

**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

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**BOARD MEETING AGENDA**

**JANUARY 31, 2020, 9:00 A.M.**

**ZGF Architects**

**1223 SW Washington Street, Suite 200**

**Portland, OR 97205**

**JAMES CHANEY, CHAIR**

**DON EGGLESTON, VICE-CHAIR**

**RICHARD ALEXANDER**

**ERICA CEDER**

**JAMES ROBERTSON**

**DOUGLAS SAMS**

**KRISTIN WELLS**

***Note: Times are approximate and may change.***

**1. OPENING (9:00 a.m.)**

- a. Roll Call
- b. Approval of Agenda (Action)
- c. Approval of Minutes – December 6, 2019 (Action)
- d. Public Comment

**2. AGENCY UPDATE (approx. 9:15 a.m.)**

- a. Executive Director's Report
  - i. Financial Report (Information)
  - ii. Statistics (Information)
  - iii. Miscellaneous Updates (Information)
- b. Assistant Attorney General
  - i. Firms and Exempt Projects FAQ (Action)

**3. UNFINISHED BUSINESS (approx. 10:00 a.m.)**

- a. Reference Manual for Building Officials (Action)

**4. NEW BUSINESS (approx. 10:30 a.m.)**

- a. Semi-Independent Agency Report (Action)
- b. Committee Reports
  - i. Compliance
  - ii. Law Review
  - iii. NCARB/WCARB
    - 1. Vote on WCARB Candidates (Action)
    - 2. Review Committee Assignments & Resolutions
    - 3. Appoint Voting Delegate for Regional Meeting (Action)

**5. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 11:30 a.m.)**

- a. ARF-0622 Renewal, Gnich Architecture Studio, LLC
- b. ARI-6715 Renewal, Stephen R. Franey
- c. ARI-5489 Reinstatement, Elisabeth Mahoney
- d. ARI-6550 Reinstatement, J. Casey McGuirl

**Notes:** The order of the agenda is subject to change without further notice. The Board will accept public comment during the time set on the agenda. The Board may enter Executive Session at any time when appropriate.

**BOARD WILL BREAK FOR LUNCH AT APPROXIMATELY 11:45 A.M.**

**6. COMPLIANCE (approx. 12:30 p.m.)**

- a. Cases for Review (Action)
- b. New Complaints (Action)
- c. Observation Change Notifications (Information)

**7. ADJOURN (approx. 2:00 p.m.) – NEXT MEETING APRIL 17, 2020**