



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 16, 2024, 1:00 – 4:30 PM

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.

1. OPENING

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Approval of February 5, 2024 Minutes (Motion)

The Board will convene in Executive Session to consider the employment of a public officer, employee, staff member, or individual agent 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

- a. Review Interview Procedures
- b. Initial Interview – First Candidate
- c. Initial Interview – Second Candidate
- d. Initial Interview – Third Candidate
- e. Initial Interview – Fourth Candidate
- f. Initial Interview – Fifth Candidate
- g. Deliberations

RECONVENE PUBLIC SESSION

3. SELECT EXECUTIVE DIRECTOR CANDIDATES FOR ROUND 2 INTERVIEWS

4. ADJOURN