

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

DECEMBER 11, 2020, 9:00 A.M.

205 Liberty Street NE, Suite A

Salem, OR 97301

GoTo Meeting Access Code: 443-771-021

By Phone: (224) 501-3412

JAMES CHANEY, CHAIR

DON EGGLESTON, VICE-CHAIR

RICHARD ALEXANDER

ERICA CEDER

TONIE ESTEBAN

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 – October 16, 2020 (Action)
- d. Public Comment

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

- a. Financial Report
- b. Statistics
- c. Review Action Items
- d. Miscellaneous Updates
- e. Assistant Attorney General

3. UNFINISHED BUSINESS (approx. 9:20 a.m.)

- a. Law Review Committee – ORS Revisions (Action)

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

4. NEW BUSINESS (approx. 11:20 a.m.)

- a. Initiate Rulemaking OAR 806-010-0145 Continuing Education (Action)
- b. Required Annual Reviews & Reports (Action)
 - i. Continuity of Operations Plan
 - ii. Bylaws (Discussion)
 - iii. Manual of Board Policies, including Public Records Management Policy
 - iv. Employee Policy Manual
 - v. Annual Report on Veterans
 - vi. Annual Rule Report
 - vii. Five Year Rule Review Report
- c. Appoint Budget Committee (Action)
- d. Appoint ORS Revisions Rulemaking Committee (Action)
- e. Election of Chair and Vice-Chair for 2021 (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.

- f. Committee Reports (Information)
 - i. NCARB/WCARB
 - ii. OSBAE/OSBEELS Joint Compliance Committee

5. REGISTRATION – APPLICATIONS FOR REVIEW (Action)

- a. ARI-4858 Jason Gnich Renewal Application

6. COMPLIANCE (approx. 1:00 p.m.)

- a. Cases for Review (Action)
 - i. 2018-13 Edward P. Radulescu/EPR Design
 - ii. 2018-13A Richard J. Turner
 - iii. 2018-13B Michael J. Johnson
 - iv. 2020-13 Richard F. Larosa/Axiotecture Architecture PC
 - v. 2020-14 Paul A. Reed/3D REED LLC
 - vi. 2020-15 Seder Architecture + Urban Design, LLC/Mark A. Seder
- b. Complaints (Action)
 - i. 2020-00 Peter L. Strauhal/Protech Design Group LLC (Craft)
 - ii. 2020-00 Peter L. Strauhal (Kasler)
 - iii. 2020-00 A LA Mode Architecture + Interiors/Patti J. Buser
- c. Observation Change Notifications (Information)
 - None

7. ADJOURN (approx. 3:00 p.m.) – NEXT MEETING FEBRUARY 19, 2021