

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

January 26, 2015
Truman C Meeting Room
Capitol Plaza Hotel and Convention Center
415 West McCarty
Jefferson City, 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 Mr. Hartnett at 2:10 p.m. on Monday, January 26, 2015. 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

Mr. Shotts made a motion to approve the minutes of the November 10, 2014 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) and/or American Society of Landscape Architects (ASLA)

Mr. Hartnett stated that he has been in contact with Rusty Saunders. Mr. Saunders informed him that Advocacy Day will be held on February 4, 2015 at the Capitol and that Susan Maag is currently working on getting that planned. Susan Maag, with ASLA, along with other representatives from ASLA and MALA will be at the Capitol Building.

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

No changes made to Chapter 327 RSMo 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 2:16 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 to Open Session

At 5:45 p.m., the Professional Landscape Architectural Division Members reconvened in Open Session.

Ms. Kempker, Executive Director and Curt Thompson, General Counsel were also present.

Election of Division Chair and Vice Chair

Mr. Hartnett made a motion to elect Mr. Shotts as the Division Chair. Mr. Hartnett also motioned to elect Mr. Fehr as the Vice Chair and as the Audit Chair. Mr. Shotts seconded and it was unanimously carried.

Adjournment

There being no further business, a motion to adjourn was made by Mr. Shotts, seconded by Mr. Fehr and unanimously carried. The meeting adjourned at 5:48 p.m.

ATTEST:

Executive Director

Date Approved: _____