

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

AUGUST 13, 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 – June 11, 2021 (Action)
- d. Recognize Outgoing Board Members
- e. 9:15 a.m. - AIA Update: Heather Wilson & Cindy Robert (Information)
- f. Public Comment

2. REGISTRATION – APPLICATIONS FOR REVIEW

- a. None

3. COMPLIANCE (approx. 9:45 a.m.)

- a. Complaints (Information/Discussion/Action)
 - i. Nicholas K. Locke/One to One Works LLC
 - ii. Communitecture Inc, Architecture and Planning
 - iii. Salus Resilience
- b. Cases for Review (Action)
 - i. Reitingering & Associates, Inc/Mark and Becky Reitingering
- c. Observation Change Notifications (Information)
 - i. None

4. UNFINISHED BUSINESS (approx. 10:45 a.m.)

- a. Consider Adoption of Proposed Permanent Rule Amendments: OAR 806-010-0145 Continuing Education (Action)

Note: Board will take a 30-minute lunch break at approximately 12:00 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.

5. NEW BUSINESS (approx. 11:00 a.m.)

- a. Continuing Education Audit Report (Possible Action)
- b. Strategic Planning & PSU Outreach Preparation (Discussion)
- c. Initiate Executive Director's Performance Evaluation (Discussion)
- d. Committee Reports
 - i. Joint Compliance Committee Appointment (Action, Chair)
 - ii. Recruitment (Action)
 - iii. Law Review (Information)
 - iv. NCARB/WCARB
 - 1. Annual Business Meeting Review (Discussion)
 - 2. ARE Pass Rates (Information/Discussion)

6. AGENCY UPDATE (approx. 1:00 p.m.) (Information)

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

7. ADJOURN (approx. 1:30 p.m.) – NEXT MEETING OCTOBER 14-15, 2021