

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

JUNE 24, 2022, 9:00 A.M.

HYBRID (IN PERSON/VIRTUAL)

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
- b. Approval of Agenda (Action)
- c. Approval of Minutes – April 15, 2022 (Action)
- d. Public Comment
- e. Presentation on NCARB's Peer Reviewed Portfolio (Information/Discussion)
- f. Recognition of Outgoing Board Member Dick Alexander

2. REGISTRATION – APPLICATIONS FOR REVIEW (Action) (approx. 9:45 a.m.)

- a. ARI-6695, Haleh Karimi

3. COMPLIANCE (approx. 9:55 a.m.)

- a. Assistant Attorney General – Executive Session
- b. Complaints (Discussion/Action)
 - i. Mark M. Mead PE
 - ii. Boxwood LLC dba Boxwood Architecture + Design (self-reported)
 - iii. Richard C. Lebuhn
- c. Cases for Review (Action)
 - i. 2021-06, M.Thraikill.Architect LLC
 - ii. 2019-07, Raphael Goodblatt
- d. Observation Change Notifications (Information)
 - i. None
- e. Financial Review of Compliance (Information/Discussion)

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

4. UNFINISHED BUSINESS

- a. None

5. NEW BUSINESS (approx. 12:45 p.m.)

- a. Committee Reports (Information)
 - i. NCARB/WCARB – Annual Business Meeting Review
 - ii. Futures Collaborative Liaison
 - iii. DEI
 - 1. NCARB’s Peer Reviewed Portfolio (Discussion)
 - iv. Recruitment

6. AGENCY UPDATE (approx. 1:15 p.m.)

- a. Financial Report (Information)
- b. Statistics (Information)
- c. Action Items/To Do List (Information)
- d. Miscellaneous Updates (Information)
 - i. Correspondence, Otto Poticha
 - ii. 2023 Legislative Concept

7. ADJOURN (approx. 2:00 p.m.) – NEXT MEETING AUGUST 12, 2022