



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, July 14, 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
Joint Compliance Committee – Memorandum of Understanding
 5. PRESIDENT'S REPORT – Jason Kent
 6. DIGITAL SIGNATURES TASK FORCE – Ron Singh
 7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Consent Agenda
 - Approvals –
 1. Jenkins, Jonathan
 2. Artita-Guerrero, Briana
 3. Bready, Shaun
 4. Ham, Jungmo
 5. Hur, Changwon
 6. Oh, Chang-Uk
 7. Sugimoto, Yu
 - Denials –
 1. Griffiths, Steven
 2. Moses, Agustin
 3. Pezonella, Raymond
 - B. Comity List
 - C. 1st Registration List
 - D. Breen Contested Case
 8. OREGON SPECIFIC EXAMINATION TASK FORCE – Oscar Zuniga
11:00 a.m. – Volunteer Agreement for development of examination material – AAG Jack McDonald [*Executive Session ORS 192.660(2)(f)*]
 9. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 - A. 2015 Annual P.E.O. Conference article
 - B. OSBEELS bids farewell to Sue Newstetter article
 - C. Board elects new leadership article
 10. FINANCE COMMITTEE – Amin Wahab
 - Consent Agenda
 1. Travel Policy
 2. Boldt Carlisle + Smith proposal
- 1:00 p.m. – Scott Fein to discuss duties of a County Surveyor and the role of the Board

¹ The Board will recess at noon for lunch.

- 11. LAW ENFORCEMENT COMMITTEE – Jason Kent
 - A. Consent Agenda
 - Final Orders –*
 - Case #2841 – Sturtevant, Joseph*
 - Enforcement Case Actions –*
 - 1. *Case #2826 – Comstructure Consulting, LLC*
 - 2. *Case #2864 – Fischer, Lawrence*
 - 3. *Case #2873 – Elsberry, Michael*
 - 4. *Case #2893 – Albright, Kerry*
 - 5. *Case #2904 – Sturm, Richard*
 - 6. *Case #2911 – DeMaggio, Paul*
 - 7. *Case # 2907 – Firwood Design Group, LLC*
 - 8. *Case #2630 – Watson, Jack*
 - 9. *Case #2884 – Taylor, Abraham*
 - Additional Actions –*
 - 1. *Case #2291 – Marx, Dale*
 - 2. *Waive privilege on Negligence, Gross Negligence, Incompetence Update*
 - B. Case #2827 – McKinnis, Ronald
 - C. LaForest Contested Case
- 12. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
- 13. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
 - Consent Agenda
 - 1. *OAR 820-010-0720*
 - 2. *OAR 820-020-0015*
 - 3. *OAR 820-020-0025*
 - 4. *OAR 820-020-0030*
 - 5. *OAR 820-020-0035*
 - 6. *OAR 820-030-0005*
 - 7. *OAR 820-040-0005*
 - 8. *Create a Task Force to discuss hydrography issues*
- 14. UNFINISHED BUSINESS
 - A. Revisions to OAR 820-010-0505, 820-010-0510, 820-010-0520, and 820-010-0635
 - B. Hydrographic surveying status – Email from Jason Magalen
- 15. NEW BUSINESS
- 16. LEGAL BRIEFING – Katharine Lozano
 - FTC Comments [*Executive Session ORS 192.660(2)(f)*]
- 17. BOARD MEMBER COMMENTS
- 18. NEXT MEETINGS
 - September 8, 2015