

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

AGENDA QUARTERLY MEETING

May 10, 2018
Conference Room "A", 2nd Floor,
Association Center, 707 13th St. SE, Salem, OR 97301

Board meetings are public meetings. However, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law as authorized under ORS 671.338, 192.660(2) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

Minutes from this meeting will be posted on the Board's website after the minutes are approved at the next quarterly meeting of the Board.

Projected Schedule*

**Start and end times are staff estimates and subject to change by the Board Chair at the meeting. The Chair may alter the time and order of agenda items that are not listed as time specific.*

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

2. **AGENDA REVIEW** *Ray*

3. **MINUTES** *Ray*
 - a. Review/Approve Public Session Minutes: 2/22/2018
 - b. Review/Approve Exec. Session Minutes: 2/22/2018 ****Executive Session Possible****

4. **CONSENT AGENDA** *Hatch/Everhart/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log

5. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrator's Narrative Report
 - b. CLARB Updates & Travel Decisions
 - c. Quarterly Budget & Investment Update
 - d. Quarterly Renewal Histories

~15 min. break (estimated @ to 10:30 AM)

6. **INFORMATION EXCHANGE W/ UNIV. OF OREGON LA DEPT.** *All*

Est. 12:00 -12:30 PM LUNCH BREAK

7. **LIAISON REPORTS:**
 - a. American Society of Landscape Architects *Ray/ASLA*
 - b. Oregon State Board of Architect Examiners *L'Amoreaux*
 - c. Oregon Landscape Contractors Board *Ray/O'Brien*

8. **ADMINISTRATIVE RULES COMMITTEE** *O'Brien/Valentine*
 - a. Update on Special Rules Advisory Committee
 - b. Update on Stamping/Signing rules review project

9. **PUBLIC COMMENT** *Ray*

10. **CONTINUING EDUCATION REPORT** *Everhart*
 - a. Audits/Issues Not Covered in Consent Agenda
 - b. Other Updates
 - c. Random Drawing for Next Audits

11. **COMPLIANCE REPORT** *White/Valentine*
 - a. New Complaints/Open Investigations (if any) *****Executive Session Possible*****
 - b. Other Updates (if any)

12. **LICENSURE REPORT** *Valentine*
 - a. Exam Standard *****Executive Session Possible*****

13. **CORRESPONDENCE** *Ray/Valentine*

14. **NEW BUSINESS/ANNOUNCEMENTS** *Ray*

15. **ADJOURNMENT (4:00 PM*)**

Next Quarterly Meeting: August 9, 2018