

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

JUNE 2, 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

COLE/ARCHITECTS

1000 NW Wall St, Ste 205

Bend, Oregon 97703

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 – April 14, 2023 (Action)
- d. Public Comment

2. REGISTRATION – APPLICATIONS FOR REVIEW (Action)

- a. None

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

- a. Complaints (Discussion/Action)
 - i. SABArchitects (self-reported)
 - ii. BBL Architects (self-reported)
 - iii. 2023-02 Richard F. LaRosa/Axiotecture Architecture PC (Kim)
 - iv. 2023-04 Richard F. LaRosa/Axiotecture Architecture PC (Ha)
- b. Cases for Review (Discussion/Action)
 - i. 2022-06 Mark M. Mead, PE (Verbal Update)
- c. Observation Change Notifications (Information)
 - i. None
- d. Assistant Attorney General (possible Executive Session)

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

- a. Initiate Rulemaking OAR 806-010-0037, 0095 & 0130 Architect Emeritus (Action)

5. NEW BUSINESS (approx. 10:15 a.m.)

- a. Initiate Rulemaking OAR Chapter 806 (Action)
- b. 2025 Legislative Concepts (Discussion)
- c. Reports
 - i. NCARB/WCARB: Annual Business Meeting, Resolutions & Candidates (Action)
 - ii. DEI & Recruitment

6. AGENCY UPDATE (Information) (approx. 11:30 a.m.)

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

7. LUNCH WITH AIA BEND SECTION (12:00 p.m.)

8. ADJOURN (approx. 1:00 p.m.) – NEXT MEETING AUGUST 11, 2023