LANDSCAPE CONTRACTORS BOARD STATE OF OREGON

AGENDA & NOTICE OF PUBLIC MEETING

July 19, 2024, at 8:30 a.m.

Virtual: <u>Join the meeting now</u> Passcode: RFZLor Phone Dial-in: 503-446-4951, enter code 62932269#

The minutes from this meeting will not be posted on the website until they are approved at the following Board meeting.

1.	PROCEDURAL A. Call to Order B. Approval of Agenda and Order of Business C. Approval of May 17, 2024 Minutes	pgs. 2-21
2.	ADMINISTRATOR'S REPORT A. Agency Update B. Financials for FY 2023-25/approval of unreconciled/motion	pgs. 23 -26 pgs. 27 - 40
3.	TRAINING / PRESENTATION A. 9:00 – 11:00: Ethics Training B. 11:15 – 11:30: Clackamas Community College Presentation	pgs. 42- 98 n/a

Break for lunch until Noon

4. ENFORCEMENT

A. Consent Agenda

Immediate Actions
 Administrative Actions
 pg. 100
 pgs. 101- 178

B. Enforcement Items for Discussion

1. ***EXECUTIVE SESSION*** pursuant to ORS192.355(9) & ORS 192.660(2)(f) Confidential information/legal counsel advice

DR Construction and Landscape LLC & Devon Rose

pgs. 179-213

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5. CLAIMS

A. 8092-101, Ginger Remy pgs. 215-291 vs. Kiley Sampels LLC dba Vern Sampels Landscaping

Jurisdiction issue only

B. 100193-103, Sherry Scheinman pgs. 292-407

vs. Apogee Landscapes LLC Jurisdiction issue only

C. 100209-103, John Holbrook pgs. 408-465

vs. Absolute Perfection Landscape Inc

D. 9692-102, Altar Tree Service LLC pgs.466- 470

vs. Keeping Up With The Jones LLC Subcontractor Claim

6. EXAM & LICENSING

None

7. MISCELLANEOUS

A. Letter to the Board/Jeff Cope pgs. 472-474

B. Proposed Rule Amendment for Adoption/Charges pgs. 475-478

8. PUBLIC COMMENT

This time is set aside for people wishing to address the Board on any matter of interest. Speakers will be limited to five minutes, unless extended by the Board chair. Action will not be taken at this meeting on public comments. The Board, however, may place items on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.

9. ADJOURNMENT AND NEXT MEETING SCHEDULE

The following meeting is scheduled for August 16, 2024 and September 20, 2024

The Board may meet in executive session under authority of ORS 192.660 from time to time. The specific statutory basis for the executive session will be announced on the record prior to the commencement of the executive session. Executive sessions are closed to the public. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Gladwill-Rowley at (503) 967-6291 ext. 223.