



# Oregon

STATE BOARD OF EXAMINERS  
FOR ENGINEERING &  
LAND SURVEYING

Board Meeting of Tuesday, March 8, 2016  
AGENDA

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9:00 a.m. – CALL BOARD MEETING TO ORDER<sup>1</sup>

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)
3. BOARD CONSENT AGENDA
  - A. Approval of the March 8, 2016 Agenda
  - B. Approval of January 12, 2016 Board meeting minutes
  - C. Approval of February 11, 2016 Law Enforcement Committee meeting minutes
  - D. Approval of February 26, 2016 committee meeting minutes
  - E. Registration Approval List
  - F. EQC Final Orders
4. ADMINISTRATOR'S REPORT – Mari Lopez  
Examination Syllabus – Forest Engineering
5. PRESIDENT'S REPORT – Jason Kent
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Shelly Duquette
  - A. OAR 820-010-4000
  - B. Denial recommendations
7. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
  - A. Oregon Examiner Article – Land Surveying Topics Discussed by the Board
  - B. Oregon Examiner Article – May 10, 2016 Rules Hearing
  - C. Oregon Examiner Article – Professional Surveying Computer Based Testing
  - D. 2016 OSBEELS Symposium - September 16, 2016
  - E. PEO Annual Conference – Joint Meeting
  - F. PEO Annual Conference – Guest Speaker
8. FINANCE COMMITTEE – Oscar Zuniga
  - A. Board Travel Policy
  - B. Alternate Check Signor
  - C. 2013 – 2015 Financial Audit
9. LAW ENFORCEMENT COMMITTEE – Bill Boyd
  - A. LiDAR, Remote Sensing, and Emerging Technologies – Ron Singh
  - B. Case #2894 – Baker, Theodore
  - C. Case #2902 – Rohlik, Jan
  - D. Case #2928 – Ryan, Anthony
  - E. Case #2945 – Grover, Kelli
  - F. Case #2947 – Bliss, Gary
  - G. Case #2950 – Skyris Imaging, LLC.
10. RULES AND REGULATIONS – Amin Wahab

<sup>1</sup> The Board will recess at noon for lunch.

- A. OAR 820-010-0635
  - B. OAR 820-015-0075
  - C. OAR 820-040-0010
  - D. OAR 820-040-0020
  - E. OAR 820-040-0040
11. UNFINISHED BUSINESS  
    Right of Entry and Railroad Property response
12. NEW BUSINESS
- A. Collaborative Rulemaking Process for Land Surveying
  - B. Right of Entry – Ryan Erickson
  - C. Committee Assignments
13. LEGAL BRIEFING – Katharine Lozano
- A. SE Registration
  - B. Foreign Applications
  - C. Ethics/PDH
  - D. Board Member Absences
  - E. Trademark Issues
  - F. Public Meetings Law
  - G. OAR 820-010-0720 and ORS 672.060(9)
    - i. Draft revisions to OAR 820-010-0720
    - ii. Acceptable leave and definition of project site – Lance King
    - iii. Rules and regulations for engineering work done outside of the USA – Mathieu Gagné
14. BOARD MEMBER COMMENTS
15. NEXT MEETINGS  
    May 10, 2016

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