



# Oregon

Board Meeting of Tuesday, July 8, 2008

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

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## AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES  
Regular Meeting of May 13, 2008
3. PUBLIC INPUT (Matters not on the agenda)<sup>2</sup>
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT –Sue Laszlo
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of June 4, 2008
  - B. Consider Comity Applicant List
  - C. Consider 1<sup>st</sup> Licensure List
  - D. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer  
Committee Meeting Minutes of June 4, 2008
8. FINANCE COMMITTEE – Carl Tappert
  - A. Committee Meeting Minutes of June 4, 2008
  - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of June 3, 2008
  - B. Joint Compliance Committee (JCC) Meeting Minutes of November 14, 2007
10. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert  
Committee Meeting Minutes of June 4, 2008
11. RULES AND REGULATIONS COMMITTEE – Grant Davis
  - A. Committee Meeting Minutes of June 4, 2008
  - B. OAR 820-010-0209 – Applications for Certification as a Water Right Examiner
  - C. OAR 820-010-0235 – Information to be Furnished by Water Right Examiner Applicant
  - D. OAR 820-010-0440 – Schedule for Examinations
  - E. OAR 820-010-0442 – Application Deadlines
  - F. OAR 820-010-0443 – Requests for Reasonable Accommodations for Oregon State Specific Examinations
  - G. OAR 820-010-0455 – Exemption from FE or FLS Examination
  - H. OAR 820-010-0470 – Review of Examinations
  - I. OAR 820-010-0600 – Records
  - J. OAR 820-020-0040 – Examination Subversion
12. UNFINISHED BUSINESS
13. NEW BUSINESS
  - A. Practice of Fire Protection
    - i. BCD Proposed Rule – OAR 918-261-XXXX
      - Memo from Chris Huntington, Acting Manager, Policy and Technical Services
      - Comments Submitted by Ed Butts, PE
    - ii. Don Pamplin, Regional Manager, National Fire Sprinkler Association (NFSA)
  - B. Continuing Professional Development Hour Organization Form
14. NEXT MEETING –September 9, 2008

<sup>1</sup> The Board will recess at noon for lunch.

<sup>2</sup> Rules Hearing scheduled for 1:00 p.m.