

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

APRIL 14, 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 – February 10, 2023 (Action)
- d. Public Comment

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

- a. Steven Kolberg, ARI-1868 Renewal, CE Exemption Request
- b. Mary K. Myers, ARI-3126 Reinstatement, CE Exemption Request

3. COMPLIANCE (approx. 9:15 a.m.)

- a. Assistant Attorney General (Possible Executive Session)
 - i. Delegation of Authority (Action)
 - ii. Oregon Court of Appeals
 - iii. Cases Against Other Licensed Professions
- b. Complaints (Discussion/Action)
 - i. 2022-11 Greg and Libby Holah / Holah Design +Architecture LLC
 - ii. 2023-01 Calvin J. Coatsworth Architect PC (self-reported)
 - iii. 2023-02 Richard F. LaRosa / Axiotecture Architecture PC
 - iv. Peter L. Strauhal/PCS OUTBACK STEEL BUILDINGS LLC
- c. Cases for Review (Discussion/Action)
 - i. 2022-06 Mark M. Mead, PE
- d. Observation Change Notifications (Information)
 - i. Scott W. Pigman, Community Works Project

4. UNFINISHED BUSINESS (approx. 11:00 a.m.)

- a. Consider Adoption of Proposed Permanent Rule Amendments: OAR 806-001-0003 Biennial Budget (Action)

5. NEW BUSINESS (approx. 11:10 a.m.)

- a. Architect Emeritus Title Change Request (Discussion/Action)
- b. Reports
 - i. NCARB/WCARB (Discussion/Action)
 - 1. Regional Summit Review
 - 2. ARE Rolling Clock
 - 3. ABM Funded Delegates & Voting Delegate/Alternate
 - ii. DEI & Recruitment

6. AGENCY UPDATE (Information) (approx. 11:40 a.m.)

- a. Financial Report
- b. Statistics
- c. Action Items/To Do List
- d. Miscellaneous
 - i. Affirmative Action Plan
 - ii. Legislation
 - iii. Spring Newsletter

7. ADJOURN (approx. 12:00 p.m.) – NEXT MEETING JUNE 2, 2023