

**OPEN MINUTES
LANDSCAPE ARCHITECTURAL DIVISION
OF THE MISSOURI BOARD FOR ARCHITECTS,
PROFESSIONAL ENGINEERS, PROFESSIONAL LAND
SURVEYORS AND LANDSCAPE ARCHITECTS**

Monday, April 22, 2013
Division of Professional Registration, Room 380
3605 Missouri Boulevard
Jefferson City, Missouri

The Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Mr. Bob Hartnett at 1:30 p.m. on Monday, April 22, 2013. A quorum being present, Mr. Hartnett declared the meeting open for business.

Members Present

Robert N. Hartnett, Chair of the Division
Robert S. Shotts, Member of the Division

Others Present

Judy Kempker, Executive Director
Sandy Robinson, Licensing Technician Supervisor
Laurie Koelling, Board Staff
Kevin Oligschlaeger, Board Investigator
Curt Thompson, Board's General Counsel
Randy Mardis, Member of Missouri Association of Landscape Architects (MALA)

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 January 28, 2013 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Update from MALA and/or ASLA

At approximately 1:30 p.m., MALA representative, Randy Mardis, LA-19, joined the meeting. Mr. Mardis stated he attended Legislative Day at the Missouri State Capital which he found to be quite enjoyable. Those members present were introduced during the Legislative session that day. MALA has decided it would be better to have Legislative Day earlier in the session, therefore, in the 2014 Legislative Session; MALA will try to have Legislative Day in February or early March. Mr. Mardis also stated that it did not appear that the deregulation bill, House Bill 659, had much of a chance of passing this Legislative Session. He further stated that he had found most members of the Legislature understood what type of work was performed by Landscape Architects.

At approximately 1:40 p.m., Mr. Mardis disconnected from the meeting.

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

Mr. Hartnett stated that due to the legislative climate this year, the Board will need to proceed with caution regarding changes proposed to Chapter 327.

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 approximately 1:49 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 disconnect from the conference call. There being none, the meeting was declared closed to the general public.

Reconvene to Open Session

At 2:15 p.m., the Landscape Architectural Division Members reconvened in Open Session for the purpose of adjourning.

Adjournment

There being no further discussion, a motion was made by Mr. Shotts and seconded by Mr. Hartnett to adjourn. The motion carried unanimously. The meeting adjourned at 2:15 p.m. on April 22, 2013.

ATTEST:

Executive Director

Date Approved:_____