## OREGON STATE BOARD OF ARCHITECT EXAMINERS

## **BOARD MEETING AGENDA**

JUNE 5, 2020, 9:00 A.M.
205 Liberty Street NE, Suite A
Salem, OR 97301
GoTo Meeting Access Code: 250-878-061
By Phone: (571) 317-3112

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 April 17, 2020 (Action)
  - d. Public Comment
- 2. AGENCY UPDATE (approx. 9:10 a.m.)
  - a. Executive Director's Report (Information)
    - i. Financial Report
    - ii. Statistics
    - iii. Review Action Items
    - iv. COVID 19 Update
    - v. Correspondence
    - vi. Miscellaneous Updates
  - b. Assistant Attorney General
    - i. FAQ on Written Legal Authority (Discussion)
- 3. UNFINISHED BUSINESS (approx. 9:45 a.m.)
  - a. Policy on Posting Disciplinary Actions (Discussion/Action)
- 4. NEW BUSINESS (approx. 10:00 a.m.)
  - a. Review Application Background Questions (Discussion)
  - b. NCARB Candidates (Action)
  - c. Committee Reports
    - i. Recruitment (Information)
    - ii. Law Review (Discussion)
- 5. REGISTRATION APPLICATIONS FOR REVIEW (Action) (approx. 10:30 a.m.)
  - a. Kevin Reisch, Reciprocity Application
  - b. Kenton McSween, Reciprocity Application
  - c. ARI-5801, Ian Gelbrich, Reinstatement Review
  - d. SB Architects, Inc., Firm Application

<u>Notes</u>: 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.

- 6. COMPLIANCE (approx. 11:00 a.m.)
  - a. Cases for Review (Action)
  - b. Complaints (Action)
  - c. Observation Change Notifications (Information)
- 7. ADJOURN (approx. 2:00 p.m.) NEXT MEETING AUGUST 14, 2020