

**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

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**BOARD MEETING AGENDA**

**APRIL 15, 2022, 9:00 A.M.**

**VIRTUAL**

**Meeting is open to the public**

**To attend virtually please email [mari.karnowski@osbae.oregon.gov](mailto: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
- b. Approval of Agenda (Action)
- c. Approval of Minutes – February 18, 2022 (Action)
- d. Approval of Minutes – March 10, 2022 (Action)
- e. Public Comment

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

- a. None

**3. COMPLIANCE (approx. 9:10 a.m.)**

- a. Complaints (Discussion/Action)
  - i. Richard Carl LeBuhn
- b. Cases for Review (Action)
  - i. M.Thraikill.Architect LLC
- c. Observation Change Notifications (Information)
  - i. None
- d. Assistant Attorney General (possible Executive Session)

**4. UNFINISHED BUSINESS (approx. 10:00 a.m.)**

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

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

- a. Committee Reports
  - i. JCC
    - 1. Review Oregon Reference Manual for Building Officials (Action)
    - 2. Appoint 2<sup>nd</sup> Member (Action)
  - ii. NCARB/WCARB
    - 1. Regional Summit Review (Information)
    - 2. Review NCARB Resolutions & Candidates (Action)
    - 3. Appoint Voting Delegate for Annual Business Meeting (Action)
  - iii. Futures Collaborative Liaison Update (Information)
  - iv. DEI (Information)

**6. AGENCY UPDATE (approx. 11:15 a.m.)**

- a. Financial Report (Information)
- b. Statistics (Information)
  - i. Renewals
- c. Action Items/To Do List (Information)
- d. Miscellaneous Updates
  - i. Correspondence (Discussion)

**7. ADJOURN (approx. 11:45 a.m.) – NEXT MEETING JUNE 24, 2022**