

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

January 28, 2013  
Board Room  
Truman Hotel  
1510 Jefferson Street  
Jefferson City, 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 1:00 p.m. on Monday, January 28, 2013. A quorum being present, Mr. Hartnett declared the meeting open for business.

**Members Present**

Robert N. Hartnett, Division Chair  
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**

Mr. Shotts made a motion to approve the minutes of the November 12, 2012 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

**Update from Missouri Association of Landscape Architects (MALA) and/or American Society of Landscape Architects (ASLA)**

MALA representative, Rusty Saunders, joined the meeting via cell phone. Mr. Saunders stated that there would be several topics discussed at the Design Alliance meeting on Wednesday, January 30, 2013, including appointments to the Board, DeReg Bill and changes to Statute 327.

Mr. Saunders, along with the Board Members discussed the Gubernatorial appointment vacancies. Mr. Hartnett stated that he had a meeting with Deborah Price and AJ Foxx, staff of the Governors' office, earlier this morning to discuss the vacancies. It was mentioned that 13 of the 15 current Board Member positions will be on expired status this year. Mr. Foxx suggested that a new recommendation letter from each of the four professional associations with a list of names be sent to the Governors' office by February 22, 2013. Mr. Saunders will take care of sending a letter to them on behalf of MALA.

Mr. Saunders reported that he has been in contact with Ms. Jerany Jackson to set up a meeting with Rep. Burluson in order to educate him on the importance of Landscape Architecture in the State of Missouri and to discuss the DeReg Bill.

It was also stated that ASLA will be hosting an event on April 9, 2013 in the Capitol Rotunda. Mr. Noel Fehr, Advocacy Chair for the ASLA Chapter, will be there to meet with Landscape Architects in the state of Missouri.

**Possible Changes to the Board Rules and/or Chapter 327 RSMo (For information and/or discussion)**

The status on the change from the title LA to PLA along with incidental practice was then discussed by Mr. Saunders and the Division Members. Mr. Saunders then stated that he does not want to move forward on these changes without the PLA language. He also stated that the Design Alliance and their professions need to be unified.

**Additional items to agenda, if any**

No additional items were added to the agenda

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

At 2:54 p.m., Chairman 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. Shotts 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 5:46 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 5:46 p.m.

ATTEST:

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

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