



Oregon

STATE BOARD OF EXAMINERS
FOR ENGINEERING &
LAND SURVEYING

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Board Meeting of Tuesday, January 12, 2016
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
 - A. Approval of the January 12, 2016 Agenda
 - B. Approval of November 10, 2015 Board meeting minutes
 - C. Approval of December 11, 2015 Special Board meeting minutes
 - D. Approval of December 2015 committee meeting minutes
 - E. Registration Approval List
 - F. EQC Final Orders
- 9:30 a.m. – Data Sharing Legislative Concept – Cy Smith, Oregon Geospatial Information Officer
4. ADMINISTRATOR’S REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Jason Kent
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
 - A. EAC Criteria Changes
 - B. Denial recommendations
 - C. Rulemaking recommendations
7. Oregon Specific Land Surveying Semi-Annual Report* – Bob Neathamer
8. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 - A. Oregon Examiner Article – Senate Bill 297-A Passed
 - B. Oregon Examiner Article – Discovering the Past
 - C. Oregon Examiner Article – Law Enforcement Cases from May 2015 to November 2015
 - D. PEO Program Announcement
9. FINANCE COMMITTEE – Oscar Zuniga
 - One Card Agreement
10. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - A. Case #2857 – United Engineering, Inc.
 - B. Case #2877 – Coppock, Judson
 - C. Case #2898 – Lim, Jaime
 - D. Case #2908 – Scott, Paul Gregory
 - E. Case #2922 – Whitaker, Roger Shane
 - F. Case #2923 – Alcantar, Marcela
 - G. Case #2935 – Bowen, Andy Ray
 - H. Case #2936 – Ripley, Sean
11. RULES AND REGULATIONS – Ken Hoffine

¹ The Board will recess at noon for lunch.

- A. OAR 820-010-0615
 - B. OAR 820-010-0720
 - C. OAR 820-010-5000
 - D. OAR 820-025-0005
 - E. OAR 820-080-0010
12. UNFINISHED BUSINESS
- A. Stamping Question on Foundation Recommendations
 - B. OAR 820-025-0015 – Final Documents
 - C. Debt Collections
13. NEW BUSINESS
- Right of Entry and Railroad Property – David Artman
14. LEGAL BRIEFING – Katharine Lozano
- A. SE Registration
 - B. Foreign Applications
 - C. Ethics/PDH
 - D. Board Member Absences
 - E. Trademark Issues
 - F. Public Meetings Law
15. BOARD MEMBER COMMENTS
16. NEXT MEETINGS
- March 8, 2016

OSETF and PPC have no items for this month's agenda

* Revised agenda item