

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

April 30, 2012
Salon 3 Meeting Room
Holiday Inn Southwest & Viking Conference Center
10709 Watson Road
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 1:02 p.m. on Monday, April 30, 2012. 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
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 for the January 30, 2012 Landscape Architectural Division Open Meeting and the April 3, 2012 Landscape Architectural Division Open Telephone Conference Call

Jerany Jackson made a motion to approve the minutes of the January 30, 2012 Landscape Architectural Division Open Meeting and the April 3, 2012 Landscape Architectural Division Open Telephone Conference call. The motion was seconded by Bob Hartnett and was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA) and the St. Louis chapter of American Society of Landscape Architects (StLASLA)

MALA representatives Rusty Saunders and Randy Mardis along with ASLA representatives Susan Maag and Noel Fehr were in attendance. Mr. Saunders reported that there was nothing new to report. The bills that are being discussed with the legislative session have not made any progress at this point.

Ms. Kempker gave a report on the status of proposed legislation filed regarding the Board Chair position, Pier Review and the Fund Sweep. She also made mention that a bill is out that will allow state agencies to accept electronic payments and one which proposes to deregulate Landscape Architects.

Ms. Maag reported that a group will be going to Washington DC to speak of perceptions for Advocacy on May 9-12, 2012. She also stated that a conference call was held with Perry Gateway on how we move ahead with QBS. Ms. Maag would like to get an update from Sam Licklider on the status regarding QBS. She also stated that ASLA would like to schedule a time with Mr. Licklider to come to Jefferson City to share with him what ASLA does.

There was then discussion on Mr. Bob Shotts' confirmation to be held on Wednesday May 2, 2012 and what that means to the Board.

Ms. Jackson explained that the Board established a sub-committee to look into changes to Board Statute 327 and what it will take to change the LA title to PLA. A presentation will be made to the full Board during lunch on Tuesday May 1, 2012.

Report from Bob Hartnett and Jerany Jackson of the February 24 and 25, 2012 CLARB Spring meeting held in Coral Gables, Florida

Mr. Hartnett stated that attendance was down from the previous CLARB meetings.

Mr. Hartnett and Ms. Jackson met with ASLA representative, Julia Lent at the Spring meeting in regard to the PLA designation.

Randy Mardis suggested that Ms. Jackson talk with CLARB about changing the once a year opportunity to update Continuing Education Units.

Mr. Hartnett also stated that during the meeting, the transition process of the exam going to an electronic format was discussed.

Please note, Judy Kempker left the meeting at 2:27 p.m.

Discuss the 2012 CLARB Annual Meeting scheduled for September 6, 7, and 8, 2012 in San Francisco, CA.

Mr. Hartnett, Ms. Jackson, and Ms. Kempker would all like to attend the Annual Meeting. Ms. Koelling reported that the Out-of-state travel request has been sent in for approval. At this time, nothing has been approved.

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

At 3:00 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 3:31 p.m., the Landscape Architectural Division Members reconvened in Open Session for the purpose of adjourning.

Additional items to agenda, if any

No additional items were added to the agenda.

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 3:31 p.m.

ATTEST:

Executive Director

Date Approved: _____