

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

November 12, 2012  
Bora Bora Meeting Room  
Ramada Oasis Convention Center  
2546 North Glenstone Avenue  
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 1:10 p.m. on Monday, November 12, 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

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 August 6, 2012 Landscape Architectural Division Open Meeting. The motion was seconded by Bob Shotts and was unanimously carried.

**Update from Missouri Association of Landscape Architects (MALA)**

Jerany Jackson reported that she was contacted by Rusty Saunders regarding the De-Reg bill. Sam Licklider would like to get a group together with the division members and Rusty Saunders to discuss the Dereg bill. Ms. Jackson also offered her office as a place to get together to discuss the information.

## **Review ASLA letter regarding benefits of Landscape Architecture licensure in Missouri**

Bob Hartnett reported that Susan Maag drafted a letter to the Director of Professional Registration, Jane Rackers, and sent it out for comment to him and to Prairie Gateway. He also reported that Todd Hueser with PG-ASLA, questioned if they should co-sign this letter or if they should draft another one in order to better educate Jane Rackers, about the benefits regarding licensure of Landscape Architecture.

Ms. Jackson stated that the letter covers education and testing, but that it needs to be changed to add more emphasis on examination.

Mr. Hartnett also stated that he will give Jane Rackers a call and set up a time to speak with her regarding the letter and get her opinion.

## **Election of Audit Chair**

Mr. Hartnett was elected to serve as Audit Chair earlier in the year, prior to the appointment of Bob Shotts. However, since he (Mr. Hartnett) is currently serving on an expired term he suggested Mr. Shotts take over the position and duties of audit chair. After a short discussion, it was decided that during this renewal period, all audit information be sent to both Mr. Hartnett and Mr. Shotts for review with Mr. Hartnett approving/disapproving the information.

## **Report on CLARB Annual Meeting**

Mr. Hartnett reported that Ms. Jackson has been elected to Vice President of CLARB and that he also has been elected to the CLARB board as the Region II Director.

Mr. Hartnett and Mr. Shotts would both be interested in attending the CLARB Spring Meeting which will be held on February 28, 2013 through March 2, 2013 at the Hotel Valley Ho in Scottsdale, AZ. Ms. Jackson made a motion to start seeking approval for both of them to attend. The motion was seconded by Mr. Shotts.

**Discuss feedback regarding proposed changes to LAAB scope – accreditation of certificate granting programs**

After discussing the proposed changes to Landscape Architectural Accreditation Board's (LAAB) scope, the Division Members agreed that they are aware of the changes coming and have decided to let CLARB take the lead on this. The Division Members will decide at a later date how Missouri stands on this matter.

**Update from Committee Member Jerany Jackson and discussion regarding 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**

After a short discussion, the LA Division members recommended no new changes to the Chapter 327 update.

**Additional items to agenda, if any**

No additional items were added to the agenda.

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

At 2:49 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. Shotts. 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 4:40 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 Mr. Shotts, seconded by Mr. Hartnett and unanimously carried. The meeting adjourned at 4:40 p.m.

ATTEST:

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

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