



Oregon

Tina Kotek, Governor

State Board of Architect Examiners

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Oregon.gov/OSBAE

OREGON STATE BOARD OF ARCHITECT EXAMINERS

SPECIAL MEETING AGENDA

JANUARY 24, 2024, 1:00 PM

VIRTUAL MEETING

To attend virtually please email architectboard@osbae.oregon.gov

ERICA CEDER, CHAIR

TONIE ESTEBAN, VICE-CHAIR

KATHERINE AUSTIN

LORI DAVISON

DON EGGLESTON

JAMES FANJOY

MARK JACOBSEN

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to architectboard@osbae.oregon.gov or (503) 763-0662.

Note: The order of the agenda is subject to change without further notice. The Board will only accept public comment during the time set on the agenda.

1. OPENING

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Public Comment - The Board Chair will ask if anyone attending would like to make comment—speakers will be asked to identify themselves for the record

2. EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, to consider investigatory information and reports obtained as part of an investigation under ORS 671.090, and/or to consult with legal counsel concerning written legal advice from counsel, which is privileged information and a confidential record exempt by law from public inspection; and/or pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive Sessions are closed to the public. No final actions or final decisions will be made in the Executive Session. When action is necessary, the Board will return to an open Public Session. Pursuant to ORS 192.660(4), members of the news media will be allowed to attend but will be directed not to report on or disclose the specific information discussed during the Executive Session.

3. COMPLIANCE

- a. Case 2019-07 Settlement Offer (Motion)

4. ADJOURN – NEXT MEETING FEBRUARY 23, 2024