



# Oregon

Tina Kotek, Governor

State Board of Architect Examiners

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**OREGON STATE BOARD OF ARCHITECT EXAMINERS**

**EXECUTIVE SESSION AGENDA**

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**FEBRUARY 23, 2024**

**University of Oregon, Lawrence Hall, Room 405A**

**1190 Franklin Blvd, Eugene, OR 97403**

**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 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.

**1. ROLL CALL**

**2. LEGAL ADVICE**

- a. 2019-07 Settlement Offer
- b. 2023-08 Settlement Agreement and Final Order Violation
- c. 2023-09 Hearing Update
- d. 2023-12 Notice Update
- e. 2022-11 Notice

**3. COMPLAINTS FOR REVIEW**

- a. 2023-16
- b. 2023-17

**4. CASES FOR REVIEW**

- a. 2023-02
- b. 2023-04
- c. 2023-13
- d. 2023-14

**5. ADJOURN TO REGULAR OPEN SESSION**