



Oregon

Tina Kotek, Governor

State Board of Architect Examiners

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Oregon.gov/OSBAE

OREGON STATE BOARD OF ARCHITECT EXAMINERS

PUBLIC MEETING AGENDA

FEBRUARY 23, 2024, 10:00 AM

**University of Oregon
Lawrence Hall, Room 405A
1190 Franklin Blvd
Eugene, OR 97403**

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 (10:00 am)

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Approval of Minutes – December 1, 2023 & January 24, 2024 (Motion)
- d. 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 (10:05 am – 11:00 am)

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 regarding 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 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.

RECONVENE REGULAR OPEN SESSION

11:30 am Discussion with Michael Zaretsky, AIA, Head Architecture Department & Interim Director, School of Architecture & Environment

**12:00 pm Lunch & Visit with University of Oregon Students
Lawrence Hall, Room 206**

3. COMPLIANCE (approx. 1:00 pm)

- a. Complaints Heard in Executive Session (Staff Direction/Motions)
 - i. 2023-16
 - ii. 2023-17
- b. Cases Heard in Executive Session (Staff Direction/Motions)
 - i. 2019-07
 - ii. 2023-08
 - iii. 2023-12
 - iv. 2023-02
 - v. 2023-04
 - vi. 2023-13
 - vii. 2023-14
- c. Observation Change Notifications (Information)
 - i. Otak Architects, Inc. - Kirkland Place EVEN Hotel
 - ii. Otak Architects, Inc. - Kirkland Premier Storage at Casper

4. REGISTRATION (approx. 2:30 pm)

- a. Renewals for Review
 - i. Robert S Chafee Jr
 - ii. Adrienne Linton
 - iii. Interplan, LLC
- b. Registrations for Review (Self-Reported Title/Practice)
 - i. Willard Williams Architect, LLC
 - ii. Fritzie Architect

5. UNFINISHED BUSINESS (approx. 2:40 pm)

- a. 2024-2025 Strategic Plan Priorities (Motion)

6. NEW BUSINESS (approx. 2:50 pm)

- a. NCARB/WCARB
 - i. Update from NCARB Liaison Esteban (Information)
 - ii. WCARB Elections (Motion)
 - iii. WCARB Proposed Rule Changes (Information)
 - iv. Annual Business Meeting Draft Resolutions & Timeline (Information)
 - v. Select Funded Delegates for Annual Business Meeting (Motion)

7. AGENCY UPDATE (approx. 3:20 pm)

- a. Financial Report

- b. Statistics
 - c. Action Items/To Do List
 - d. Miscellaneous
 - i. Semi-Independent Agency Report (ORS 182.472)
 - ii. OSBAE Historic Events
 - iii. AIA Oregon Leadership Summit
- 8. ADJOURN (approx. 3:30 pm) – NEXT MEETING APRIL 26, 2024**