



# Oregon

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

670 Hawthorne Ave. SE, Suite 220

Salem, OR 97301

(503) 362-2666

Fax (503) 362-5454

E-mail: [osbeels@osbeels.org](mailto:osbeels@osbeels.org)

Board Meeting of Tuesday, January 8, 2008

## AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of November 13, 2007
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez  
Performance Evaluation/Executive Session – ORS 192.660(2)(i)
5. PRESIDENT’S REPORT –Sue Laszlo
6. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of December 11, 2007
  - B. Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of December 11, 2007
  - B. LEC Consent Calendar
  - C. Recommended Board Actions
  - D. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert  
Committee Meeting Minutes of December 12, 2007
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of December 12, 2007
10. RULES AND REGULATIONS COMMITTEE – Grant Davis
  - A. Committee Meeting Minutes of December 12, 2007
  - B. OAR 820-010-0236 – Information to be Furnished by Registered Professional Photogrammetrist Applicants
  - C. OAR 820-010-0305 – Fees
  - D. OAR 820-010-0325 – Budget
  - E. OAR 820-010-0415 – Nature of the Examination for Professional Engineer (PE)
  - F. OAR 820-010-0425 – Nature of the Examination for Professional Land Surveyor (PLS)
  - G. OAR 820-010-0427 – Nature of the Examination for Professional Photogrammetrists (RPP)
  - H. OAR 820-010-0605 – Address Changes; Service of Notice
11. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of December 12, 2007
  - B. Consider Comity Applicant List
  - C. Consider Prior Practice List
  - D. Consider 1<sup>st</sup> Licensure List
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – March 11, 2008