

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

May 2, 2011
Plaza 3 Meeting Room
Sheraton Westport Hotel
Plaza Tower
900 Westport Plaza
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 3:03 p.m. on Monday, May 2, 2011. 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
Shawn Hagerty, Board Investigator
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 January 24, 2011 Landscape Architectural Division Open Meeting. The motion was seconded by Bob Hartnett and was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

MALA representatives Rusty Saunders and Randy Mardis along with ASLA representative Susan Maag were in attendance. Mr. Saunders reported that there was no word yet on new appointments to the Board's LA Division. He also discussed MALA's support for Senate Bill 326. Mr. Saunders gave a brief review on the different bills that are being discussed with the legislative session.

Mr. Hartnett commented on when his term on the Board is due to expire and offered to attend an executive committee meeting with the Kansas City or St. Louis Chapter.

Please note that at 3:07 p.m., Shawn Hagerty, Board Investigator entered the meeting.

Susan Maag asked is there was a one page sheet describing the requirements of becoming a Landscape Architect. Mr. Hartnett responded that he would send her an email with the information requested.

Review and/or approval of revised CEU reporting form

Mr. Hartnett reported that this was the first year of the Audit of the Landscape Architecture Division. He discussed some of the disappointments that he had with the information the licensees sent in. Mr. Hartnett then described the CEU reporting form and how it should be used to help the licensees report their continuing education units.

Randy Mardis and Susan Maag requested that we give them a link to the form so that they can put the information in their newsletters.

After the discussion, Mr. Hartnett made a motion to approve the CEU reporting form. Ms. Jackson seconded the motion. A roll call vote was taken and unanimously carried.

Additional items to agenda, if any

Randy Mardis and Susan Maag discussed their concern on how easy it is for anyone to be listed in the Yellow Pages as a Landscape Architect. Discussion was made trying to determine ways to get the Yellow Pages to be more particular of who gets listed in the Landscape Architectural section. The Board Members advised them that they could file a complaint against AT&T instead of filing a complaint against everyone listed in the Yellow Pages under Landscape Architecture.

Please note that Ms. Susan Maag departed the meeting at 3:55 p.m.

Report from Bob Hartnett and Jerany Jackson of the February 25 and 26, 2011 CLARB Spring meeting held in Denver, Colorado

Please note that at 4:10 p.m., Judy Kempker, Executive Director entered the meeting.

Both Mr. Hartnett and Ms. Jackson reported that the CLARB Spring Meeting was a good meeting. Mr. Hartnett discussed a book (Landscape Architecture and Public Welfare) that he thought would be a good source of information to have. Ms. Jackson reported that this book will define Welfare for Landscape Architects. Ms. Jackson also stated that CLARB is trying to get an outreach program out informing the public about licensing for a Landscape Architect.

Discuss the 2011 CLARB Annual Meeting scheduled for September 16, 17, and 18, 2011 in Chicago, Illinois and who would like to attend.

Mr. Hartnett and Ms. Jackson would both like to attend the CLARB Annual Meeting in Chicago. Ms. Jackson would be funded through CLARB since she is on the Board of Directors.

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

At 4:26 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 in Open Session

At 5:32 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 5:33 p.m.

ATTEST:

Executive Director

Date Approved: _____