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

Monday, January 23, 2017, 8:00 A.M.
Sedalia Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
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 Chairman Bob Shotts at 8:00 a.m. on Monday, January 23, 2017. A quorum being present, Chairman Shotts declared the meeting open for business.

Members Present
Robert Shotts, Chair of the Division
Noel Fehr, Member of the Division
Eric D. Davis, Jr, Member of the Division

Others Present
Nichole Morris, 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.

Open House with area licensees to discuss any items of common interest relative to licensure, enforcement, and regulation of landscape architecture in the State of Missouri as set forth in Chapter 327, RSMo

At approximately 8:00 a.m. the Members of the Professional Landscape Architecture Division were scheduled to meet with licensees from the Jefferson City area to discuss any items of common interest relative to licensure, enforcement, and regulation of landscape architecture in the State of Missouri as set forth in Chapter 327, RSMo; however, there were no Professional Landscape Architects, who showed up to attend the open house, so the division members proceeded with discussion of their other open session items on the agenda.
Approval of Minutes

Mr. Davis made a motion to approve the minutes of the November 14, 2016 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Fehr and was unanimously carried.

Discuss status of, or potential changes to, the Board Rules and/or Chapter 327 RSMo, regarding the Professional Landscape Architectural profession

Chairman Shotts relayed to the division that during a conference call the Board Chairs decided it would be in the Board’s best interest to wait on making any changes to the statues or rules due to the recent change in administration, at this time.

Review and discussion of Open items on the full Board’s January 23 and 24, 2017 Open Agenda

Mr. Fehr proposed we invite code enforcement officials to Board meetings for them to interact with the licensees and have a possible open forum for them to address their questions.

Updates from Missouri Association of Landscape Architects (MALA)

No one from the Missouri Association of Landscape Architects was in attendance; therefore no update was given.

Additional items to agenda, if any

No additional items were added to the agenda.

Motion to Close

At 8:40 a.m., Chairman Bob Shotts 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. Davis made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8, 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.

Go Back in to Open Session

At approximately 9:37 a.m., a motion was made by Mr. Davis to adjourn the closed meeting and to reconvene in open session for the purpose of adjournment. Mr. Fehr seconded the motion. A roll call vote was taken and unanimously carried.

Adjournment

There being no further business, a motion to adjourn the closed session was made by Mr. Davis, and seconded by Mr. Fehr. A roll call vote was taken and unanimously carried. The meeting adjourned at 9:37 a.m.

ATTEST:

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Executive Director

Date Approved: ____________________