

**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

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**BOARD MEETING AGENDA**

**APRIL 17, 2020, 9:00 A.M.  
TELECONFERENCE/GOTOMEETING**

**(786) 535-3211  
Access Code: 737-360-685#**

**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 – January 31, 2020 (Action)
  - d. Public Comment
    - i. AIA, Curt Wilson
- 2. AGENCY UPDATE (approx. 9:30 a.m.)**
  - a. Executive Director's Report (Information)
    - i. Financial Report
    - ii. Statistics
    - iii. Review Action Items
    - iv. COVID 19 Update
    - v. Miscellaneous Updates
  - b. Assistant Attorney General
- 3. NEW BUSINESS (approx. 10:00 a.m.)**
  - a. FAQ for Stamps, Seals and Signatures (Discussion)
  - b. NCARB/WCARB
    - i. Regional Summit Recap (Information)
    - ii. Review Draft Resolutions & Candidates (Discussion)
    - iii. Modifications to the NCARB Education Standard (Discussion)
  - c. Committee Reports (Information)
    - i. Recruitment
    - ii. Compliance
    - iii. Law Review (Discussion, Action)
  - d. Review 2020 Meeting Schedule (Discussion/Possible Action)

**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.

**4. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 10:45 a.m.)**

- a. Mark Barlow, Reciprocity Application

**5. COMPLIANCE (approx. 11:00 a.m.)**

- a. Cases for Review (Action)
- b. New Complaints (Action)
- c. Observation Change Notifications (Information)
- d. Posting Disciplinary Actions (Discussion/Action)

**6. ADJOURN – NEXT MEETING JUNE 5, 2020**