

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

August 9, 21010
Independence B
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 Mr. Hartnett at 12:00 p.m. on Monday, August 9, 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

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 12:08 p.m. approximately six Kansas City area licensees met with the Members of the Landscape Architectural Division to discuss 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."

Please note that at 12:30 p.m., Judy Kempker, Executive Director, entered the public forum and departed at 12:45 p.m.

Approval of Minutes

Ms. Jackson made a motion to approve the minutes of the May 3, 2010 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

Allan Cooksey was in attendance at the forum to represent MALA. Mr. Cooksey stated that the new law giving all three Landscape Architects a vote at the Board meetings will become effective on August 28, 2010. After the various other changes that go into effect on August 28, 2010 were discussed, Mr. Hartnett requested that MALA look at defining the definition of Landscape Architects in the law as it compares to the definitions of the Engineers and the Architects and incidental practice. Ms. Jackson then recommended that the Landscape Architectural Division and MALA look at the Iowa Board's rule with regard to incidental practice.

Please note that Shawn Hagerty, Board Investigator, entered the meeting at 1:03 p.m. and departed the meeting at 1:12 p.m.

Discussion regarding CLARB Annual Meeting which is scheduled for August 26, 27, and 28, 2010 in Baltimore, Maryland

It was mentioned that at the CLARB Annual Meeting there will be an election of officers. Ms. Jackson stated that she is running for the contested Secretary position. Mr. Hartnett stated that Ms. Jackson would have the Missouri Board's support.

Please note that Shawn Hagerty entered the meeting at 2:42 p.m.

Discuss result of the subcommittee on Consistency of Discipline and review the forms the subcommittee drafted

Ms. Jackson reported that the committee has made several changes to the Attorney General Referral Form. The Attorney General's office has requested more specific information on complaints in order to ease and speed the filings with the Administrative Hearing Commission. The new form is intended to help the Board Members give the Attorney General's office the specific information they need.

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

At 2:50 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 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 2:56 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 2:56 p.m.

ATTEST:

Executive Director

Date Approved: _____