OSLAB MEETING MINUTES

December 17, 2009

Participants Present:

In Conference Room B of The Association Center, Salem, Oregon
Ron Nichols, Public Member, Treasurer
Susanna Knight, Administrator

Via Telephone Conference Call
Robert Edwards, Public Member (joined at 12:20PM)
Kyle Martin, Assistant Attorney General, DOJ
David Olsen, Landscape Architect, Vice-Chair
Mel Stout, Landscape Architect
Timothy Van Wormer, Landscape Architect, Chair

Absent
John Pellitier, Landscape Architect
Susan Wright, Public Member

Chair *Van Wormer* called the conference call meeting to order at 12:10 PM. A voice roll call confirmed that three members were absent. NOTE: *Edwards* joined the meeting late.

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 1:00 PM the meeting returned to the public session. No action was entertained.

Chair *Van Wormer* adjourned the meeting at 1:00 PM.

Respectfully submitted,

Susanna R. Knight
Administrator

The Minutes of the December 17, 2009 special meeting of the Board were approved at the February 5, 2010 quarterly meeting.
Respectfully submitted,
Susanna R. Knight, Administrator