

OSLAB MEETING MINUTES

April 21, 2010

Participants Present:

In Conference Room B of The Association Center, Salem, Oregon

Robert Edwards, Public Member
Ron Nichols, Public Member, Treasurer
Susanna Knight, Administrator

Via Telephone Conference Call

David Olsen, Landscape Architect, Vice-Chair
John Pellitier, Landscape Architect
Mel Stout, Landscape Architect
Timothy Van Wormer, Landscape Architect, Chair
Susan Wright, Public Member
Kyle Martin, Assistant Attorney General, DOJ

Chair *Van Wormer* called the conference call meeting to order at 12:05 PM. A voice roll call confirmed one member was not present. NOTE: *Pellitier* joined the meeting shortly after.

Chair *Van Wormer* read the following statement:

“The Board will now meet in executive session for the purpose of reviewing documents that are exempt by law from public inspection under ORS 192.660(2)(f).

“Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

“No decision will be made in executive session. At the end of the executive session, the Board may meet in public session to make a decision under ORS 183.482(6).”

AT 12:35 PM the meeting returned to the public session. No action was entertained.

Chair *Van Wormer* adjourned the meeting.

Respectfully submitted,

Susanna R. Knight
Administrator

The minutes of the April 21, 2010 meeting of the Board were approved as presented at the May 14, 2010 quarterly meeting.

Respectfully submitted,
Susanna R. Knight