

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING 02/15/2022

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: 11/02/2021
 4. **PUBLIC COMMENT/CORRESPONDENCE** *O'Brien/Valentine*
 5. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log
 6. **LICENSURE REPORT (**Executive Session**)** *Kiest/Valentine*
 - a. Work Experience Verification – Unregistered Supervisor Issue
 7. **CONTINUING EDUCATION REPORT** *Selley/Valentine*
 - a. Audits/Issues Not Covered in Consent Agenda
 - b. Other Updates
 - c. Random Drawing for Next Audits
- ~15 min. break (estimated @ to 10:30 AM)*
8. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrator's Narrative Report
 - b. Biennial Report – Requirements/Draft Review

- c. CLARB Updates
- d. Quarterly Budget & Investment Update
- e. Quarterly Renewal Histories
- f. 2021-2023 Pers. Services Update

9. **COMPLIANCE REPORT**

Valentine

- a. New Complaints/Open Investigations (****Executive Session****)
- b. Other Updates – Technical Reviewer/Expert Witness RFQ

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

10. **ADMINISTRATIVE RULES**

O'Brien/Selley

- a. Admin. Rules Committee Recommendations - Continuing Education Rules
- b. CLARB Proposed Uniform Standard & Initial/Reciprocity Rules

11. **LIAISON REPORTS:**

- a. American Society of Landscape Architects
- b. Oregon State Board of Architect Examiners
- c. Oregon Landscape Contractors Board

Bainnson/ASLA OR Rep.

Kiest

O'Brien

~15 min. break (estimated @ to 2:30 PM)

12. **ORAL EXAM**

Time Certain 3:00 PM *O'Brien/Board/Candidates*

13. **NEW BUSINESS/ANNOUNCEMENTS**

O'Brien

14. **ADJOURNMENT (4:00 PM*)**

Next Quarterly Meeting: 05/10/2022