



Oregon

Tina Kotek, Governor

State Board of Architect Examiners

205 Liberty Street NE, Suite A

Salem, OR 97301

503-763-0662

Oregon.gov/OSBAE

OREGON STATE BOARD OF ARCHITECT EXAMINERS

PUBLIC MEETING AGENDA

APRIL 26, 2024, 9:00 AM

205 Liberty Street NE, Suite A

Salem, OR 97301

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 (9:00 am)

- a. Roll Call
- b. Approval of Agenda (Motion)
- c. Approval of Minutes – February 23, 2024 Public & Executive Session; March 18, 2024 Public Session (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 (approx. 9:10 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

Note: Board may take a 30-minute lunch break sometime between 12:00 and 1:00 pm.

3. COMPLIANCE (approx. 12:30 pm)

- a. Complaints Heard in Executive Session (Staff Direction/Motions)
 - i. 2023-15
 - ii. 2024-01
 - iii. 2024-02
- b. Cases Heard in Executive Session (Staff Direction/Motions)
 - i. 2019-07
 - ii. 2022-11
 - iii. 2023-02, 04, 13 & 14
 - iv. 2023-09
- c. Observation Change Notifications (Information)
 - i. None

4. REGISTRATION (approx. 12:40 pm)

- a. Applications for Review – Arturo Chavez
- b. Registrations for Review (Self-Reported Title/Practice) - None

5. UNFINISHED BUSINESS

- a. None

6. NEW BUSINESS (approx. 12:45 pm)

- a. Initiate Rulemaking OAR 806-010-0095 Filing & Maintenance of Current Contact Information (Motion)
- b. OSBAE Policy Manual Revision (Motion)
- c. NCARB/WCARB
 - i. Update from NCARB Liaison Esteban (Information)
 - ii. Review NCARB Resolutions & Candidates (Discussion)
 - iii. Select Funded Delegates for Annual Business Meeting (Discussion)
 - iv. Appoint Voting Delegate & Alternate for Annual Business Meeting (Motion)

7. AGENCY UPDATE (approx. 1:15 pm)

- a. Financial Report (Information)
- b. Statistics (Information)
- c. Action Items/To Do List (Information)
- d. Correspondence (Discussion)
- e. Executive Director Appointment (Information)

8. ADJOURN (approx. 1:45 pm) – NEXT MEETING JUNE 21, 2024