

**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

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**BOARD MEETING AGENDA**

**AUGUST 12, 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](mailto:mari.karnowski@osbae.oregon.gov)**

**205 Liberty Street NE, Suite A**

**Salem, OR 97301**

**DON EGGLESTON, CHAIR**

**ERICA CEDER, VICE-CHAIR**

**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 – June 24, 2022 (Action)
- d. Public Comment

**2. REGISTRATION – APPLICATIONS FOR REVIEW**

- a. None

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

- a. Complaints (Discussion/Action)
  - i. Willard C. Dixon & Willard C. Dixon Architect, LLC
- b. Cases for Review (Action)
  - i. None
- c. Observation Change Notifications (Information)
  - i. None
- d. Assistant Attorney General – Executive Session
- e. Case Reviews by Board Members (Discussion)

**4. UNFINISHED BUSINESS**

- a. None

**5. NEW BUSINESS (approx. 9:45 a.m.)**

- a. Initiate Rulemaking – OAR 806-010-0010 Approved Architect and Firm Registration and Evaluation Programs; 806-010-0033 Recognized Jurisdictions (Action)
- b. Continuing Education Audit Report (Discussion, Action)
- c. Building Codes Division Response (Discussion)
- d. PSU Outreach Preparation (Discussion)
- e. Initiate Executive Director's Performance Evaluation (Discussion)
- f. Committee Reports
  - i. NCARB/WCARB
  - ii. DEI
  - iii. Recruitment

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

- a. Financial Report (Information)
  - i. Reserves Balance (Discussion)
  - ii. COLA Effective Date (Action)
- b. Statistics (Information)
- c. Action Items/To Do List (Information)
- d. Miscellaneous Updates (Information)
  - i. Correspondence (Discussion)

**7. ADJOURN (approx. 11:45 a.m.) – NEXT MEETING OCTOBER 28, 2022, AT PORTLAND STATE UNIVERSITY**