



Oregon

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

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EXTERNAL RELATIONS COMMITTEE

Minutes of Meeting

April 9, 2008

Members present:

Mari Kramer, Chair

Ron Stuntzner

Staff present:

Mari Lopez

Jenn Gilbert

Shantelle Meyer

Others present:

Sue Laszlo (observer)

Bob Neathamer (observer)

The meeting was called to order at 1:35 p.m. in the conference room of the OSBEELS office at 670 Hawthorne Avenue, SE, Suite 220, Salem, OR 97301.

Mission and Goals

The members reviewed the mission and goals of the Committee that assist to achieve the Board objectives in regards to the relations and communications with outside entities. During the meeting, Chair Kramer recommended to remove the developing and maintaining Legislative policies function from the Committee goals, and request this function be carried out by the Rules and Regulations Committee. There was no further discussion.

Oregon Examiner

Staff distributed draft revisions to the *Board Appointment Information* and *Official Seal Requirements* articles for inclusion in the Spring 2008 *Oregon Examiner* newsletter. The Committee directed staff to define Congressional District 3 in the last paragraph of the *Board Appointment Information* article. The Committee also directed staff to revise the last paragraph of the *Official Seal Requirements* article.

The Committee also discussed upcoming deadlines for the Summer 2008 *Oregon Examiner* newsletter. Staff was directed to organize and prepare draft articles for inclusion in the Summer 2008 *Oregon Examiner* newsletter by the May 2008 Board meeting for discussion.

Web site

Staff presented the new OSBEELS Web site with Oregon.gov. Staff continues to develop and construct the new site until completed.

Outreach

Staff informed the Committee that the presentation given on April 1, 2008 at the Oregon Department of Transportation (ODOT) Conference regarding the pathway of licensure to become a professional land surveyor in the State of Oregon, was informational. However, a portion of the audience currently holds a registration. Therefore, with the assistance of the OSBEELS Board member Dan Linscheid, PLS, several questions regarding registration renewals, official signatures, and other technicalities were answered.

The meeting adjourned at 2:05 p.m.