

# PSRB Administrative Meeting

July 30, 2025

8:30 a.m. – 9:15 a.m.

[Remote Meeting—Microsoft Teams Link](#)

## AGENDA

**8:00 a.m.-8:300 a.m.**

**Administrative Hearings (Board Only)**

**8:30 a.m. – 9:15 a.m.**

**Public Meeting**

### **Call to Order, Wilson Kenney, Ph.D., Chair (Anne Nichol, J.D., Former Chair, Back-up)**

- Role Call for Quorum
- Public Comments
- Review/Approve Board Meeting Minutes, Chair Nichol
  - June 4, 2025 (Public and Executive Session)

### **Executive Director Updates, Alison Bort, Executive Director**

- **Celebrating the Service of Our Esteemed Attorney Member!**
  - Recognition of Anne Nichol—end of term on July 30, 2025
  - Michele DesBrisey term begins August 1, 2025
  - Planning recognition celebration in August/September
- **Rulemaking**
  - Vote on OAR 859-030-0010.
  - Public Comments:
    - [Public Comment Hearing \(7/7/25\)](#)
    - [Submitted Written Comment](#)
- **Board Schedule**
  - September – December 2025 Posted
- **Upcoming Board Trainings/Meetings**
  - Wednesday, September 3<sup>rd</sup> Training (9:30 – 12)
  - Thursday, November 13<sup>th</sup> Annual Retreat (8-5)
    - i. Public Meeting will be scheduled within this time period
  - To Schedule
    - i. JPSRB Training
    - ii. Additional Board Meeting

### **Public Comments, Board Chair**

### **Meeting Adjourned**

**Next Board meeting scheduled for \*\*\*\*\***

*For special accommodations or trouble logging in please contact us via the email or phone number provided at the top of this page. Thank you for taking the time to be a part of this meeting and we look forward to your contribution.*