



# Oregon

Tina Kotek, Governor

State Board of Architect Examiners

205 Liberty Street NE, Suite A

Salem, OR 97301

503-763-0662

[Oregon.gov/OSBAE](http://Oregon.gov/OSBAE)

## OREGON STATE BOARD OF ARCHITECT EXAMINERS

### SPECIAL MEETING AGENDA

MARCH 18, 2024, 12:00 PM

205 Liberty Street NE, Suite A

Salem, OR 97301

To attend virtually please email [architectboard@osbae.oregon.gov](mailto:architectboard@osbae.oregon.gov)

ERICA CEDER, CHAIR

TONIE ESTEBAN, VICE-CHAIR

KATHERINE AUSTIN

LORI DAVISON

DON EGGLESTON

JAMES FANJOY

MARK JACOBSEN

### 1. OPENING

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Approval of February 16, 2024 Hiring Committee 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 (12-12:30)
- b. Final Interview – First Candidate (12:30-1:15)
- c. Final Interview – Second Candidate (1:30-2:15)
- d. Final Interview – Third Candidate (2:30-3:15)
- e. Deliberations (3:15-3:45)

### RECONVENE PUBLIC SESSION

### 3. VOTE ON APPOINTMENT OF EXECUTIVE DIRECTOR (Motion)

### 4. ADJOURN

*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.*