

## OSLAB MINUTES OF SPECIAL TELEPHONE MEETING

June 18, 2008

The meeting was called to order by *Chair Timothy Van Wormer* at 5:02 PM. Oral role call was taken with the following in attendance:

**Members Present:** Robert Edwards, Public Member  
Ron Nichols, Public Member, Treasurer  
David Olsen, Landscape Architect  
John Pellitier, Landscape Architect  
Mel Stout, Landscape Architect, Vice Chair  
Timothy Van Wormer, Landscape Architect, Chair  
Susan Wright, Public Member

**Members Absent:** None

**Other in Attendance:** Kyle Martin, Assistant Attorney General  
Susanna Knight, Administrator

The Chair asked for any additional agenda items. The Administrator requested a Board discussion about the CLARB ballot received today and due back by July 7.

Chair Van Wormer then read the following statement at 5:05 PM:

“The Board will now meet in executive session for the purpose of reviewing documents or records 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).”

The Board returned to the Public Session at 6:05 PM. The Chair asked to entertain a motion.

- *Wright* moved to close LACC #07-03-005 due to lack of evidence. *Seconded*. No additional discussion about this case occurred. *Motion passed unanimously*. *Edwards*, yes; *Nichols*, yes; *Olsen*, yes; *Pellitier*, yes; *Stout*, yes; *Van Wormer*, yes; *Wright*, yes.
- *Chair Van Wormer* directed the Administrator to inform the Governor’s Policy Advisor and the Landscape Contractor’s Board that the Landscape Architect Board has no problem with the housekeeping legislation for the 2009 Legislative Session as presented in the May 30, 2008 document.
- *Chair Van Wormer* directed *Olsen*, the CLARB annual meeting delegate to San Diego in September, to review the ballot distributed today by CLARB and to respond by July 7. Board

Members were asked to review the CLARB news release and provide individual input to *Olsen* especially if they have had personal contact with any of the candidates.

The meeting was adjourned at 6:10 PM.

Respectfully submitted,

Susanna Knight  
Administrator

The meeting minutes from June 18, 2008, were approved as presented at the August 8, 2008, Board Meeting.

Respectfully submitted,  
Susanna R. Knight