



# Oregon

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

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Board Meeting of Tuesday, March 10, 2009

## 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 January 13, 2009
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT'S REPORT –Sue Laszlo  
Nominating Committee
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
  - A. Committee Meeting Minutes of February 13, 2009
  - B. Committee Meeting Minutes of February 27, 2009
  - C. Consider Comity Applicant List
  - D. Consider 1<sup>st</sup> Licensure List
  - E. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
  - A. Committee Meeting Minutes of February 13, 2009
  - B. How to Avoid Two Common Land Surveying Violations Article
  - C. *Request for Retirement and Renewal* Forms
8. FINANCE COMMITTEE – Carl Tappert  
Committee Meeting Minutes of February 13, 2009
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
  - A. Committee Meeting Minutes of February 12, 2009
  - B. Committee Meeting of February 24, 2009 – Tatsuo Kawase
  - C. Reinstatement of Registration – Albert Duble
10. PROFESSIONAL PRACTICES COMMITTEE – Grant Davis  
Committee Meeting Minutes of February 13, 2009
11. RULES AND REGULATIONS COMMITTEE – Carl Tappert  
Committee Meeting Minutes of February 13, 2009
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, May 12, 2009

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