



Oregon

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

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Board Meeting of Tuesday, March 11, 2008

AGENDA

9:00 a.m. – CALL BOARD MEETING TO ORDER¹

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of January 8, 2008
3. PUBLIC INPUT (Matters not on the agenda)²
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Sue Laszlo
6. JOINT RULES & REGULATIONS/PROFESSIONAL PRACTICES COMMITTEE –
 - A. Meeting Minutes of February 4, 2008
 - B. OAR 820-010-0620 – Official Seal
 - C. OAR 820-015-0010 – Processing Complaints
7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of February 4, 2008
 - B. Committee Meeting Minutes of February 15, 2008
 - C. Consider Comity Applicant List
 - D. Consider Prior Practice List
8. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of February 4, 2008
9. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of February 4, 2008
 - B. Review of Current Activity
10. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of February 6, 2008
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
11. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert
Committee Meeting Minutes of February 4, 2008
12. RULES AND REGULATIONS COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of February 4, 2008
 - B. OAR 820-010-0225 – Educational Qualifications to Take the FE Examination
 - C. OAR 820-010-226 – Educational Qualifications to Take the FLS Examination
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. NEXT MEETING – May 13, 2008

¹ The Board will recess at noon for lunch.

² Rules Hearing scheduled for 1:00 p.m.