

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

OCTOBER 16, 2020, 9:00 A.M.

205 Liberty Street NE, Suite A

Salem, OR 97301

GoTo Meeting Access Code: 475-966-325

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 – August 14, 2020 (Action)
- d. Public Comment

2. VISIT WITH UNIVERSITY OF OREGON ARCHITECTURE STUDENTS (9:15 a.m.)

Staff from NCARB will join the Board for a presentation on next steps for the students

3. BOARD MEMBER RECOGNITION (approx. 10:00 a.m.)

4. REGISTRATION APPLICATIONS (Action) (approx. 10:10 a.m.)

- a. John Vierra, Reciprocity Application
- b. Janke Architecture, Firm Registration
- c. Seder Architecture + Urban Design LLC, Firm Registration

5. COMPLIANCE (approx. 10:20 a.m.)

- a. Assistant Attorney General
 - i. 2020-01 Elisabeth Mahoney Consent Order (Action)
 - ii. Advice on ORS 671.041(5) (Information)
- b. Cases for Review (Action)
 - i. 2020-08 KPG Architecture
 - ii. 2020-11 Mark Miksis Consent Order
 - iii. 2020-12 Michael Steffen
- c. Complaints (Action)
 - i. 2020-02A and 2020-02B J. Casey McGuirl/McGuirl Designs and Architecture LLC
 - ii. 2020-13 Richard Frank Larosa/Axiotecture Architecture PC
 - iii. 2020-14 Paul A. Reed/3D REED LLC
- d. Observation Change Notifications (Information)
 - i. None

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.

6. UNFINISHED BUSINESS (approx. 11:00 a.m.)

- a. Review of Rulemaking & ARE 5.0 Guidelines (Action)
 - i. 806-010-0010(4) Approved Architect & Firm Registration & Evaluation Programs

Note: Board will take a 30-minute lunch break sometime between 11:30 a.m. and 1:00 p.m.

7. NEW BUSINESS (approx. 11:30 a.m.)

- a. Temporary Rulemaking – OAR 806-010-0145 Continuing Education/COVID (Discussion/Action)
- b. Continuing Education Late Fee (Discussion)
- c. Law Review Committee ORS Revisions (Discussion)
- d. Outreach to New Registrants by Examination (Discussion)
- e. Compliance Questions (Discussion)
- f. 2-Year Planning Check-in (Discussion)
- g. Adopt 2021 Meeting Schedule (Action)
- h. NCARB/WCARB (Information)
 - i. Board of Directors Briefing
 - ii. Committee Updates

8. AGENCY UPDATE (approx. 2:30 p.m.)

- a. Financial Report (Information)
- b. Statistics (Information)
- c. Review Action Items (Information)
- d. Miscellaneous Updates
- e. Executive Director's Performance Evaluation (Action – Possible Executive Session)

9. ADJOURN (approx. 3:00 p.m.) – NEXT MEETING DECEMBER 11, 2020