

OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

****AGENDA**** QUARTERLY MEETING

August 1, 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 Invited Guests/Other Attendees
2. **AGENDA REVIEW** *Bainnson*
3. **CORRESPONDENCE/PUBLIC COMMENT (placeholder)** *Bainnson/Valentine*
4. **MINUTES** *Bainnson*
 - a. Review/Approve Public Session Minutes: 05/16/2023
 - b. Review/Approve Executive Session Minutes: 05/16/2023
5. **CONSENT AGENDA** *Kiest/Selley/Valentine*
 - a. Quarterly Licensure Actions Report
 - b. Quarterly Continuing Education Audit Report
 - c. Quarterly Payments Log
6. **COMPLIANCE REPORT (placeholder)** *Bainnson/Valentine*
7. **LICENSURE REVIEW (placeholder)** *Kiest/Valentine*
8. **CONTINUING EDUCATION (placeholder)** *Selley/Valentine*
9. **ADMINISTRATIVE MATTERS** *Valentine*
 - a. Administrative Updates
 - b. Legislative Update
 - c. Licensing System Evaluation Update
 - d. CLARB Update

- e. 2021-2023 Budget & Investment Update
- f. 2021-2023 Renewal Histories

~15 min. break (estimated @ 10:45 AM)

10. **ORAL EXAM** **Time Certain 11:00 AM** *Bainnson/Board*

Lunch Break (estimated @ 12:00 PM)

11. **STRATEGIC PLANNING PREPARATIONS** *Bainnson/Valentine*

- a. Logistics Overview
- b. Background Discussion

12. **NEW BUSINESS/ANNOUNCEMENTS** *All*

13. **ADJOURNMENT (2:00 PM*)**

Strategic Planning Session scheduled for 08/30/2023

Next quarterly meeting scheduled for 11/09/2023