

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

This is a virtual meeting due to COVID-19 related restrictions. The meeting is open to the public for virtual attendance as follows:

Dial +1 669 900 9128 US (San Jose) or +1 253 215 8782 US (Tacoma)

When prompted, enter meeting ID: 997 5941 0723

Then enter meeting password: 592652

Contact the Board office at 503-589-0093 or by email at oslab.info@oregon.gov prior to the meeting to obtain details about attending by videoconference instead of phone.

Public comment will be accepted during the meeting as noted on the agenda. Alternatively, public comment can be submitted in writing prior to the meeting date and will then be reviewed by the Board during the meeting.

****AGENDA**** QUARTERLY MEETING 08/05/2020

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.*

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|---|--------------|
| 1. OPEN MEETING (9:00 AM)* | <i>Chair</i> |
| a. Roll Call | |
| b. Welcome New Members (?) | |
| c. Welcome Guests | |
| 2. AGENDA REVIEW | <i>Chair</i> |
| 3. PUBLIC COMMENT | <i>Chair</i> |
| a. Comments submitted in writing | |
| b. Comments provided virtually | |
| 4. CORRESPONDENCE | <i>Chair</i> |
| 5. OLD BUSINESS | <i>Chair</i> |
| a. Board Member Appointments | |
| b. Officer & Other Board Member Assignments | |

6. MINUTES *Chair*
a. Review/Approve Public Session Minutes: 05/08/2020

7. CONSENT AGENDA *Coordinators/Administrator*
a. Quarterly Licensure Actions Report
b. Quarterly Continuing Education Audit Report
c. Quarterly Payments Log

8. ADMINISTRATIVE MATTERS *Administrator*
a. Administrator's Report
b. Fiscal Year 1 Budget Report
c. Quarterly Renewal Histories

9. ORAL EXAM **TIME SPECIFIC 11:00 AM** *Chair*

Lunch Break

10. CONTINUING EDUCATION REPORT *Coordinator/Administrator*
a. Audits/Issues Not Covered in Consent Agenda
b. Other Updates from Audit Process
c. Random Drawing for Next Audits

11. RULEMAKING REPORT *Committee Chair/Administrator*
a. Continuing Education
b. Exam Related

12. COMPLIANCE REPORT *Investigator/Administrator*
a. New Complaints/Open Investigations (if any) ****Potential Executive Session****
b. Other Updates (if any)

13. NEW BUSINESS/ANNOUNCEMENTS *Chair*

14. ADJOURNMENT (3 PM*) *Chair*

Next Quarterly Meeting: 11/12/2020