

OPEN MINUTES
Landscape Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Landscape Architects

January 26, 2009
Kansas City Room
Capital Plaza Hotel and Convention Center
415 West McCarty
Jefferson City, Missouri

The Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order at 4:00 p.m. on Monday, January 26, 2009 in the Kansas City Room at the Capital Plaza Hotel and Convention Center Jefferson City, 415 West McCarty Jefferson City, MO. A quorum being present, Mr. Hartnett declared the meeting open for business.

Members Present

Robert N. Hartnett, Division Chair
Jerany Jackson, Member of the Division

Others Present

Judy Kempker, Executive Director
Brienne Rademan, Board Staff
Rusty Saunders, President MALA, (Joined via conference call)

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Approval of Minutes

Ms. Jackson made a motion to approve the minutes as submitted from the previous open meeting. Mr. Hartnett seconded the motion, it was unanimously carried.

Discuss the CLARB Spring Meeting

Ms. Jackson and Mr. Hartnett reviewed and discussed the upcoming Spring Meeting being held in Charleston, South Carolina on February 27 and February 28, 2009. Ms. Jackson and Mr. Hartnett both will be attending the meeting.

Mr Hartnett asked Mr. Saunders if he had any information he would like to share with the Division. Mr. Saunders stated that AIA has asked MALA to help them support HB 125. He also noted that MALA is currently working on a list of Landscape Architect Board member nominations for the Board.

Motion to close meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo

At 5:00 p.m., Chairman Hartnett then called for a motion to close the meeting to the general public for the purpose of discussing confidential or privileged communications between this agency and its attorney as well as to discuss pending litigation and complaint matters. Ms. Jackson made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8 and 324.001.9, RSMo for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under Chapter 610.021 RSMo which authorizes this agency to go into closed session during those meetings. The motion was seconded by Mr. Hartnett. A roll call vote was taken and unanimously carried. Mr. Hartnett asked that all visitors leave the room at this time, Rusty Saunders disconnected from the meeting. After Mr. Saunders departure, the meeting was declared closed to the general public

Return to Open Session

At 5:20 p.m., the Landscape Architectural Division Members reconvened in Open Session for the purpose of adjourning.

Adjournment

There being no further business, a motion to adjourn was made by Ms. Jackson, seconded by Mr. Hartnett and unanimously carried. The meeting adjourned at 5:20 p.m.

ATTEST:

Executive Director

Date Approved: _____