



Oregon

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

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EXTERNAL RELATIONS COMMITTEE

Minutes of Meeting

December 9, 2011

Members present:

Amin Wahab, Chair

Jim Doane

Sue Newstetter

Staff present:

Jenn Gilbert

Ross Gale

Mari Lopez

Other:

Steven Burger (observer)

Katharine Lozano, Assistant Attorney General

John Seward (observer)

The meeting of the External Relations Committee was called to order at 12:03 p.m. in the conference room of the Oregon State Board of Examiners for Engineering and Land Surveying (OSBEELS) office at 670 Hawthorne Avenue, SE, Suite 220, Salem, OR 97301.

Unfinished Business –

Social Computing Policy and Guidelines

The Committee reviewed the *Social Computing Policy and Guidelines*. Discussion took place about whether to move forward with a Facebook or Twitter page. Ms. Newstetter noted that negative comments could be posted to social media sites. Mr. Wahab suggested looking at other state's social media pages to see how they are managed and monitored. Mr. Doane also offered to obtain guidelines from a non-profit organization that he is affiliated with for additional direction. The Committee decided to continue researching and studying social media options before returning to the *Social Computing Policy and Guidelines*.

New Business –

Oregon Examiner Articles

The Committee reviewed the following draft articles for the Oregon Examiner:

- *Principles and Practice of Surveying Examination to Become Closed-Book*
- *Law Enforcement Cases, August 1-November 1, 2011.*

There were no suggestions for revision. **The Committee determined to present these draft articles to the January Board meeting for approval.**

The Committee also reviewed the following draft articles:

- *Professional Engineers Sealing Designs for Exempt Structures*
- *Professional Testimony Constitutes the Practice of Engineering*
- *The Standards of Land Surveying Practices Committee*

There were suggestions for minor revisions to each article. **The Committee determined to present the draft articles as revised, to the January Board meeting for approval.**

The meeting adjourned at 12:37 p.m.