

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

November 7, 2011
Kansas C Meeting Room
University Plaza Hotel and Convention Center
333 John Q. Hammons Parkway
Springfield, 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 3:00 p.m. on Monday, November 7, 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

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 August 8, 2011 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Report on CLARB Annual Meeting

Ms. Jackson reported on the CLARB Annual Meetings' discussion regarding moving on with the Globalization Effort to expand testing to various places around the world. Areas that they are focusing on currently are China, Russia, Mexico and Great Britain.

At the Region II Meeting, Mr. Hartnett suggested that CLARB try to plan their meetings at 4 star hotels rather than 5 star hotels to help keep the travel costs down for their members.

Next, it was discussed that both parties would like to attend the CLARB Spring Meeting. Ms. Jackson then made a motion directing Ms. Kempker to request state approval for both of them to attend the meeting.

Discuss the Corrections to the List of Eligible Candidates for the 2012 CLARB Elections

Discussion was made regarding the List of Eligible Candidates. Mr. Hartnett then made a motion directing Ms. Kempker to nominate Ms. Jerany Jackson for the position of Vice President on the CLARB Board of Directors.

Update from Missouri Association of Landscape Architects (MALA)

Mr. Hartnett stated that he has previously discussed the steps determining how the Board Chair is appointed with Ms. Kempker. Since the Legislative Session is to begin in January, Mr. Hartnett talked with the other Division Chairs about putting the topic on the Legislative agenda. This topic will be discussed in more detail when the full board meets tomorrow.

Next, Ms. Jackson discussed the idea of Mr. Hartnett modifying some of his previous Missouri Boards' Dimensions articles to have them published in the ASLA and MALA Newsletters to familiarize licensees with CLARB.

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

At 3:37 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 5:01 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 Ms. Jackson, seconded by Mr. Hartnett and unanimously carried. The meeting adjourned at 5:01 p.m.

ATTEST:

Executive Director

Date Approved: _____