

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

OCTOBER 14, 2021, 1:30 P.M.

&

OCTOBER 15, 2021, 9:00 A.M.

VIRTUAL MEETING

Meeting is open to the public

To attend virtually please email mari.karnowski@osbae.oregon.gov

DON EGGLESTON, CHAIR

ERICA CEDER, VICE-CHAIR

RICHARD ALEXANDER

HEIDI BERTMAN

JAMES CHANEY

TONIE ESTEBAN

Note: Times are approximate and may change.

THURSDAY, OCTOBER 14

- 1. OPENING (1:30 p.m.)**
 - a. Introductions & Roll Call
- 2. TWO YEAR PLANNING DISCUSSION**
- 3. ADJOURN (approx. 4:30 p.m.)**

FRIDAY, OCTOBER 15

- 1. OPENING (9:00 a.m.)**
 - a. Roll Call
 - b. Approval of Agenda (Action)
 - c. Approval of Minutes – August 13, 2021 (Action)
 - d. Public Comment
- 2. REGISTRATION – APPLICATIONS FOR REVIEW (Action)**
 - a. None
- 3. COMPLIANCE (approx. 9:10 a.m.)**
 - a. Complaints (Discussion/Action)
 - i. Communitecture Inc., Architecture and Planning
 - ii. Salus Resilience
 - b. Cases for Review (Action)
 - i. Hill Architects PC, Stipulated Order
 - ii. Nicholas K. Locke, Consent Order
 - c. Observation Change Notifications (Information)
 - i. Jessica Rae Heggie, Architect
 - ii. Katerra Architecture and Engineering, Amberglen South Senior Living
 - iii. Katerra Architecture and Engineering, Amberglen South NW Apartment
 - iv. Katerra Architecture and Engineering, Amberglen South SW Apartment
 - d. Attorney General Update (possible executive session)

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.

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

- a. Executive Director's Performance Evaluation (Action)
- b. Two Year Planning Calendar (Action)

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

5. NEW BUSINESS (approx. 1:00 p.m.)

- a. Adopt 2022 Meeting Schedule (Action)
- b. House Bill 2992 – Board Member Compensation (Action)
- c. Committee Reports (Information)
 - i. Law Review
 - ii. NCARB/WCARB
 - iii. Recruitment

6. AGENCY UPDATE (approx. 1:30 p.m.)

- a. Financial Report (Information)
- b. Statistics (Information)
- c. Action Items (Information)
- d. Miscellaneous Updates (Information)
 - i. Rulemaking

7. ADJOURN (approx. 2:00 p.m.) – NEXT MEETING DECEMBER 10, 2021