

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

November 10, 2014
Bora Bora Ballroom
Ramada Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri

The Professional Landscape Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order by Bob Hartnett at 1:15 p.m. on Monday, November 10, 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
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 for the August 4, 2014 Professional Landscape Architectural Division Open Meeting

Mr. Shotts made a motion to approve the minutes of the August 4, 2014 open meeting for the Professional Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Fehr and was unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

Bob Hartnett reported that he invited Rusty Saunders, Randy Mardis, Susan Maag as well as others to attend the board meeting. None were able to attend the meeting but did report to Mr. Hartnett that nothing is pending with MALA or ASLA at this time. Mr. Hartnett also reported that Susan Maag is working on scheduling an Advocacy day in Jefferson City.

Noel Fehr also reported that Susan Maag is organizing Advocacy week in St. Louis in the next couple of weeks to help promote individuals to contact their representatives.

Discuss proposed changes to Board Rules 20 CSR 2030-11.035 Continuing Education for Professional Landscape Architects

Mr. Shotts reported that the Board's 4 audit chairs met on conference call to discuss adding ethics courses as a requirement. He mentioned that during their discussion, the 4 audit chairs came to agreement that it should not be included. After discussion was held regarding this matter, Mr. Shotts made a motion that at this time we do not recommend adding an ethics requirement to continuing education. Mr. Hartnett seconded and the motion unanimously carried.

Discuss Proposed Changes to Board Rule 20 CSR 2030-13.010 Immediate Personal Supervision for Architects, Professional Engineers, and Professional Landscape Architects

Please note that the Board's Executive Director, Judy Kempker, entered the meeting at 1:45 p.m.

After a brief discussion by the Board Members, Ms. Kempker reminded the members that these changes were discussed at the last full Board meeting. Professional Engineering Chair Kevin Skibiski and Professional Engineering Member Kelley Cramm discussed changes to be made and brought the proposed changes to the meeting.

Mr. Shotts made a motion to concur with Kevin Skibiski's and Kelley Cramm's proposed changes. Mr. Fehr seconded and the motion unanimously carried.

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

Mr. Shotts questioned the rating portion of the Professional Letters of Reference. Currently the applicant is rated with a number to decide if he/she is qualified for licensure or not instead of with a simple yes/no. After discussion was held, it was determined that since it was on the CLARB's form and not on the Board's form, they would do nothing about it at this time.

No changes made to Chapter 327 RSMo at this time.

Additional items to agenda, if any

Report on CLARB Annual Meeting

Mr. Shotts reported that it was a good meeting. He stated that CLARB's Executive Director, Joel Albizo, gave a presentation on demographics of the population in United States. He also reported that previous Board Member, Jerany Jackson is the new President of CLARB.

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

At 2:30 p.m., Mr. 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 Fehr. 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 3:01 p.m., the Professional 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. Fehr, seconded by Mr. Hartnett and unanimously carried. The meeting adjourned at 3:03 p.m.

ATTEST:

Executive Director

Date Approved: _____