



Oregon

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

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Board Meeting of Thursday, January 15, 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
5. PRESIDENT'S REPORT – Sue Newstetter
6. DIGITAL SIGNATURES TASK FORCE – Jason Kent
7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Consent Agenda
 - B. Comity List
 - C. 1st Registration List
8. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
9. EXTERNAL RELATIONS COMMITTEE – Amin Wahab
 - Consent Agenda
10. FINANCE COMMITTEE – Sue Newstetter
11. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - Consent Agenda

1:30 p.m. – HYDROGRAPHIC SURVEYING

12. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
13. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. LEGAL BRIEFING – Katharine Lozano
17. BOARD MEMBER COMMENTS
18. NEXT MEETINGS
 - March 10, 2015

¹ The Board will recess at noon for lunch.