



# Oregon

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

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Board Meeting of Tuesday, July 10, 2007

## AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of May 8, 2007
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT –Sue Laszlo
6. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of June 8, 2007
  - B. Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of June 7, 2007
  - B. LEC Consent Calendar
  - C. Recommended Board Actions
  - D. Misc. LE
  - E. Professional Reviewer/Expert Witness
8. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert  
Committee Meeting Minutes of June 8, 2007
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of June 8, 2007
10. RULES AND REGULATIONS COMMITTEE – Grant Davis
  - A. Committee Meeting Minutes of June 7, 2007
  - B. OAR 820-010-0470 – Review of Examinations
11. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of June 8, 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 – September 11, 2007