



Oregon

Board Meeting of Tuesday, September 9, 2008

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

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AGENDA

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

1. APPROVAL OF THE AGENDA
2. APPROVAL OF MINUTES
 - A. Regular Meeting of July 8, 2008
 - B. Special Meeting of August 4, 2008
3. PUBLIC INPUT (Matters not on the agenda)
4. EXECUTIVE ASSISTANT REPORT – Jenn Gilbert
5. PRESIDENT’S REPORT – Sue Laszlo
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Ed Butts
 - A. Committee Meeting Minutes of August 4, 2008
 - B. Committee Meeting Minutes of August 22, 2008
 - C. Consider Comity Applicant List
 - D. Consider 1st Licensure List
7. EXTERNAL RELATIONS COMMITTEE – Mari Kramer
Committee Meeting Minutes of August 4, 2008
8. FINANCE COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of August 4, 2008
 - B. Review of Current Activity
9. LAW ENFORCEMENT COMMITTEE – Dan Linscheid
Committee Meeting Minutes of August 7, 2008
10. PROFESSIONAL PRACTICES COMMITTEE – Grant Davis
 - A. Committee Meeting Minutes of August 4, 2008
 - B. Position Statement – SFPE, NSPE, NICET
 - C. OAR 918-261-0015 – BCD Temporary Rule
11. RULES AND REGULATIONS COMMITTEE – Carl Tappert
 - A. Committee Meeting Minutes of August 4, 2008
 - B. OAR 820-010-0505 – Biennial Renewal of Registration
 - C. OAR 820-010-0444 – Proctoring of Examinations
 - D. OAR 820-010-0470 – Review of Examinations
 - E. OARs 820-010-0200, 820-010-0204, 820-010-0212 – Applications for Registration as PE
 - F. OARs 820-010-0205, 820-010-0206, 820-010-0213 – Applications for Registration as PLS
 - G. OARs 820-010-0207, 820-010-0208, 820-010-0214 – Applications for Registration as Professional Photogrammetrists
 - H. OARs 820-010-0227, 820-010-0228 – Applications for Fundamentals examinations
 - I. OAR 820-010-0010 – Definitions
 - J. OAR 820-010-0255 – Reference Qualifications
 - K. OAR 820-010-0215 – Forms of Applications
12. UNFINISHED BUSINESS
Committee Meeting Schedule
13. NEW BUSINESS
 - A. 2008 Holiday Lunch – Newport Bay
 - B. Renewal of Registration – David Van Holde
14. NEXT MEETING – Wednesday, November 12, 2008

¹ The Board will recess at noon for lunch.