

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

OCTOBER 28, 2022, 10:30 A.M.

HYBRID (IN PERSON/VIRTUAL)

Meeting is open to the public

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

PORTLAND STATE UNIVERSITY

Shattuck Hall, Room 250

1914 SW Park Ave

Portland, OR

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 (10:30 a.m.)

- a. Roll Call
- b. Approval of Agenda (Action)
- c. Approval of Minutes – August 12, 2022 (Action)
- d. Public Comment

2. REGISTRATION – APPLICATIONS FOR REVIEW (approx. 10:35 a.m.)

- a. Croft & Associates PC dba Croft Architecture (Action)

3. COMPLIANCE (approx. 10:45 a.m.)

- a. Complaints (Discussion/Action)
 - i. Engstrand Architecture, LLC (self-reported)
 - ii. Gregory & Libby Holah/Holah Design + Architecture LLC
 - iii. Jacob Lewis (self-reported)
- b. Cases for Review
 - i. None
- c. Observation Change Notifications (Information/Discussion)
 - i. Works Progress Architecture
 - ii. ORW Architecture
 - iii. Collaborative Design Architecture, Inc.
 - iv. General Contractors with Architect Employees
- d. Assistant Attorney General (possible Executive Session)

4. UNFINISHED BUSINESS (approx. 11:30 a.m.)

- a. Executive Director's Performance Evaluation (Action)
- b. Proposed Rulemaking – OAR 806-010-0010 Approved Architect and Firm Registration and Evaluation Programs; 806-010-0033 Recognized Jurisdictions; 806-010-0035 Registration by Reciprocity (Action)
- c. Building Codes Division Response (Discussion)

Note: Board will break for lunch sometime between 12:00 p.m. and 1:00 p.m.

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

- a. Visit with Directors of the PSU School of Architecture & UO Portland Architecture Program, Heather Wilson, AIA Oregon CEO, & Martin Smith, NCARB Assistant Vice President, Experience + Education (Information/Discussion)
- b. Legislative Concept 0540 - Appoint Legislative Committee (Action)
- c. Strategic Plan Priorities – Annual Review (Discussion)
- d. Adopt 2023 Meeting Schedule (Action)
- e. Appoint Budget Committee (Action)
- f. Select NCARB Funded Attendees for Regional Summit (Action)
- g. Committee Reports (Information)
 - i. NCARB/WCARB
 - ii. DEI
 - iii. Recruitment

6. AGENCY UPDATE (approx. 2:45 p.m.)

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

7. ADJOURN (3:00 p.m.) – NEXT MEETING DECEMBER 16, 2022

Board members, staff, and the public are invited to attend Fridays@4 in Shattuck Hall Annex on SW Broadway at Hall Street for a presentation on the architecture profession.