

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING February 4, 2021

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)*** *O'Brien*
 - a. Roll Call
 - b. Welcome New Member
 - c. Welcome Guests

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

3. **PUBLIC COMMENT** *O'Brien*

4. **MINUTES** *O'Brien*
 - a. Review/Approve Public Session Minutes for 11/12/2021

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 Narrative Report (**Executive Session Possible**)
 - b. Quarterly Budget & Investment Update
 - c. Quarterly Renewal History
 - d. 2021-2023 Proposed Budget

~15 min. break (estimated @ to 10:45 PM)

7. **ASLA OR REPORT** *Bainnson/ASLA*

8. **OLD BUSINESS** *O'Brien/Board*
- a. Diversity-Equity-Inclusion Efforts
 - b. Oral Exam Process Review
 - c. Rulemaking Priorities
 - d. RLA vs. PLA Nomenclature

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

9. **ADMINISTRATIVE RULES COMMITTEE** *O'Brien*
- a. Exam-Related Rulemaking: Review of Public Comment/Potential Adoption
 - b. 2021-2023 Budget Rulemaking: Potential Authorization of Notice/Public Review
 - c. 5 Year Review of Rule 804-022-0030
10. **CONTINUING EDUCATION REPORT** *Selley*
- a. Audits/Issues Not Covered in Consent Agenda
 - b. Other Updates
 - c. Random Drawing for Next Audits
11. **COMPLIANCE REPORT** *Valentine*
- a. New Complaints/Open Investigations (**Executive Session Possible**)
 - b. Other Updates (if any)

~15 min. break (estimated @ to 1:45 PM)

12. **ORAL EXAM** **Time Certain 2:00 PM** *O'Brien/Board*
13. **LIAISON REPORTS** (*placeholder*) *O'Brien/Kiest*
14. **CORRESPONDENCE** (*placeholder*) *O'Brien*
15. **NEW BUSINESS/ANNOUNCEMENTS** *O'Brien*
16. **ADJOURNMENT (3:30 PM*)**

Next Quarterly Meeting: May 6, 2021