

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

January 24, 2011
Kansas 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 4:03 p.m. on Monday, January 24, 2011. 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 (via teleconference)

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.

Approval of Minutes

Ms. Jackson made a motion to approve the minutes of the November 8, 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)

Mr. Hartnett reported that both Rusty Saunders and Randy Mardis from MALA will be in attendance at the Design Alliance meeting to be held on Wednesday, January 26, 2011. Mr. Hartnett stated that he recommended the following items to be added to the Design Alliance meeting's agenda:

1. Restraint of Trade/Practice Issues – instances where review agencies have prohibited or resisted permitting with LA seal only;
2. Missouri Office of Administration isn't allowing LAs to be prime consultant -----restricted to Engineers and Architects; and,
3. Including LAs in Qualifications Based Selection (QBS)

Upon discussion, Mr. Hartnett reported that he has been discussing with Mr. Saunders, through email, a list of potential Board Members to fill the current Landscape Architecture vacancy on the Board. Mr. Hartnett also suggested that the five possibilities for the vacant position come from the St. Louis area, and once those have been submitted, five names be given from Southern Missouri for Ms. Jackson's replacement.

Discussion Regarding CLARB Regional Meeting which will be held in Denver, Colorado on February 25, and 26, 2011

Mr. Hartnett and Ms. Jackson will be attending the CLARB meeting. Ms. Jackson stated that she is Chair of the Communications Committee for CLARB which will be meeting prior to the Regional Meeting. They will be reviewing the Bylaws for the Organization and making suggestions for changes for the upcoming year. Mr. Hartnett stated that he is looking forward to the Welfare Discussion on the agenda.

Motion to close meeting pursuant to Chapter 610.021, Chapter 610.021 (1), Chapter 610.021 (14), Chapter 324.001.8 and Chapter 324.001.9, 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 4:54 p.m., the Landscape Architectural Division Members reconvened in Open Session for the purpose of adjourning.

Additional items to agenda, if any

Mr. Hartnett stated that he had a meeting on Monday, January 24, with Ms. Jane Rackers, Director of Professional Registration, and Ms. Deborah Price, Acting Director of Board Appointees with the Governor's office, regarding the importance of having the vacant Board Member positions filled. By statute, the Board is to consist of 15 members; however we currently have 4 vacancies, 3 Board Members serving on expired terms and 3 that have terms that are set to expire September 30th of this year. Mr. Hartnett recommended that they need to fill the Board vacancies first and then follow-up with the expired terms.

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 5:07 p.m.

ATTEST:

Executive Director

Date Approved: _____