

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

August 8, 2011  
Board Meeting Room  
Adams Pointe Conference Center  
1400 NE Coronado Drive  
Blue Springs, 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 1:02 p.m. on Monday, August 8, 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

**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 May 2, 2011 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 commented that MALA was invited to attend the meeting but there was no response. Therefore, since a representative from MALA did not appear, there is nothing new to report.

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

At 1:03 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 1:52 p.m., the Landscape Architectural Division Members reconvened in Open Session for the purpose of discussing additional items on its agenda.

**CLARB**

The CLARB Election was discussed. Mr. Hartnett directed Judy Kempker to submit an official ballot from Missouri to vote for Mike Breedlove for the Nominating Committee for CLARB. Ms. Jackson seconded the motion, and it was unanimously carried.

Mr. Hartnett then mentioned that he would be attending the CLARB Annual meeting in Chicago, IL on September 15-17, 2011 and Ms. Jackson also indicated that she too will be attending.

There was discussion regarding the CLARB By-Law changes. Ms. Jackson mentioned that she was appointed to review the By Laws for CLARB and the By Laws for the foundation. After discussion regarding the changes, Mr. Hartnett made a motion that Missouri vote to approve the By-Law changes. The motion was seconded by Ms. Jackson and unanimously carried.

The CLARB meeting expenses were also discussed. It was suggested by Bob Hartnett that the CLARB Board of Directors try to find hotels for their future meetings at a cost of under \$200/night (taxes included).

Mr. Hartnett then made a motion that Judy Kempker and himself attend the Spring/2012 CLARB meeting in Florida if out-of-state approval can be obtained by the Department/Division of Professional Registration. Ms. Jackson seconded the motion and it unanimously carried.

**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 2:35 p.m.

ATTEST:

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

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