#### OREGON STATE BOARD OF ARCHITECT EXAMINERS

#### **BOARD MEETING AGENDA**

APRIL 16, 2021, 9:00 A.M.
VIRTUAL MEETING
Meeting is open to the public
To attend please email 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 February 19, 2021 (Action)
  - d. Public Comment

### 2. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 9:20 a.m.)

- a. Robert C. Wilson, Registration Application
- b. Gary M. Semling, Registration Renewal
- c. Curtis N. Miner, Registration Application

## 3. COMPLIANCE (approx. 9:30 a.m.)

- a. Overview of Compliance Process (Information)
- b. Assistant Attorney General (Executive Session)
- c. Complaints (Discussion/Action)
  - i. Roadside Bonsai LLC dba Roadside Bonsai Architecture (self-reported)
  - ii. Robert Freeman Architecture
  - iii. KM Architecture Inc. (self-reported)
  - iv. Reitinger & Associates, Inc/Mark and Becky Reitinger
  - v. Arris Studio Architecture (self-reported)
  - vi. Peter L. Strauhal (Trussel)
- d. Cases for Review (Discussion/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/PCS Global (Craft)
  - v. 2020-19, A La Mode Architecture + Interiors/Buser, Patti J.
- e. Observation Change Notifications (Information)
  - i. MAP Architecture

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

<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.

## 4. UNFINISHED BUSINESS (approx. 12:30 p.m.)

a. Consider Adoption of Proposed Permanent Rule Amendments: OAR 806-001-0003 Biennial Budget and OAR 806-010-0105 Fee Schedule (Action)

# 5. AGENCY UPDATE (approx. 1:00 p.m.)

- a. Financial Report (Information)
  - i. Uncollectible Debts
- b. Statistics (Information)
- c. Review Action Items (Information)
- d. Miscellaneous Updates (Information)
  - i. Continuing Education Audit
  - ii. Affirmative Action Plan
  - iii. Correspondence
  - iv. Legislative Review
  - v. Consumer Guide for Hiring Architects

# 6. COMMITTEE REPORTS (approx. 1:45 p.m.)

- i. Recruitment Begin 2021 Recruitment Process
- ii. Law Review/Rules
- iii. NCARB/WCARB Regional Summit Review

# 7. ADJOURN (approx. 2:00 p.m.) - NEXT MEETING JUNE 11, 2021