

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

November 4, 2013
Kalahari 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 1:00 p.m. on Monday, November 4, 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

Judy Kempker, Executive Director
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 for the August 5, 2013 open meeting, the August 6, 2013 open meeting, and the September 23, 2013 Telephone Conference Call

Mr. Shotts made a motion to approve the minutes of the August 5, 2013 open meeting, the August 6, 2013 open meeting, and the September 23, 2013 Telephone Conference call for the Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

Mr. Hartnett reported that he has been in contact with Rusty Saunders regarding an item on the full board agenda for Tuesday November 5, 2013. After a short discussion, there is nothing new to report at this time.

Report on CLARB Annual Meeting

Mr. Shotts reported that he went to the CLARB Annual Meeting. He stated that the presentation done by Donna Mooney regarding the book from The Council on Licensure, Enforcement & Regulation (CLEAR) on Board Member Training would be a great guide for our Board to use.

There was a short discussion on the fees that are charged for the Annual Meeting and what CLARB is looking at to make changes to those fees.

Mr. Hartnett stated that the CLARB Spring Meeting is cancelled due to attendance being down. CLARB is going to offer a monthly webinar in order to keep people informed.

Discuss possible changes to Section 327.612 to allow applicants with a degree deemed equivalent to an accredited degree in landscape architecture to be eligible for licensure as a Landscape Architect in Missouri

Discussion was had by Mr. Hartnett, Mr. Shotts and Ms. Kempker regarding possible changes to Section 327.612. After the discussion, Mr. Shotts made motion that we table this matter until a later date. Mr. Hartnett seconded the motion and the motion carried.

Possible changes to the Board Rules and/or Chapter 327 RSMo (for information and/or discussion)

Ms. Kempker reported on some of the changes that the other divisions are discussing to make to Chapter 327. There was discussion on possible changes to Chapter 327 in order to be consistent with the other divisions. The current changes to Chapter 327 have been sent to the lobbyists for their review.

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 2:02 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. 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 2:15 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 2:15 p.m.

ATTEST:

Executive Director

Date Approved: _____