

OREGON STATE BOARD OF ARCHITECT EXAMINERS

BOARD MEETING AGENDA

AUGUST 11, 2023

EXECUTIVE SESSION 9:00 A.M.

PUBLIC MEETING 9:30 A.M. (APPROX.)

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

JAMES FANJOY

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.

EXECUTIVE SESSION (9:00 a.m.) *Executive Sessions are closed to the public.*

1. OPENING – PUBLIC SESSION (approx. 9:30 a.m.)

- a. Roll Call
 - i. Introduce New Board Member, James Fanjoy
- b. Approval of Agenda (Action)
- c. Approval of Minutes – June 2, 2023 (Action)
- d. Public Comment

2. REGISTRATION – APPLICATIONS/REGISTRATIONS FOR REVIEW (approx. 9:40 a.m.)

- a. Philip Joseph Silvestri, Registration by Reciprocity Applicant (Action)
- b. Firm Registrations Requiring Board Review (Action)

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

- a. Complaints (Discussion/Action)
 - i. 2023-02 Richard F. LaRosa/Axiotecture Architecture PC (Kim)
 - ii. 2023-04 Richard F. LaRosa/Axiotecture Architecture PC (Ha)
 - iii. Peter L. Strauhal/PCS OUTBACK STEEL BUILDINGS LLC (Trussel)
 - iv. Peter L. Strauhal/BLS GREEN STEEL BUILDINGS LLC
 - v. Peter L. Strauhal/PCS OUTBACK BUILDINGS LLC (Sekishiro)
- b. Cases for Review (Action)
 - i. None

- c. Observation Change Notifications (Information)
 - i. Sisters Elementary School/Heidi Slaybaugh/BLRB Architects PC
 - ii. PDX8 Project Basie/Hoagland, Alison/Mackenzie Inc. Architecture Planning & Interior Design
- d. Assistant Attorney General
 - i. Case 2019-07

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

- a. Review/Adopt Proposed Rulemaking OAR 806-010-0037, 0095 & 0130 Architect Emeritus (Action)
- b. Review/Adopt Proposed Rulemaking OAR Chapter 806 (Action)

Note: Board may take a 30-minute lunch break sometime between 12:00 p.m. and 1:00 p.m.

5. NEW BUSINESS (approx. 12:30 p.m.)

- a. Appoint Member(s) to Review the Jurisprudence Exam (Action by Chair)
- b. Continuing Education Audit Report (Discussion, Action)
- c. 5 Year New Rule Review (Information/Discussion)
- d. Initiate Executive Director's Performance Evaluation (Discussion)
- e. October Meeting (Discussion)
- f. NCARB/WCARB – Annual Business Meeting Review (Information)

6. AGENCY UPDATE (approx. 1:30 p.m.)

- a. Financial Report
 - i. 2021-2023 Financial Review
 - ii. 2023-2025 COLA (Action)
- b. Statistics
- c. Action Items/To Do List
- d. 2023 Legislative Session
- e. Miscellaneous

7. ADJOURN (approx. 1:45 p.m.) – NEXT MEETING OCTOBER 13, 2023; LOCATION TBD