

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

May 5, 2014
Winchester B Meeting Room
Holiday Inn South Butler Hill
4234 Butler Hill Road
St. Louis, 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, May 5, 2014. A quorum being present, Chairman 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
Jane Coffman, 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 January 27, 2014 Landscape Architectural Division Open Meeting

Robert Shotts made a motion to approve the minutes of the January 27, 2014 Landscape Architectural Division Open Meeting. The motion was seconded by Bob Hartnett and was unanimously carried.

Updates from Missouri Association of Landscape Architects (MALA) and the St. Louis Chapter of American Society of Landscape Architects (StLASLA)

MALA representatives Rusty Saunders and Randy Mardis along with ASLA

representatives Susan Maag and Noel Fehr were in attendance. Rusty Saunders reported that MALA plans to do something for Kathi Harness for all the work she has done on getting the bills through the House and Senate. Bob Hartnett announced the CLARB Annual Meeting will be held September 17-20 in Reston, Virginia. Mr. Hartnett added he received a ballot sheet to be used by the Missouri Board when voting for CLARB officers. He made a directive stating he would send the ballot form to Ms. Kempker who will then send it to both the members of the LA Division so each could vote for their choice of CLARB officers. If they both vote for the same people, Ms. Kempker will submit the form reflecting such. However, if they both vote for different people, she will then schedule a conference call.

Possible Changes to the Board Rules and/or Chapter 327 RSMo

Ms. Kempker gave a report on the status of the proposed legislation and the changes to Chapter 327. She advised that the 327 changes are out of committee and compromises were made to preserve the entire bill. In Section 327.421 landscape architects were removed from this section and will go back to the original wording.

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 610.021(14) and 324.001.8 and 324.001.9, RSMo

At 2:11 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. The meeting was then declared closed to the general public.

Reconvene in Open Session

At 2:22 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 Bob Shotts, seconded by Bob Hartnett and unanimously carried. The meeting adjourned at 2:22 p.m.

ATTEST:

Executive Director

Date Approved: _____