



Oregon

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

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RULES & REGULATIONS COMMITTEE

Minutes of Meeting

June 13, 2014

Members present:

Ken Hoffine, Chair

Jason Kent

William Boyd

Staff present:

Mari Lopez, Administrator

Jenn Gilbert, Executive Assistant

Others present:

Katharine Lozano, Assistant Attorney General

The meeting of the Rules and Regulations Committee was called to order at 8:10 a.m. in the OSBEELS Conference Room at 670 Hawthorne Avenue SE, Suite 220, Salem, OR 97301.

Public Comment

There was no public comment.

Unfinished Business

Definition for “appurtenance”

The Committee briefly discussed the goal of defining “appurtenance,” as used in ORS 672.060(10). It was unclear the context and history of needing this definition at the time it was placed on the Mission, Functions, and Goals of the Committee back in January of 2011. As a result, staff was directed to research the prior minutes of the Law Enforcement and Professional Practices Committees for further discussion in August.

Preparation for re-examination

The Committee reviewed the policies of other member boards and found that the current process is typical for admission to reexamination. From the information provided, a rule from New Mexico caught the attention of the members. After discussion, staff was directed to draft a rule that addresses the retention schedule for applications for the computer-based fundamental examinations and the preparation concerns related to reapplications. Further discussion will be held during the August meeting.

New Business

OAR 820-010-0621 – Final Documents

The Committee reviewed a draft of OAR 820-010-0621 – Final Documents. The draft language added ORS 672.028(2), the statutory reference to the practice of photogrammetric mapping. The Committee recommends the Board begin the rulemaking process for OAR 820-010-0621. There was no further discussion.

Legislative Update

Ms. Gilbert informed the Committee that the OSBEELS' legislative concept was approved by the policy advisor for an initial draft and going to Legislative Counsel. Since he has prior experience with the legislative process, Mr. Boyd volunteered to help review the language upon receiving a draft back from Legislative Counsel.

The meeting adjourned at 8:51 a.m.