

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING

February 15, 2023
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 attend Executive Session portions of the meeting. 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 Guests
2. **AGENDA REVIEW** *Bainnson*
3. **CORRESPONDENCE/PUBLIC COMMENT** (*placeholder*) *Bainnson/Valentine*
4. **MINUTES** *Bainnson*
 - a. Review/Approve Public Session Minutes: 11/01/2022
 - b. Review/Approve Executive Session Minutes: 11/02/2022
5. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log
6. **LICENSURE REVIEW** *Kiest/Valentine*
 - a. General Updates/Issues
7. **CONTINUING EDUCATION REPORT** *Selley/Valentine*
 - a. General Updates/Issues
 - b. Random Drawing for Next Audits
 - c. Audits/Issues Not Covered in Consent Agenda (***Executive Session Anticipated***)

8. **COMPLIANCE REPORT** *Valentine*
a. New Complaints/Open Investigations (***Executive Session Anticipated***)
b. Other Updates (if any)

~15 min. break (estimated @ to 11:00 AM)

9. **ADMINISTRATIVE MATTERS** *Valentine*
a. Administrator's Report
b. Strategic Planning Options
c. AA/DEI Statement Update
d. CLARB Related Updates
e. Quarterly Budget & Investment Update
f. Quarterly Renewal Histories

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

10. **BUDGET COMMITTEE** *Bainnson/Henne/Valentine*
11. **LEGISLATIVE COMMITTEE** *Valentine*
12. **LIAISON REPORTS**
a. Oregon State Board of Architect Examiners *Kiest*
b. Oregon Landscape Contractors Board *Bainnson*
c. American Society of Landscape Architects *Bainnson/Guest*
d. University of Oregon *Guest (tentative)*

~15 min. break (estimated @ 2:00 PM)

13. **ORAL EXAM** **Time Certain 2:15 PM** *Bainnson/Board*
14. **NEW BUSINESS/ANNOUNCEMENTS** *Bainnson*
15. **ADJOURNMENT (3:30 PM*)**