

Oregon State Landscape Architect Board

Minutes of Special Meeting

December 8, 2006

Present in the office:

Paul Kylo, Public Member
Andy Leisinger, LA, Vice-Chairman
Ron Nichols, Public Member

Staff:

Kyle Martin, AAG
Susanna Knight, Board Administrator

Present via telephone:

Gladys Biglor, Public Member, Bend
David Olsen, LA, Bend
Mel Stout, LA, Portland

No Guests Present

After connecting three Board members by telephone, *Vice-Chair Leisinger* called the meeting to order at 3:11 PM. Oral roll call was taken. *Vice-Chair Leisinger* stated that the Board would convene to discuss information from the Board's attorney and read the following statement:

"Per ORS 192.660 (2)(f) the Oregon Landscape Architect Board will now meet in executive session To discuss information that is exempt from public inspection. 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 will return to open session and welcome the audience back into the room."

The Board returned to the public session at 5:00 PM. *Chair Leisinger* stated that no action is necessary by the Board based on the Executive Session. Staff has direction about how to proceed.

Vice-Chair Leisinger wished everyone a Merry Christmas anticipating that the Board would not convene before Christmas. He stated that the Board will be kept apprised as follow-up on this Executive Session occurs.

The meeting was adjourned at 5:05 PM.
Respectfully submitted,

Susanna R. Knight
Administrator

Minutes here presented were approved at the February 9, 2007, meeting of the Board. Respectfully presented, Susanna R. Knight, Administrator February 15, 2007
