

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

May 4, 2009
Doubletree Hotel & Conference Center St. Louis
16625 Swingley Ridge Road
Chesterfield, Missouri

The Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Bob Hartnett at 8:30 a.m. on Monday, May 4, 2009. 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

Rusty Saunders, MALA
Bri Rademan, Board Staff
Laurie Koelling, Board Staff

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.

Mr. Saunders joined in the meeting at 8:45 a.m.

Discuss Update from MALA

The members of the Landscape Architectural Division discussed a list of Landscape Architectural Board member nominees. Once MALA has a final list of nominees, Rusty Saunders will forward it to Mary Nelson at the Governor's office and send a copy to Jane Rackers, Director of Professional Registration. The Landscape Architectural division discussed the possibility of adding a fourth Architectural division member and Professional Engineering division member. The Landscape Architectural division supports the fourth Professional Engineering member, however, at this time they do not support the fourth Architectural member.

At 9:22 a.m. Mr. Saunders departed the meeting.

Discuss the CLARB Annual Meeting to be held in Seattle, Washington, on September 10, 11 and 12, 2009

The members of the Division discussed the upcoming CLARB Annual Meeting which is scheduled to be held in Seattle, Washington, on September 10, 11 and 12, 2009. Bob Hartnett, Landscape Architectural Division Chair, and Jerany Jackson, Board Member, have expressed an interest in attending the meeting. Upon receipt of the registration materials, Ms. Kempker is to prepare a request for the two to attend the meeting.

Motion to Close

At approximately 9:26 a.m., Ms. Jackson 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. There being none, Mr. Hartnett declared the meeting closed to the general public.

Reconvene in Open Session

At 9:30 a.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 9:30 a.m.

ATTEST:

Executive Director

Date Approved:_____