



Oregon

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

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Board Meeting of Tuesday, November 13, 2007

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES – Regular Meeting of September 11, 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 October 3, 2007
 - B. Review of Current Activity
7. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
 - A. Committee Meeting Minutes of October 4, 2007
 - B. LEC Consent Calendar
 - C. Recommended Board Actions
 - D. Misc. LE
8. PROFESSIONAL PRACTICES COMMITTEE – Carl Tappert
Committee Meeting Minutes of October 3, 2007
9. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of October 3, 2007
10. RULES AND REGULATIONS COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of October 3, 2007
 - B. OAR 820-010-0300 – Refunds and Charges
 - C. OAR 820-010-0450 – Branches Examined by Board
11. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Mari Kramer
 - A. Committee Meeting Minutes of October 3, 2007
 - B. Consider Comity Applicant List
 - C. Consider Prior Practice List
 - D. Consider 1st Licensure List
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – January 8, 2008

¹ The Board will recess at 11:30 a.m. for lunch at Annette’s Westgate Café (West Salem)