

LANDSCAPE CONTRACTORS BOARD
Minutes of the June 20, 2013
Board Meeting Conference Call
Salem, Oregon

Please note that the minutes will not be approved until a regularly schedule board meeting.

PRESENT

Board Members

Steven Carper, Chair
John Gawlista, Vice Chair
Larry Hoekman
Larry Thomas
Lisa Walter Sedlacek

Others

Katharine Lozano, Assistant Attorney
General

Staff

Shelley Sneed, Administrator
Kim Gladwill-Rowley, Program Manager
Vince Salomone, Investigator

Absent

Molly McDowell
Annie Lee

1. PROCEDURAL

A. Call to Order

The meeting was called to order at 2:10.m. by the Chair.

B. Approval of Agenda and Order of Business

Board Action: Moved by Mr. Gawlista and seconded to approve the order of business and agenda. Vote 4-0.

2. PROPOSED RULE AMENDMENT (OAR 808-001-0008)

The Board reviewed the proposed rule amendment for the 2013-2015 budget. Ms. Sneed reviewed several of the budget items that she believes may change significantly enough to affect the budget. These changes will lessen the deficit by approximately \$20,000 for the biennium leaving a \$50,000 deficit. The reserves will be close to \$350,000 at the end of the 2013-2015 biennium.

Ms. Sneed reported that for the income calculations she took an average of the last five years. The revenue projected to be flat to be conservative. All indicators and the media show the nation is coming out of the recession, which could have a positive impact on the agency's licensing income.

Board Action: Moved by Ms. Walter Sedlacek and seconded to approve the proposed rule amendment to OAR 808-001-0008 and the 2013-2015 budget. Vote: 4-0.

3. PUBLIC COMMENT

Chair Carper opened the meeting for public comment at 2:28 p.m.

No public comment

Chair Carper closed the meeting for public comment at 2:29 p.m.

LEGISLATION

Larry Hoekman asked for an update on SB 557. Ms. Sneed stated Mr. Cross told her that there is nothing scheduled in the Joint Ways & Means for a subcommittee meeting review. Mr. Cross met with Senator Beyer and proposed an informal task force, but nothing else has come up.

Chair Carper stated he was impressed with the number of people who came forward to testify and submit letters to their legislators.

JOINT MEETING WITH OSLAB

Ms. Sneed reported the Oregon State Landscape Architect Board (OSLAB) has gotten two new board members and are such a small board they have not had time to focus on the discussion with this agency. The OSLAB administrator wants to make sure that everyone is prepared when the meeting takes place. Ms. Sneed provided the OSLAB with the LCB board approved talking points that should help the new OSLAB members get up to speed with the concerns between the two licensing agencies and our jurisdictions.

4. ADJOURNMENT AND NEXT MEETING SCHEDULE

Board Action: Moved by Ms. Walter Sedlacek and seconded to adjourn the meeting. Vote: 4-0. The meeting adjourned at 2:35 p.m. The next meeting of the Landscape Contractors Board will be held on July 19, 2013 in Salem.

Respectfully Submitted,

Kim Gladwill-Rowley
Program Manager