



Oregon

State Board of Examiners for
Engineering & Land Surveying
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SPECIAL BOARD MEETING
Minutes of Meeting
October 21, 2013

CALL TO ORDER

Vice President Newstetter called the teleconference to order at 9:07 a.m. via teleconference from the Oregon State Board of Examiners for Engineering and Land Surveying (OSBEELS) office at 670 Hawthorne Avenue, SE Suite 220, Salem, Oregon 97301.

ROLL CALL

Members Present:

Steven Burger
Shelly Duquette
Anne Hillyer
Ken Hoffine
Sue Newstetter
Ron Singh

Members Excused:

William Boyd
Carl Tappert

Others Present:

Mari Lopez, OSBEELS Executive Secretary
Jenn Gilbert, OSBEELS Executive Assistant
Matt Bryan, OSBEELS Administrative Specialist
Jennifer O'Neill, OSBEELS Administrative Specialist
Joy Pariante, OSBEELS Social and Communications Media Specialist
Brianna Weekly, OSBEELS Administrative Specialist

PUBLIC INPUT

There was no public input.

APPROVAL OF THE CONSENT AGENDA

It was moved and seconded (Doane/Burger) to approve the consent agenda containing the following:

- Approve Afshin Majd's reapplication for registration by comity.
- Approve Charles Anderson's application for registration by comity.
- Deny Raymond Rizman's application for registration by comity.
- Deny Michael Martin's request for waiver of reference to verify required time.
- Approve Melinda Miller's request for waiver of a registered reference.

- Approve Colleen Jenkins' reapplication for the April 2014 PE examination.
- Approve Kareem Hill's reapplication for the April 2014 FE examination.

The motion passed unanimously.

There was additional discussion regarding the following matter:

Beth Sykes

Ms. Newstetter pulled Ms. Sykes from the consent agenda to allow for additional discussion regarding supplemental information recently submitted by Ms. Sykes. Mr. Burger recused himself from discussion. Ms. Newstetter indicated that she appreciates the work Ms. Sykes has put toward documenting her additional experience and education, but there are two issues with the submission. First, it was submitted after the closure of the application period when it should have been included with her original application package. Second, the 14 years of surveying experience Ms. Sykes documented was not verified by references. Additionally, the education Ms. Syke's references in her email has no accompanying transcripts. Therefore, this additional qualifying information cannot be considered because it cannot be verified. It was moved and seconded (Hoffine/Doane) to deny Ms. Sykes' application for the October 2013 FLS examination. There was no further discussion. The motion passed. Mr. Burger abstained from voting.

The meeting adjourned at 9:11 a.m.