation [Executive Session – ORS 192.660(2)(i)]
 - B. Customer Service Communication Standard – Draft policy
 - C. Public Records Management Policy, Executive Order 16-06
5. PRESIDENT'S REPORT – Jason Kent
College letters
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
 - A. Kloos, Carl – Denial
 - B. Denial recommendations
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Oscar Zuniga
 - A. Oregon Specific Examination Policy (OSEP)
 - B. Volunteer Agreement
8. FINANCE COMMITTEE – Jason Kent
Review of financial information
9. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - A. #2966 – Armentrout
 - B. Sening – Withdraw NOI for #2993 / Withdraw DFO for #2867
 - C. #2987 – Nelson
 - D. #2969 – Fiedler
 - E. #2932 – Boatwright
 - F. Wolden Stipulated Agreement
10. RULES AND REGULATIONS – Ken Hoffine
 - A. OAR 820-010-1000
 - B. OAR 820-010-1010
 - C. OAR 820-010-2000

¹ The Board will recess at noon for lunch.

- D. OAR 820-010-3000
- E. OAR 820-020-0035

11. UNFINISHED BUSINESS

12. NEW BUSINESS

OAR 820-001-0025 – Purchasing and Contracting

13. BOARD MEMBER COMMENTS

14. NEXT MEETINGS

November 8, 2016

DSTF, ERC, and PPC have no items for this month's agenda