

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

FEBRUARY 18, 2022, 9:00 A.M.

VIRTUAL MEETING

Meeting is open to the public

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

205 Liberty Street NE, Suite A

Salem, OR 97301

DON EGGLESTON, CHAIR

ERICA CEDER, VICE-CHAIR

RICHARD ALEXANDER

KATHERINE AUSTIN

HEIDI BERTMAN

TONIE ESTEBAN

MARK JACOBSEN

Note: 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 under ORS 192.660 to consider information on records that are exempt from disclosure by law.

1. OPENING (9:00 a.m.)

- a. Roll Call & Introduction of New Board Members
- b. Approval of Agenda (Action)
- c. Approval of Minutes – December 10, 2021 (Action)
- d. Public Comment

2. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 9:10 a.m.)

- a. ARI-1809 Terry Aue, Renewal, CE Exemption Request
- b. ARI-11827 Merlin Maley, Renewal, Background Review
- c. ARI-5951 Matthew Kizer, Renewal, Background Review

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

- a. Complaints (Discussion/Action)
 - i. Dallas J. Hoopes (self-reported)
 - ii. Gordon W. Rogers
 - iii. M.Thraikill.Architect LLC
- b. Cases for Review (Action)
 - i. None
- c. Observation Change Notifications (Information)
 - i. Brett Schultz, Architect PC
 - ii. ORW Architecture Inc.
 - iii. Joseph Chauncey
- d. Assistant Attorney General (possible Executive Session)

4. UNFINISHED BUSINESS (approx. 10:30 a.m.)

- a. Two Year Planning Calendar (Discussion/Action)

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

- a. Initiate Rulemaking to Revise OAR 806-010-0105 Fee Schedule (Action)
- b. Initiate Rulemaking to Revise Rules of Professional Conduct, OAR 806-020-0080 Misconduct (Action)
- c. Committee Reports
 - i. Recruitment (Information)
 - ii. Law Review/ORS Revisions
 - 1. Legislative Concept (Discussion/Action)
 - iii. Joint Compliance
 - 1. Meeting Recap (Discussion/Action)
 - 2. Committee Appointment (Action)
 - iv. NCARB/WCARB
 - 1. Review WCARB/NCARB Committee Assignments & Resolutions; Vote on WCARB Candidates (Discussion/Action)
 - 2. Select Voting Delegate for WCARB Meeting (Action)
- d. PSU Visit (Discussion)

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

- a. Financial Report (Information)
 - i. 2019-2021 Financial Review & Semi-Independent Agency Report (Discussion)
- b. Statistics (Information)
- c. Action Items (Information)
- d. Miscellaneous Updates (Information)
 - i. Spring Newsletter
 - ii. 2022 Legislative Session

7. ADJOURN (approx. 1:15 p.m.) – NEXT MEETING APRIL 15, 2022