



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, November 18, 2014
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 – Ron Singh
 7. EXAMINATIONS AND QUALIFICATIONS COMMITTEE – Jason Kent
 - A. Consent Agenda
 - B. Oregon Specific 4-Hour Land Surveying Exam Report – Bob Neathamer
 - C. Comity List
 - D. 1st Registration List
 8. EXTERNAL RELATIONS COMMITTEE – Sue Newstetter
 - A. Consent Agenda
 - B. PEO Invitation
 9. FINANCE COMMITTEE – Sue Newstetter
 10. LAW ENFORCEMENT COMMITTEE – Bill Boyd
 - Consent Agenda
- 1:30 p.m. – HYDROGRAPHIC SURVEYING
11. PROFESSIONAL PRACTICES COMMITTEE – Ken Hoffine
 12. RULES AND REGULATIONS COMMITTEE – Ken Hoffine
 - Consent Agenda
 13. UNFINISHED BUSINESS
 - Forestry Practice {Executive Session ORS 192.660(2)(f)}
 14. NEW BUSINESS
 - Amending Agreements with Oregon Universities
 15. BOARD MEMBER COMMENTS
 16. NEXT MEETINGS
 - January 13, 2015

¹ The Board will recess at 11:30 a.m. for lunch at Orupa.