

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

Monday, September 23, 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 Chairman Bob Hartnett at 2:00 p.m. on Monday, September 23, 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  
Curt Thompson, Board's General Counsel

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.

**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 2:01 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 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 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 2:27 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 2:27 p.m. on September 23, 2013.

ATTEST:

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

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