

**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

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**BOARD MEETING AGENDA**

**FEBRUARY 19, 2021, 9:00 A.M.**

**VIRTUAL MEETING**

**Meeting is open to the public**

**To attend please email [mari@osbae.com](mailto:mari@osbae.com)**

**DON EGGLESTON, CHAIR**

**ERICA CEDER, VICE-CHAIR**

**RICHARD ALEXANDER**

**JAMES CHANEY**

**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 – December 11, 2020 (Action)
- d. Public Comment

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

- a. Financial Report
- b. Statistics
- c. Review Action Items
- d. Miscellaneous Updates

**3. UNFINISHED BUSINESS (9:30 a.m.)**

- a. Rulemaking OAR 806-010-0145 Continuing Education
  - i. Public Hearing 9:30-10:00 a.m. (Information)
  - ii. Consider Adoption of Proposed Permanent Rule Amendments (Action)
- b. Law Review Committee – ORS Revisions (Action)

**4. NEW BUSINESS (approx. 10:30 a.m.)**

- a. Initiate Rulemaking OAR 806-001-0003 Biennial Budget and OAR 806-010-0105 Fee Schedule (Action)
- b. NCARB/WCARB
  - i. Review Committee Assignments & Resolutions (Discussion)
  - ii. Vote on WCARB Candidates (Action)
  - iii. Appoint Voting Delegate for Regional Meeting (Action)

**5. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 11:30 a.m.)**

- a. ARI-6586 Vincent Duet, Renewal Application
- b. Mark J. Latham, Reciprocity Application

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

**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. COMPLIANCE (approx. 12:30 p.m.)**

- a. Assistant Attorney General (***EXECUTIVE SESSION***)
- b. Investigation Status Report Review (Discussion)
- c. Cases for Review (Action)
  - i. 2018-13, Edward Radulescu/EPR Design
  - ii. 2018-13A, Richard J. Turner
  - iii. 2018-13B, Michael J. Johnson
  - iv. 2020-17, Peter L. Strauhal, Protech Design Group LLC (Craft)
  - v. 2020-18, Peter L. Strauhal, (Kasler)
  - vi. 2020-19, A La Mode Architecture + Interiors/Buser, Patti J. (Self-Reported)
- d. Complaints (Information/Discussion/Action)
  - i. Hill Architects PC Lloyd W. Hill (Self-Reported)
  - ii. Jean W. Duffett (Self-Reported)
  - iii. Cathylia (Lia) Peacock (Self-Reported)
- e. Observation Change Notifications (Information)
  - i. J. David Wilkerson II, ORW Architecture
  - ii. Charles Clarkson, Architect/Consultant Services

**7. NEXT MEETING APRIL 16, 2021 (virtual meeting) - ADJOURN (approx. 3:00 p.m.)**