



Oregon

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

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Board Meeting of Tuesday, November 12, 2013

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. EXECUTIVE SECRETARY REPORT – Mari Lopez
5. PRESIDENT’S REPORT – Carl Tappert
6. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Steven Burger
 - A. Comity List
 - B. 1st Registration List
7. OREGON SPECIFIC EXAMINATION TASK FORCE – Sue Newstetter
 - A. Oregon Specific Land Surveying Report – Bob Neathamer
 - B. Forest Engineering Examination Development Team
 - C. Acoustical Engineering Examination Development Team
8. EXTERNAL RELATIONS COMMITTEE – Jim Doane
9. FINANCE COMMITTEE – Ken Hoffine
10. LAW ENFORCEMENT COMMITTEE – Carl Tappert
 - A. Consent Agenda
 - B. Knight Settlement Agreement
 - C. Martinez Final Order {ORS 192.690(1)}
11. PROFESSIONAL PRACTICES COMMITTEE – Sue Newstetter
12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - Adoption of Retroactive Rules
15. LEGAL BRIEFING – AAG Katharine Lozano
 - A. Informational {ORS 192.660(2)(f)}
 - B. ORS 215.080 {ORS 192.660(2)(f)}
 - C. Declaratory Rulings
16. BOARD MEMBER COMMENTS
17. NEXT MEETINGS

¹ The Board will recess at 11:30 a.m. for lunch at Gamberetti’s.