

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

January 27, 2014
Kansas Room, Second Floor
Capitol Plaza Hotel and Convention Center
415 West McCarty
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 27, 2014. 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 4, 2013 Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Hartnett and was unanimously carried.

Election of Division Chair, Vice Chair and CEU Audit Chair

Mr. Shotts nominated Mr. Hartnett for the Landscape Architectural Division Chair, Mr. Hartnett seconded the motion, and it was unanimously carried. Mr. Hartnett nominated Mr. Shotts for the Landscape Architectural Vice-Chair and the CEU Audit Chair, Mr. Shotts seconded the motion, and it was unanimously carried.

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

Mr. Hartnett reported that Rusty Saunders and Randy Mardis will be attending the Design Alliance Meeting on Wednesday, January 29, 2014. Wednesday is also Advocacy day at the Capital. Susan Maag, with ASLA along with other representatives from ASLA and MALA will be at the Capital Building. Mr. Hartnett also reported that Sam Licklider is still looking over things.

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

Discussion was had by Mr. Hartnett, Mr. Shotts regarding possible changes to Section 327.612. Nothing needs to be changed at this time.

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 1:14 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 1:22 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 1:22 p.m.

ATTEST:

Executive Director

Date Approved: _____