



Oregon

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

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Board Meeting of Tuesday, November 10, 2015

AGENDA

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

1. ROLL CALL
 2. PUBLIC INPUT (Matters not on the agenda)
 3. BOARD CONSENT AGENDA
 4. ADMINISTRATOR'S REPORT – Mari Lopez
 5. PRESIDENT'S REPORT – Jason Kent
 6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
 - A. Consent Agenda
 1. *Jones, James*
 2. *Kalab, Najib*
 3. *McKay, Mark*
 - B. Registration List
 - C. Registration applications (pending potential rule modifications)
 1. *Chase, Martin*
 2. *Crump, Brian*
 3. *Lane, Andrew*
 4. *Naik, Kishor*
 7. OREGON SPECIFIC EXAMINATION TASK FORCE – Oscar Zuniga
 - A. Consent Agenda
 - B. Oregon Specific 4-Hour Land Surveying Exam Report* – Bob Neathamer
 8. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 9. FINANCE COMMITTEE – Oscar Zuniga
- 1:30 p.m. – Rules Hearing
10. LAW ENFORCEMENT COMMITTEE – Amin Wahab
 - Consent Agenda
 1. *Case #2291 – Marx, Dale*
 2. *Case #2836 – Adapt Engineering*
 3. *Case #2903 – Duryea, Mitchell*
 11. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
 12. RULES AND REGULATIONS – Ken Hoffine
 13. UNFINISHED BUSINESS
 - CPD Grace Periods
 14. NEW BUSINESS
 - CPD Matrix

¹ The Board will recess at 11:00 a.m. for lunch offsite.

15. BOARD MEMBER COMMENTS

16. NEXT MEETINGS

January 12, 2016

* Revised agenda item