

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

May 3, 2010  
Salon B Meeting Room  
St. Louis Marriott West  
660 Maryville Centre Drive  
St. Louis, 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 12:00 p.m. on Monday, May 3, 2010. 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**

Judy Kempker, Executive Director  
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.

**Open House Public Forum**

At 12:00 p.m. approximately six St. Louis area licensees met with the Members of the Landscape Architectural Division to discuss any items of common interest relative to licensure, enforcement, and regulation of landscape architecture in the State of Missouri as set forth in Chapter 327, RSMo during the "Open House Public Forum."

**Update from Missouri Association of Landscape Architects (MALA)**

Rusty Saunders attended the Landscape Architectural open forum and gave a brief overview of MALA to the licensees in attendance. Mr. Saunders expressed his appreciation for being invited to the forum. He informed the licensees of the

Design Alliance and how it is an open format meeting for the discussion of design issues that affect the four professions. There was also discussion regarding the proposed changes to Chapter 327, RSMo as outlined in HB1639 which were moved into SB 754, which is known as this year's PR Omnibus Bill.

Please note, Judy Kempker, Executive Director, joined the meeting at 12:30 p.m. and exited the meeting at 12:45 p.m.

### **Approval of Minutes**

Jerany Jackson made a motion to approve the minutes of the January 25, 2010 Landscape Architectural Division Open Meeting. The motion was seconded by Bob Hartnett and was unanimously carried.

### **Discuss the 2010 CLARB Annual Meeting scheduled for August 26, 27, and 28, 2010 in Baltimore, Maryland and who all will be attending.**

Mr. Hartnett and Ms. Jackson both reported that they would like to attend the CLARB Annual Meeting. This meeting will be the 40<sup>th</sup> Anniversary of the CLARB Annual Meeting.

Please note that Randy Miltenberger, Architectural Division Chair, entered the meeting at 1:50 p.m. and exited the meeting at 2:00 p.m.

### **Replies, turnaround times and approvals for LA Division business**

The Landscape Architectural Division discussed a timeline for returning all Landscape Architectural applications to the Board office. A goal was set that all applications be returned to the Board office within a two week period.

### **Motion to close meeting pursuant to Sections 610.021(1) and (14) and 324.001.8 and 324.001.9, RSMo**

At 2:02 p.m., Chairman Bob 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

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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 2:07 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 2:07 p.m.

ATTEST:

\_\_\_\_\_  
Executive Director

Date Approved: \_\_\_\_\_