

# OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

## \*\*\**AGENDA*\*\*\* QUARTERLY MEETING

**November 7, 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. **MINUTES** *Bainnson*
  - a. Review/Approve Public Session Minutes: 08/01/2023 and 08/30/2023
  
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. **STRATEGIC PLANNING** *Bainnson/Valentine/Meadows*
  - a. Blueprint Review
  - b. Calendar Review

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

7. **ADMINISTRATIVE MATTERS** *Valentine*
- a. Administrative Updates
  - b. CLARB Update
  - c. Quarterly Budget & Investment Update
  - d. Quarterly Renewal Histories Update

8. **PARTNERSHIP UPDATES** *Bainnson/Guests*
- a. University of Oregon
  - b. ASLA Update

*Lunch Break (estimated @ 12:00 PM)*

9. **ORAL EXAM** **Time Certain 1:00 PM** *Bainnson/Board*
10. **LICENSING SYSTEM DEMO** **Time Certain 2:00 PM** *Valentine/Guests*
11. **COMPLIANCE REPORT** (*placeholder*) *Bainnson/Valentine*
12. **LICENSURE REVIEW** (*placeholder*) *Kiest/Valentine*
13. **CONTINUING EDUCATION** (*placeholder*) *Selley/Valentine*
14. **NEW BUSINESS/ANNOUNCEMENTS** *All*
- a. Officer Elections
  - b. Other Committee/Coordinator/Project Assignments
  - c. 2024 Meeting Calendar
15. **ADJOURNMENT (3:30 PM\*)**

*Next Meeting in 2024 – Date To Be Determined*