

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
6/16/2016

NOTICE OF PUBLIC MEETING
CCB Board Meeting
Wednesday, June 29, 2016
9:30 a.m. – 12:30 a.m.
201 High St SE, 1st Floor, Hearings Room, Salem, Oregon

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Meeting Called to Order	
Approval of the Agenda	ACTION ITEM (pg 1)
Approval of the Minutes (5/25/16)	ACTION ITEM (pg 2)
Board Calendar:	
Next Meeting: July 27, 2016 (Teleconference, Board Room, Beardsley Building, 6th floor).....	(pg 7)
Introduction of New Board Member (Eric Olson, Home Inspector)	(no attachment)
Public Comment	
Agency Reports	
1. Agency Update (Jim Denno)	(no attachment)
2. Year 1 Contractor Update (Cheryl Martinis).....	(no attachment)
3. Enforcement Update.....	(pg 8)
Old Business	
1. Responsible Managing Individuals (Laurie Hall).....	(pg 11)
New Business	
1. 2017-19 Budget Review (Cindy Mora, Stan Jessup).....	(pg 20)
2. Reconsideration of Final Order (Stan Jessup).....	(pg 22)
3. Appointment of Program Liaisons (Jim Patrick).....	(no attachment)
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.