



Oregon

Tina Kotek, Governor

State Board of Architect Examiners

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Salem, OR 97301

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Oregon.gov/OSBAE

OREGON STATE BOARD OF ARCHITECT EXAMINERS HIRING COMMITTEE

MEETING AGENDA

FEBRUARY 5, 2024, 10:00 AM

For meeting link contact lisa.howard@osbae.oregon.gov

KATHERINE AUSTIN
ERICA CEDER
TONIE ESTEBAN

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 Committee will only accept public comment during the time set on the agenda.

1. OPENING

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Approval of December 19, 2023 Minutes (Motion)
- d. Public Comment - Opportunity for guests to provide comments on agenda items—speakers will be asked to identify themselves for the record

The Board will convene in Executive Session to consider the employment of a public officer, employee, staff member, or individual agent and to discuss candidates and candidate selection for the next round in the Executive Director recruitment process pursuant to ORS 192.660(2)(a).

The Board satisfied the requirements set forth in ORS 192.660(7)(d) for convening an executive session under ORS 196.660(2)(a) at the December 1, 2023 Board meeting and the December 19, 2023 Hiring Committee meeting.

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 Committee 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.

2. EXECUTIVE SESSION: REVIEW CANDIDATES

- a. Review Executive Director Candidates
- b. Develop Interview Questions

RECONVENE PUBLIC SESSION

- 3. UPDATE FROM DAS CHRO KYLEN STEVENS**
- 4. SELECT EXECUTIVE DIRECTOR CANDIDATES FOR INTERVIEWS**
- 5. OTHER BUSINESS**
- 6. ADJOURN**