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

Monday, April 24, 2017, 8:00 A.M.

Huntsdale Boardroom
Embassy Suites by Hilton St.Louis/St. Charles
Two Convention Center Plaza
St. Charles, 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, April 24, 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

Five area licensees: Russell G. Volmert, Susan Maig, Randy Mardis, Kristi Mueller, L. Gay Goessling; joined the Division members at approximately 8:00 a.m. to discuss 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. The Board’s General Counsel, Curt Thompson, spoke to the area licensees about the Board’s Title Block requirements. The licensees were provided an example of a proper title block as well as a copy of the Board’s rules on what information a title block is
mr. thompson stressed to the attendees how important a proper title block is and advised that the board often sees complaints that were filed based on improper title block dictation. the licensees departed the meeting at approximately 9:15 a.m.

approval of minutes

mr. fehr made a motion to approve the minutes of the january 23, 2017 professional landscape architectural division open meeting. the motion was seconded by mr. davis 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

mr. fehr proposed they worked on how to stop state senators and representatives from trying to deregulate them as a profession; by increasing awareness on what it is professional landscape architects do. a suggestion during open house was made to send out pamphlets; which mr. fehr will be in contact with susan maig about.

review and discussion of open items on the full board's april 24 and 25, 2017 open agenda

discussion was tabled until the full board meets later in the day.

updates from missouri association of landscape architects (mala)

during the open house there was a brief update from susan maig and randy mardis.

additional items to agenda, if any

no additional items were added to the agenda.

motion to close

at 10:40 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.

Return to Open Session

At approximately 11:07 a.m., a motion was made by Mr. Davis 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, on motion made by Mr. Davis and seconded by Mr. Fehr and unanimously carried the meeting adjourned at 11:07 a.m.

ATTEST:

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Executive Director

Date Approved: __________________