

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

January 25, 2010
Kansas City Room, Second Floor
Capitol 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 by Mr. Hartnett at 4:05 p.m. on Monday, January 25, 2010. 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

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 of the November 2, 2009 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Election of Division Chair

Ms. Jackson nominated Mr. Hartnett for the Landscape Architectural Division Chair. Mr. Hartnett seconded the motion, it was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

Mr. Hartnett corresponded with Rusty Saunders several times over the last couple of weeks through email. Mr. Saunders has been in contact with Bruce Wylie at MSPE. They have been continuing to track HB1639 regarding the proposed changes to 327 which is going well. It was also discussed that all four professional societies are supportive of this bill. Mr. Saunders will be attending the full board meeting on January 26, 2010. MALA did sign the memorandum of understanding between core of Professional Societies.

Report on CLARB Spring Meeting to be held on February 26 & 27, 2010 in Dallas, TX

Both, Mr. Hartnett and Ms. Jackson, have been approved to attend the CLARB Spring meeting. Ms. Jackson's expenses will be paid for by CLARB since she is the Region 2 Director.

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

At 4:17 p.m., Chairman Mr. Hartnett 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. There being none, the meeting was declared closed to the general public.

Reconvene to Open Session

At 4:41 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 4:42 p.m.

ATTEST:

Executive Director

Date Approved: _____