

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

August 5, 2013  
Salon A Meeting Room  
Adams Pointe Conference Center  
1400 NE Coronado Drive  
Blue Springs, Missouri

The Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Chairman Bob Hartnett at 1:00 p.m. on Monday, August 5, 2013. A quorum being present, Chairman Hartnett declared the meeting open for business.

**Members Present**

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

**Others Present**

Kevin Skibiski, Chair of the Professional Engineering Division  
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 April 22, 2013 Landscape Architectural Division Open Conference Call, and the May 7, 2013 Landscape Architectural Division Open Meeting as submitted. The motion was seconded by Mr. Hartnett and was unanimously carried.

### **Updates from Missouri Association of Landscape Architects (MALA)**

Mr. Hartnett reported that he talked with Rusty Saunders after the July 24, 2013 Design Alliance Meeting. MALA is in agreement with the legislative effort at this time.

### **Discuss Final Slate of Candidates for the Committee on Nominations of CLARB**

Mr. Shotts made a motion for Missouri to vote for Dean Pearson, Le' Ann Whitehouse Seely and Chuck Smith for the Candidates for the Committee on Nominations of CLARB. Mr. Hartnett seconded the motion and it unanimously carried.

### **Possible changes to Board Rules and/or Chapter 327 RSMO (for information and/or discussion)**

Discussion was held over the revisions to the proposed language by removing reference to Land Surveyors and Landscape Architects in Section 327.101 (3) and removing the last sentence in Section 327.281. After discussion, it was agreed to proceed with the proposed changes to 327 as stated.

### **Additional items to agenda, if any:**

### **Discuss Proposed revisions to bylaws which will be discussed at CLARB Annual Meeting**

Mr. Shotts made a motion to approve the proposed revisions to the by-laws. Mr. Hartnett seconded the motion and it unanimously carried.

### **Review and discuss CLARB Board of Directors Election as presented by Nominating Committee (Note: Nominations from the floor will be accepted until Tuesday, August 13, 2013)**

Mr. Shotts made a motion to vote for Stephanie Landregan (President), Jerany Jackson (President-Elect), Randy Weatherly (Vice President), and John Tarkany (Treasurer). Mr. Hartnett seconded the motion and it unanimously carried.

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

At 1:17 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. 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.

**Return to Open Session**

At 2:00 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 Mr. Shotts, seconded by Mr. Hartnett and unanimously carried. The meeting adjourned at 2:00 p.m.

ATTEST:

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

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