

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

AGENDA QUARTERLY MEETING

November 13, 2014
Conference Room "A", 2nd Floor,
707 13th St. SE, Salem, OR 97301

Projected Schedule*

**Start and end times are estimates and subject to some change.*

1. **OPEN MEETING (9:00 AM)*** *Ray*
 - a. Roll Call
 - b. Introductions/Welcome Guests

2. **AGENDA REVIEW** *Ray*

3. **GOALS/STRATEGIES CHECK-IN** *Ray/All*
 - a. Updates
 - b. Action items
 - c. Research/other needs

4. **MINUTES** *Ray*
 - a. Review/approve minutes for: August 14, 2014

5. **CONSENT AGENDA** *L'Amoreaux/Valentine*
 - a. Licensure Review: applications for examination & registration, changes to inactive/active status, reinstatements
 - b. Quarterly Check/Payment Log

6. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrator's narrative report
 - b. Policy updates
 - c. Budget updates
 - d. Renewal history

~15 min. break (est. ~ 11:00 to 11:15)

7. **REPORTS**
 - a. **COMPLIANCE** *Smith/White/Valentine*

****Executive Session anticipated****

 - i. Discussion of new complaints/open investigations
 - ii. Other

~30 min. break/serve lunch (est. 12:00 – 12:30 PM)

- b. **CONTINUING EDUCATION** *Everhart*
- i. Audit Report: Jan. – March 2014
 - ii. Drawing of Names: April – June 2014
 - iii. Other updates

- c. **ADMINISTRATIVE RULES** *O'Brien*
- i. LARE-Related Rules – proposed revisions
 - ii. Definitions Rule– proposed revisions
 - iii. Selected Registration Rules – proposed revisions
 - iv. Other possible rulemaking
 - v. 5 Year review of new rules

- d. **LICENSURE REVIEW** *L'Amoreaux*
- i. Issues not addressed via consent agenda

~15 min. break (est.~ 2:15-2:30 PM)

- e. **BUDGET & INVESTMENT** *Olsen*
- i. Adjusted Admin. Services payment
 - ii. Budget Preview (2015-2017)

- f. **OTHER:**
- i. Liaison report: Oregon Board of Architect Examiners *L'Amoreaux*
 - ii. Liaison report: Oregon Landscape Contractors Board *Valentine*
 - iii. Liaison report: American Society of Landscape Architects *Ray*

8. ORAL EXAM **TIME CERTAIN 3:00 PM** *Ray/All*

9. CORRESPONDENCE (placeholder) *Ray/Valentine*

10. PUBLIC COMMENT *Ray*

11. NEW BUSINESS/ANNOUNCEMENTS *All*

12. ADJOURNMENT (4:00 PM*)