

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

DECEMBER 16, 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

KATHERINE AUSTIN

LORI DAVISON

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 – October 28, 2022 (Action)
- d. Public Comment

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

- a. Michael Kollin, Reciprocity Application
- b. Maurice Lombardo, Reciprocity Application

3. COMPLIANCE (approx. 9:20 a.m.)

- a. Complaints (Discussion/Action)
 - i. Marta Petteni/Opsis Architecture LLP/3cDesign
- b. Cases for Review
 - i. None
- c. Observation Change Notifications
 - i. Rodd E. Hansen - Autumn Woods Apts.
 - ii. Scott Pigman - Community Works
- d. Settlement Procedures (Discussion/Action)
- e. Assistant Attorney General (possible Executive Session)

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

- a. Building Codes Division Response (Discussion)

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

- a. Policies & Plans - Annual Review (Action)
 - i. By-Laws
 - ii. OSBAE Policy Manual (ORS 182.460(5))
 - iii. Continuity of Operations Plan
- b. Promotional Materials – Annual Review (Discussion)
 - i. Consumer Guide
 - ii. Frequently Asked Questions
- c. Reports – Annual Review (Information)
 - i. Veterans (2019 SB 688)
 - ii. Rules (ORS 183.403)
- d. Committee Reports & Review
 - i. NCARB/WCARB
 - ii. Recruitment
 - iii. Budget
 - iv. Review Board Member Assignments (Action)
- e. Annual Election of Chair and Vice-Chair (ORS 670.300) (Action)

6. AGENCY UPDATE (Information) (approx. 11:45 a.m.)

- a. Financial Report
- b. Statistics
- c. Action Items/To Do List

7. ADJOURN (approx. 12:00 p.m.) – NEXT MEETING FEBRUARY 10, 2023