



Oregon

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

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Board Meeting of Tuesday, September 10, 2013

AGENDA

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

1. ROLL CALL
2. PUBLIC INPUT (Matters not on the agenda)²
3. BOARD CONSENT AGENDA
4. UNFINISHED BUSINESS
 - OAR 820-010-0622 – Discussion with Oregon Board of Architect Examiners (OBAE)
5. EXECUTIVE SECRETARY REPORT – Mari Lopez
 - Annual Performance Evaluation – Executive Session pursuant to ORS 192.660(2)(i)
6. PRESIDENT’S REPORT – Carl Tappert
7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jim Doane
 - A. Comity List
 - B. 1st Registration List
8. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
 - A. Consent Agenda
 - B. Acoustical Engineering Examination Development Team
 - C. Forest Engineering Examination Development Team
9. EXTERNAL RELATIONS COMMITTEE – Sue Newstetter
 - Consent Agenda
10. FINANCE COMMITTEE – Jim Doane
 - Consent Agenda
11. LAW ENFORCEMENT COMMITTEE – Sue Newstetter
 - A. Consent Agenda
 - B. Douglas Knight, Case 2778 {ORS 192.690(1)}
 - C. Rick Franklin Corporation – Amended Proposed Order {Deliberation under ORS 192.690(1)}
12. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
 - Practice of Software Engineering
13. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
 - Consent Agenda
14. NEW BUSINESS
15. BOARD MEMBER COMMENTS
16. NEXT MEETINGS –
 - A. Thursday, October 10, 2013 at 5:00 p.m. – Joint Board meeting with the Oregon State Board of Geologist Examiners (OSBGE)
 - B. October Committee meeting schedule
 - C. Tuesday, November 13, 2013 at 9:00 a.m. – Regular Board meeting

¹ The Board will recess at noon for lunch.

² A Rules Hearing will be held at 1:30 p.m.