

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING

November 1, 2022
Virtual Meeting

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)*** *Bainnson*
 - a. Roll Call
 - b. Welcome New Board Members & Guests
2. **AGENDA REVIEW** *Bainnson*
3. **PUBLIC COMMENT/CORRESPONDENCE** *Bainnson/Valentine*
4. **MINUTES** *Bainnson*
 - a. Review/Approve Public Session Minutes – 08/03/2022 Meeting
 - b. Review/Approve Executive Session Minutes – 08/03/2022 Meeting
(**Executive Session possible**)
5. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log
6. **LICENSURE REVIEW placeholder** *Kiest/Valentine*
7. **CONTINUING EDUCATION REPORT** *Selley/Valentine*
 - a. Audits for Review/Board Action
 - a. Audit Notice Procedures (**Executive Session possible**)
 - b. Random Drawing for Quarterly Audits

8. **ADMINISTRATIVE MATTERS** *Valentine*
- a. Administrator's Report
 - b. CLARB Report
 - c. AA/DEI Statement Update

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

- d. Quarterly Budget & Investment Update
 - e. Quarterly Renewal Histories
 - f. 2023-2025 Budget Review
9. **COMPLIANCE REPORT** *Valentine*
- b. New/Open Investigations (**Executive Session**)
10. **LIAISON REPORTS:**
- a. Oregon State Board of Architect Examiners *Kiest*
 - b. Oregon Landscape Contractors Board *O'Brien*
 - c. American Society of Landscape Architects *Bainnson/Guest*
 - d. University of Oregon *Guest*
11. **NEW BUSINESS/ANNOUNCEMENTS** *Bainnson/Board*
- a. 2023 Meeting Calendar

12. **ADJOURNMENT**

Next Quarterly Meeting: TBD