

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

August 3, 2009
Santa Fe C
Hilton Garden Inn
19677 East Jackson Drive
Independence, Missouri

The Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Bob Hartnett at 3:00 p.m. on Monday, August 3, 2009. A quorum being present, Bob Hartnett declared the meeting open for business.

Members Present

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

Others Present

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

Jerany Jackson made a motion to approve the minutes of the May 4, 2009 Landscape Architectural Division Open Meeting. The motion was seconded by Bob Hartnett and was unanimously carried.

Update from MALA

Mr. Hartnett commented that MALA was invited to attend the meeting but there was no response. Mr. Hartnett will contact Rusty Saunders regarding the status of the upcoming Design Alliance Committee meeting.

Discuss the CLARB Annual Meeting (Scheduled on Sept. 10-12, 2009 in Seattle, WA)

Mr. Hartnett, Ms. Jackson and Ms. Kempker will all be attending the CLARB Annual Meeting.

There was discussion regarding if the Red Line Review is necessary, and whether or not the graphic portion of the test was worthwhile to candidates. Ms. Jackson reported on a Team Building exercise in Montreal that she participated in and would recommend it if our Board was interested.

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

At 3:30 p.m., Chairman Bob 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. Jerany 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

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go into closed session during those meetings. The motion was seconded by Bob Hartnett. A roll call vote was taken and unanimously carried. Bob Hartnett asked that all visitors leave the room at this time. There being none, the meeting was declared closed to the general public

Reconvene to Open Session

At 3:55 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 Jerany Jackson, seconded by Bob Hartnett and unanimously carried. The meeting adjourned at 3:59 p.m.

ATTEST:

Executive Director

Date Approved: _____