

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

AUGUST 14, 2020, 9:00 A.M.

205 Liberty Street NE, Suite A

Salem, OR 97301

GoTo Meeting Access Code: 644-631-933

By Phone: (646) 749-3122

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 – June 5, 2020 (Action)
- d. Public Comment

2. AGENCY UPDATE (approx. 9:10 a.m.)

- a. Executive Director's Report
 - i. Financial Report (Information)
 - ii. Statistics (Information)
 - iii. Review Action Items (Information)
 - iv. Miscellaneous Updates
 - 1. CE Audit Results (Action)
 - 2. October Board Meeting Update (Information)
 - 3. Videoconferencing Equipment (Information)
- b. Assistant Attorney General
 - i. 2020-01 Mahoney Consent Order (Action)
 - ii. 2020-02 McGuirl Consent Order (Action)

3. NEW BUSINESS (approx. 10:00 a.m.)

- a. Initiate Rulemaking (Action)
 - i. 806-001-0000 Reasonable Notice
 - ii. 806-010-0010 Approved Architect & Firm Registration & Evaluation Programs
 - iii. 806-010-0035 Registration by Reciprocity
 - iv. 806-010-0106 Public Record Requests
- b. Exempt Projects FAQ & Newsletter Article (Discussion)
- c. Initiate Executive Director's Performance Evaluation (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.

d. Committee Reports (Information)

- i. Law Review
- ii. Recruitment
- iii. NCARB/WCARB

4. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 10:40 a.m.)

- a. 2020-00 HBG Design Architects, PC
- b. 2020-00 KPG Architecture

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

- a. Cases for Review (Action)
 - i. 2018-13 Edward Radulescu/EPR Design DRAFT NOTICE REVIEW
 - ii. 2018-13A Richard J. Turner DRAFT NOTICE REVIEW
 - iii. 2018-13B Michael J. Johnson DRAFT NOTICE REVIEW
 - iv. 2020-07 Ian Gelbrich
- b. Complaints (Action)
 - i. 2020-03 Brad Dehle/Hue Architecture
 - ii. 2020-04 Lewallen, Michael/Lewallen Architecture
- c. Observation Change Notifications (Information)

6. ADJOURN – NEXT MEETING OCTOBER 16, 2020