

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

August 6, 2012  
Independence C  
Hilton Garden Inn  
19677 East Jackson Drive  
Independence, 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 2:00 p.m. on Monday, August 6, 2012. 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  
Robert Shotts, Member of the Division

**Others Present**

Laurie Koelling, Board Staff  
Tod Hueser, L.A., Member, Kansas City Chapter of ASLA

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 April 30, 2012 Landscape Architectural Division Open Meeting, the June 7, 2012 Landscape Architectural Division Open Telephone Conference Call and the June 27, 2012 Landscape Architectural Division Open Telephone Conference Call**

Ms. Jackson made a motion to approve the minutes of the April 30, 2012 Landscape Architectural Division Open Meeting, the June 7, 2012 Landscape Architectural Division Open Telephone Conference Call and the June 27, 2012 Landscape Architectural Division Open Telephone Conference Call. The motion was seconded by Mr. Shotts and was unanimously carried.

**Updates from Kansas City Missouri Association of Landscape Architects (MALA) and Prairie Gateway chapter of American Society of Landscape Architects (PGASLA)**

President of the PG-ASLA, Tod Hueser, was in attendance. He reported on events that PG-ASLA has hosted to give information to the public about Landscape Architecture.

The status on the change from the title LA to PLA along with Peer Review was then discussed, along with discussion of Chapter 8 and where it stands in regards to Landscape Architecture.

Please note that Judy Kempker, Executive Director, entered the meeting at 3:02 p.m.

**Review and discuss proposed changes to Chapter 327 specifically regarding incidental practice and Sections 327.091, 327.101, 327.181, 327.191, 327.600 and 327.603, RSMO**

Ms. Jackson gave a report on the proposed changes to Chapter 327 that the committee has recommended. Ms. Kempker added a few changes that she had noticed would need to be changed in order to keep consistency throughout the professions. Mr. Hartnett suggested that once the proposed changes have been discussed by the full Board, we have legal counsel look the changes over before taking the changes to the associations. After discussion was held, the recommendations to the full Board are to change the wording in Sections 327.101, 327.191, 327.629 and 327.281 so that the second line in the first paragraph would be changed from “a license or a certificate of authority” to “a license and/or a certificate of authority”.

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

At 4:08 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. Mr. Hartnett 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 Ms. Jackson. A roll call vote was taken and unanimously carried. Mr. Hartnett asked that all visitors leave the room at this time. After Mr. Hueser left, the meeting was declared closed to the general public.

### **Return to Open Session**

At 5:15 p.m. the members of the Landscape Architectural Division reconvened in open session for the purpose of adjourning the meeting.

### **Adjournment**

There being no further business, a motion to adjourn was made by Ms. Jackson, seconded by Mr. Shotts and unanimously carried. The meeting adjourned at 5:15 p.m.

ATTEST:

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

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