

OREGON LANDSCAPE ARCHITECT BOARD
MEETING AGENDA
February 5, 2010, 10:00 AM
THE ASSOCIATION CENTER, CONFERENCE ROOM A

8:30 AM Executive Session: Compliance Case Review per ORS 671.338(1)(b) & ORS 192.660(2)(f)
Chair Van Wormer

Work Session: As time allows, work through draft bylaws.

10:00 AM: Convene Meeting
Additions to the Agenda

10:00 AM, Oral Interviews

1. MINUTES:

- A. Board to review and act on minutes of the November 13, 2009 Board meeting.
- B. Board to review and act on minutes of the December 9, 2009 Board meeting.
- C. Board to review and act on minutes of the December 17, 2009 Board meeting.

2. COMPLIANCE REPORT *Wright*

- A. Action on any outstanding compliance cases

3. ADMINISTRATIVE MATTERS: *Knight*

- A. Board Administrator Report
- B. Budget Updates for 2009-11 Biennium
- C. Approve check log: #3362 to #3409 and #10065 to #10070
- D. Moss Adams Audit Report
- E. Biennial Report per ORS 182.472

4. COMMITTEE REPORTS

A. ADMINISTRATIVE RULES COMMITTEE: *Nichols*

B. CONTINUING EDUCATION COMMITTEE: *Stout*

C. INVESTMENT COMMITTEE: *Nichols*

D. LICENSURE REVIEW COMMITTEE: *Van Wormer*

- 1. Initial Registration by Examination
- 2. Approved for LA Registration by Reciprocity (See Appendix I)
- 3. Business Registration Update (See Appendix I)
- 4. Inactive Registrants (See Appendix I)

E. OTHER:

- 1. Liaison to OBAE *Olsen*
- 2. Liaison to OLCB *Pellitier*

5. CORRESPONDENCE

- A. LAC 09 11 313:** Governor's "Reset Cabinet"
- B. LAC 10 01 009:** Auditor's Letter to the Board
- B. LAC 10 01 023:** Inquiry Regarding Initial Registration Date

6. OLD BUSINESS

- A. Action List
- B. Format for Reporting Compliance Activities
- C. Bylaws

7. NEW BUSINESS

- A. Streamlining Compliance Case Process
- B. *Draft* AFFIDAVIT OF PRACTICE/NON-PRACTICE

8. ANNOUNCEMENTS

- A. Next Meeting Date: May 14, 2010
- B. Next LARE Dates: June 7 & 8, 2010

9. ADJOURNMENT