



Oregon

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

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Board Meeting of Wednesday, November 12, 2008

AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
Regular Meeting of September 9, 2008
3. PUBLIC INPUT (Matters not on the agenda)²
4. EXECUTIVE ASSISTANT REPORT – Jenn Gilbert
5. PRESIDENT’S REPORT –Sue Laszlo
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
 - A. Committee Meeting Minutes of October 9, 2008
 - B. Consider Comity Applicant List
 - C. Consider 1st Licensure List
 - D. Consider Prior Practice List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of October 9, 2008
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of October 9, 2008
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
Committee Meeting Minutes of October 10, 2008
10. PROFESSIONAL PRACTICES COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of October 9, 2008
 - B. BCD Engineer Exemption Rulemaking Advisory Committee Revisions
 - a. OAR 918-261-0015
 - b. Draft Minutes from the Engineer Exemption Rulemaking Advisory Committee
October 10, 2008 Meeting
 - c. Engineer Exemption Rule Comments
11. RULES AND REGULATIONS COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of October 9, 2008
 - B. OAR 820-030-0060 – Filing Time and Place
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NEXT MEETING – Tuesday, January 13, 2009

¹ The Board will recess at 11:30 a.m. for lunch at Newport Seafood Grill.

² Rules Hearing Scheduled for 1:30 p.m.