

OREGON STATE LANDSCAPE ARCHITECT BOARD

****AGENDA**** QUARTERLY MEETING August 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 Guests

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

 3. **MINUTES** *O'Brien*
 - a. Review/Approve Public Session Minutes for 05/06/2021 Meeting

 4. **CONSENT AGENDA** *Kiest/Selley/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. Board Member Recruitment Efforts
 - c. 2019-2021 Budget Report
 - d. Quarterly Renewal Histories
 - e. CLARB Updates & Annual Meeting
- ~15 min. break (estimated @ 10:30 AM)*
6. **PUBLIC COMMENT/CORRESPONDENCE** *O'Brien/Valentine*
 - a. DEQ Stormwater General Permits – OSLAB Public Comment
 - b. Landscape Design/Landscape Architecture Inquiry
 - c. Alternative Work Experience Inquiry

 7. **LIAISON REPORTS** *Bainnson/Kiest/O'Brien*
 - a. American Society of Landscape Architects *joined by ASLA OR representative*

- b. Architects
- c. Landscape Contractors

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

- 8. **ADMINISTRATIVE RULES** *O'Brien*
 - a. Notice Rule Amendments: Potential Adoption
 - b. Rulemaking Projects Review
- 9. **LICENSURE REVIEW** *Kiest*
 - a. Application Processing Updates (****Executive Session Possible****)
- 10. **CONTINUING EDUCATION** *Selley*
 - a. Audits/Issues Not Covered in Consent Agenda
 - b. CA LATC Inquiry
 - c. Other Updates
 - d. Random Drawing for Next Audits

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

- 11. **ORAL EXAM** **Time Certain 2:00 PM** *O'Brien/Board*
- 12. **COMPLIANCE REPORT** *Valentine*
 - a. New Complaints/Open Investigations (****Executive Session Possible****)
 - b. Other Updates (if any)
- 13. **NEW BUSINESS/ANNOUNCEMENTS** *O'Brien*
 - a. Board Officer Elections – Next Fiscal Year
- 14. **ADJOURNMENT (3:30 PM*)**

Next Quarterly Meeting: November 2, 2021