



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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FINANCE COMMITTEE
Minutes of Meeting
December 12, 2014

Members present:

Sue Newstetter, Chair
Ken Hoffine
Amin Wahab
Oscar Zuniga

Staff present:

Mari Lopez, Board Administrator
Jenn Gilbert, Executive Assistant
Adaira Floyd, Social and Communications Media Specialist

Others present:

Katharine Lozano, Assistant Attorney General
Robert Neathamer (Observer)

The meeting of the Finance Committee was called to order at 12:07 p.m. in the OSBEELS Conference Room at 670 Hawthorne Avenue SE, Suite 220, Salem, OR 97301.

Public Comment

There was no public comment.

Review of Financial Information

After reviewing the provided documentation, Mr. Zuniga asked staff about the attorney fees. Staff stated that the attorney fees are set by the Department of Justice. Ms. Newstetter expressed her appreciation for an assigned AAG for the Board and included that she believes it is a necessary and valuable expense for OSBEELS, as a semi-independent agency. Ms. Lopez also noted that in the past, OSBEELS has reduced renewal fees, waived fees for FE and FLS applicants, and allocated additional funds for emergencies (such as the Business Continuity Plan for disasters). The Committee had no further comments relating to the Board's financial information. There was no additional discussion.

The meeting adjourned at 12:18 p.m.