

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING

Feb. 27, 2020
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. **PUBLIC COMMENT** *Ray*

4. **MINUTES** *Ray*
 - a. Review/Approve Public Session Minutes: 11/14/2019

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

6. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrator’s Narrative Report, including:
 - i. Board Member Recruitment Update
 - ii. DRAFT 2017-2019 Biennial Report
 - iii. DRAFT Updates to Application Forms
 - iv. CLARB Updates/Project Proposal
 - b. Quarterly Budget/Investments Report
 - c. Quarterly Renewal Histories

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*

Lunch Break (estimated @ ~12:00-12:30)

8. COMPLIANCE REPORT

Finch/Valentine

- a. New Complaints/Open Investigations (if any) *****Potential Executive Session*****
- b. Other Updates (if any)

9. CONTINUING EDUCATION REPORT

Everhart

- a. Audits/Issues Not Covered in Consent Agenda
- b. Other Updates from Audit Process
- c. Random Drawing for Next Audits

10. ADMINISTRATIVE RULES

O'Brien/Valentine

- a. SB 688/HB 3030 Rulemaking – Potential Rule Adoption

11. SPECIAL PROJECTS

Everhart/Valentine

- a. Enforcement Grid/Civil Penalties Conceptual Rule

12. ORAL EXAM

Time Certain 2:00 PM *Ray/Board*

13. CORRESPONDENCE

Ray

14. NEW BUSINESS/ANNOUNCEMENTS

Ray

15. ADJOURNMENT (3:30 PM*)

Next Quarterly Meeting: 05/08/2020