



Oregon

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

670 Hawthorne Ave. SE, Suite 220

Salem, OR 97301

(503) 362-2666

Fax (503) 362-5454

E-mail: osbeels@osbeels.org

Board Meeting of Tuesday, March 11, 2014

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 – Carl Tappert
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Steven Burger
 - A. Consent Agenda
 - B. Comity List
 - C. 1st Registration List
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
Forest Engineering Exam Development Team
8. EXTERNAL RELATIONS COMMITTEE – Jim Doane
Consent Agenda
9. FINANCE COMMITTEE – Ken Hoffine
10. LAW ENFORCEMENT COMMITTEE – Carl Tappert
Consent Agenda
11. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
13. MODIFYING DESIGNS OR DOCUMENTS
14. UNFINISHED BUSINESS
15. NEW BUSINESS
2015 Legislative Concepts
16. LEGAL BRIEFING – AAG Katharine Lozano
17. BOARD MEMBER COMMENTS
18. NEXT MEETINGS
May 13, 2014

¹ The Board will recess at noon for lunch.