

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

FEBRUARY 10, 2023, 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

ERICA CEDER, CHAIR

TONIE ESTEBAN, VICE-CHAIR

KATHERINE AUSTIN

LORI DAVISON

DON EGGLESTON

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 – December 16, 2022 (Action)
- d. Public Comment
- e. 2023 Legislative Session, Cindy Robert (Discussion)
 - i. AIA's Priorities
 - ii. Senate Bill 224

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

- a. Kirstin Balzano, Registration by Reciprocity
- b. Jerry Ward, ARI-1526 Renewal, CE Medical Exemption Request

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

- a. Complaints (Discussion/Action)
 - i. 2022-06 Mead PE, Mark M.
 - ii. 2022-11 Gregory & Libby Holah, Holah Design +Architecture, LLC
 - iii. 2022-16 SG Architecture, LLC
 - iv. 2022-20 James Dixon Architect, P.C./PC (self-reported)
 - v. 2022-21 Co Lab Architects, PLLC (self-reported)
- b. Cases for Review (Action)
 - i. None

- c. Observation Change Notifications (Information)
 - i. SERA Design and Architecture, Inc.
 - ii. Voegels, Alfred - Intel Aloha and Ronler Acres
- d. Assistant Attorney General (possible Executive Session)

4. UNFINISHED BUSINESS

- a. None

5. NEW BUSINESS (approx. 11:30 a.m.)

- a. Initiate Rulemaking OAR 806-001-0003 Biennial Budget (Action)
- b. Reports
 - i. NCARB/WCARB
 - 1. WCARB Candidates
 - 2. NCARB Resolutions
 - 3. Funded Delegates for Annual Business Meeting
 - ii. Recruitment

6. AGENCY UPDATE (Information) (approx. 11:50 a.m.)

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

7. ADJOURN (approx. 12:00 p.m.) – NEXT MEETING APRIL 14, 2023