

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: 952 9936 5192, then passcode: 826831

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 11/12/2020

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.*

1. **OPEN MEETING (9:00 AM)*** *Chair O'Brien*
 - a. Roll Call/Confirm Quorum
 - b. Welcome Members
 - c. Welcome Guests

2. **AGENDA REVIEW** *Chair O'Brien*

3. **PUBLIC COMMENT** *Chair O'Brien/Valentine*
 - a. Written Comments
 - b. Virtual Comments

4. **MINUTES** *Chair O'Brien*
 - a. Review/Approve Public Session Minutes: 08/05/2020
 - b. Review/Approve Executive Session Minutes: 08/05/2020
 - c. Review/Approve Public Session Minutes: 10/20/2020

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

6. ADMINISTRATIVE MATTERS

Valentine

- a. Administrator's Report
- b. 2019-2021 Budget Report
- c. Quarterly Renewal Histories
- d. 2021-2023 Budget Development

7. ORAL EXAM

TIME SPECIFIC 11:00 AM *Chair*

Lunch Break

8. RULEMAKING REPORT

Chair O'Brien/Valentine

- a. Continuing Education Exemptions
- b. Exam Related Rules
- c. 2020-2021 Rules Review

9. COMPLIANCE REPORT

Chair O'Brien/Valentine

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

10. CONTINUING EDUCATION REPORT

Selley/Valentine

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

11. LIAISON REPORTS

Board/Valentine

12. NEW BUSINESS/ANNOUNCEMENTS

Chair O'Brien

- a. 2021 Meeting Calendar
- b. Treasurer Position (tentative)

13. ADJOURNMENT (3 PM*)

Chair O'Brien

Next Quarterly Meeting: 2021 meeting calendar TBD