

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING

May 16, 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. **MINUTES** *Bainnson*
 - a. Review/Approve Public Session Minutes: 02/15/2023
 - b. Review/Approve Executive Session Minutes: 02/15/2023

4. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log

5. **CORRESPONDENCE/PUBLIC COMMENT (placeholder)** *Bainnson/Valentine*

6. **MISCELLANEOUS REPORTS**
 - a. Strategic Planning *Bainnson/Valentine/Meadows*
 - b. American Society of Landscape Architects *Bainnson/Senechal-Biggs*
 - c. University of Oregon (placeholder) *Guest Invited*

7. **BUDGET & RULES COMMITTEES** *Bainnson/Henne/Valentine*
 - a. Budget Rule – Review of Public Comments/Possible Adoption
 - b. Rules Committee Update

~15 min. break (estimated @ 10:30 AM)

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

9. **LICENSURE REVIEW** *Kiest/Valentine*
a. Application for Initial Registration – Work Experience Review
b. General Updates

Lunch Break (estimated @ 12:00 PM)

10. **ADMINISTRATIVE MATTERS** *Valentine*
a. Administrator’s Report
b. Legislative Update
c. Licensing System Evaluation
d. Quarterly Budget & Investment Update
e. Quarterly Renewal Histories

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

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

Next quarterly meeting scheduled for 08/01/2023.