

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

SPECIAL MEETING MINUTES

December 12, 2013
Association Center, 707 13th St. SE
2nd Floor, Conf. Room “A”
Salem, OR

Board Members Present

Steve Ray, RLA, Chair
Michael O’Brien, RLA, Vice Chair
Gregg Everhart, RLA
Lauri L’Amoreaux, RLA
Kathy Olsen, Public Member, Treasurer
Susan Smith, Public Member
Susan Wright, Public Member

Staff Present:

Christine Valentine, Board Administrator

At 12:01 PM, Chair Ray convened the Board by teleconference for a special meeting to address a pending rulemaking action that was inadvertently not addressed at the last quarterly meeting of the Board. Ray took the roll call. All Board members and Administrator Valentine were present. There were no guests present at the Board office with Valentine and no others on the teleconference line.

Valentine explained that she mistakenly thought the Board had adopted permanent rule changes for those changes that had been initially adopted as temporary rules in June 2014. She therefore did present the permanent rule adoption to the Board for action at the November 8, 2013 quarterly meeting. She apologized for her error and explained that the temporary rules would expire in one week. She stated that by adopting the permanent rules, the Board would avoid reverting to the previous versions, i.e., those in effect prior to June 2014.

Ray summarized the rules under consideration as those addressing initial registration, registration by reciprocity, continuing education exemptions, and the definition of good standing. Ray confirmed that Board members had copies of the rules and asked for comments. Hearing none, he asked Valentine about other comments received. Valentine stated that a handful of comments were received, all positive about the adoption of the temporary rule changes as permanent rules. Valentine confirmed that the permanent rule revisions proposed were identical to the temporary rules.

Ray moved to adopt as permanent rules the presented amendments to 804-022-0005, 804-022-0010, 804-025-0010, and 804-003-0000, with the same language as the Board adopted as temporary rules in June 2014. Everhart seconded the motion. Ray asked if there were any comments on the motion. Hearing none, he called the vote, and all Board members voted to adopt the rules. Valentine was charged with completing the rule filing.

With the rulemaking action completed, Valentine notified the Board members that the tentative date for the Board's anticipated Phase I work planning session was January 23, 2014. She asked the Board members to reserve this date on their calendars.

Ray wished happy holidays to all and adjourned the meeting at 12:13 PM.

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The minutes of the December 12, 2013 special meeting were approved as presented at the February 20, 2014 Board meeting.

Respectfully submitted,

Christine Valentine,
Administrator