

Construction Contractors Board

201 High St SE, Suite 600
PO Box 14140
Salem OR 97309-5052
Phone: (503) 934-2228 Fax: (503) 373-2007
E-mail: leslie.culpepper@state.or.us Web: www.oregon.gov/ccb

State of Oregon
Honorable Kate Brown, Governor



Jim Denno, Administrator



DRAFT
9/15/2016

NOTICE OF PUBLIC MEETING
CCB Teleconference Board Meeting

Wednesday, September 28, 2016

9:30 a.m. – 11:00 a.m.

201 High St SE, 1st Floor, Hearings Room, Salem, Oregon

	Page
Meeting Called to Order	
Approval of the Agenda	ACTION ITEM (pg 1)
Approval of the Minutes (7/27/16)	ACTION ITEM (pg 2)
Board Calendar:	
Next Meeting: October 26, 2016 (Board Room, Beardsley Building, 1st floor)	(pg 4)
 Public Comment	
Agency Reports	
1. Agency Update (Jim Denno)	(pg 5)
2. 5 Year Rule Review (Kathi Dahlin).....	(pg 12)
3. Administrator's Performance Eval (Barb Maras).....	(no attachment)
2. Licensing (Laurie Hall)	
a. CCB Licensing Statistics.....	(pg 19)
b. Monthly stats for August and September	(pg 20)
3. Communication & Education (Cheryl Martinis)	
a. Communications/Education Updates	(pg 27)
b. August 10, 2016 Press Release	(pg 29)
4. Enforcement (Stan Jessup)	
a. Enforcement Update.....	(pg 31)
5. Administrative Services (Cindy Mora)	
a. Budget.....	(pg 32)
 Old Business	
New Business	
1. KPM 10-Best Practices for Boards and Commissions (Catherine Dixon).....	(pg 33)

Adjournment

The Board may meet in executive session under authority of ORS 192.660 from time to time. The specific statutory basis for the executive session will be announced on the record prior to the commencement of the executive session. Executive sessions are closed to the public.

The Board may recess the public meeting, in order to deliberate privately, under authority of ORS 192.690(1). The public meeting will then reconvene for the purpose of decision-making.

The meeting location is accessible to persons with disabilities. 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 Leslie Culpepper (503) 934-2228.