

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

August 4, 2014
Grand B Meeting Room
Holiday Inn Kansas City Coco Key Water Resort
9103 East 39th Street
Kansas 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 Chairman Bob Hartnett at 1:00 p.m. on Monday, August 4, 2014. 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
Noel Fehr, 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

Bob Shotts made a motion to approve the minutes of the May 5, 2014 Landscape Architectural Division Open Meeting as submitted. The motion was seconded by Bob Hartnett and was unanimously carried. Noel Fehr abstained from voting because he was not present at the meeting.

Updates from Missouri Association of Landscape Architects (MALA)

Bob Hartnett reported that he invited Rusty Saunders and Randy Mardis as well as representatives from PG-ASLA to attend the board meeting. Mr. Hartnett also reported that ASLA sponsors a Nationwide Licensure Summit every year. To date, the board has not been contacted regarding issues to discuss at the summit. Mr. Hartnett then stated that the Chapter and the board need to get together before the summit to discuss important issues. He will be meeting with PG-ASLA President Dave Contag to discuss.

Mr. Hartnett then suggested the Landscape Architectural Division recommend to the full Board on Tuesday, August 5th, that resolutions of thanks be prepared by Ms. Kempker and then presented to the four Professional Societies for their support of SB 809 at the Design Alliance Meeting in Jefferson City in January of 2015.

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

After a brief discussion, Bob Hartnett made a motion to nominate the following candidates: Jerany Jackson – President; Randy Weatherly – President-Elect; Christopher Hoffman – Vice President; Phil Meyer – Secretary. Motion was seconded by Bob Shotts and unanimously carried. Mr. Hartnett then made a motion to nominate Robert Gunderson – Region 2 Director and Patrick Beam – Region 2 Alternate Director. Motion was seconded by Bob Shotts and unanimously carried. The vote is to be done via email by Ms. Judy Kempker, Executive Director.

Mr. Hartnett then asked that Ms. Kempker contact CLARB to have new board member, Noel Fehr, added to their notification list to receive emails and other correspondence.

Discussion of Foreign Degrees

The LA division then discussed the growing demand of licensing individuals with foreign degrees and what changes, if any, would need to be addressed by the board. After a lengthy discussion, it was decided to table any action at this time and instead wait to see if the Board receives additional inquiries regarding this and to discuss again at that time.

Motion to Close

At approximately 1:45 p.m., Bob Shotts made a motion to close the meeting to the general public to meet with members of the Professional Engineering and Architectural divisions to discuss matters of mutual interest. The motion was seconded by Noel Fehr and unanimously carried.

Joint Meeting with the Members of the Professional Engineering and Architectural Divisions to Discuss Cases of Mutual Interest

The Members of the Professional Engineering and Architectural Divisions held a discussion regarding complaint cases of mutual interest and arrived at recommendations to be made to the Full Board. Those present were: Kevin Skibiski, Abe Adewale, Kelley Cramm, JC Rearden, Michael Popp, Martha John, Bob Hartnett, Bob Shotts, Noel Fehr, Sherry Cooper, Judy Kempker, Dawn Wilde, Sandy Robinson, Laurie Koelling, and Curt Thompson. The case that was discussed is as follows: Nicole Onstott (Newkirk, NL; D/B/A Artistic Group I Inc., NL).

Reconvene in Open Session

At approximately 2:00 p.m., the Landscape Architect Division Members returned to the Grand B Meeting Room to reconvene in Open Session to discuss items on the agenda.

Review and Discuss Proposed Changes to Board Rules and/or Chapter 327 RSMo and be prepared to bring recommendations to the full Board for vote on August 5

Bob Shotts made a motion that the LA Division concur with the changes made to the board rules and Chapter 327 to be in line with Senate Bill 809. The motion was seconded by Noel Fehr and unanimously carried.

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

At 2:24 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. Fehr 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. Shotts. A roll call vote was taken and unanimously carried.

Return to Open Session

At 2:41 p.m. the members of the Landscape Architectural Division reconvened in open session.

Additional items to agenda, if any:

The division had discussion regarding changes being made to relicensure applications, audit procedures, and other procedures that are carried out by the board members and staff. After a brief discussion, it was decided to have the information scanned to the division members and to have them respond with an email whether it is approved or not. Once unanimously approved, the application can be processed.

Please note that Ms. Judy Kempker, Board's Executive Director, entered the meeting at approximately 3:22 p.m.

Adjournment

There being no further business, a motion to adjourn was made by Noel Fehr, seconded by Bob Shotts and unanimously carried. The meeting adjourned at 3:48 p.m.

ATTEST:

Executive Director

Date Approved: _____