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 Thursday, November 2, 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 Architectural Division were scheduled to meet with licensees from the Springfield 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 in attendance for 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 July 31, 2017 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Mr. Fehr and was unanimously carried.

Updates from Missouri Association of Landscape Architects (MALA)

No one from MALA appeared; therefore, no update was given. However it was decided that Chairman Shotts would have a discussion with Rusty Sanders, advising him if someone from MALA is not able to meet with the Professional Landscape Architectural Division, the association should then send a letter or memo to the Board providing a written update.

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

The Professional Landscape Architectural Division took a brief moment to review the statutes Mr. Davis emailed to Executive Director, Judy Kempker on October 3, 2017. Chairman Shotts suggested an ongoing review of the Board Rules and Chapter 327 RSMo. Once another Division brings up a rule change during a full Board meeting then the Professional Landscape Architectural Division will also address their concerns.

Please note at 8:45 a.m. Board Chair, Bob Harnett; and Executive Director, Judy Kempker, joined the meeting.

Mr. Fehr asked Ms. Kempker if the questions in the brochure entitled “State of Missouri Requirements Regarding the Use of Professional Seals…” could be updated. Ms. Kempker explained that the questions in said brochure were questions and answers she had drafted and then which were published after they had been approved by the full Board. However, she said that was a number of years ago and if the Division Members feel the brochure needs to be updated or changed this is certainly something that can be done. Mr. Fehr then said he will recommend to the full Board in its open meeting that a sub-committee be formed to come up with questions and answers each Division of the Board feels are pertinent information for the individuals licensed in their respective profession.

Please note at 9:06 a.m. Board Chair, Bob Harnett; and Executive Director, Judy Kempker, left the meeting.

Review and discussion of Open items on the full Board’s November 2 and 3, 2017 Open Agenda

Discussion was tabled until the full Board meets later in the day.
Additional items to agenda, if any

No additional items were added to the agenda.

Motion to Close

At 9:20 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 10:45 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, seconded by Mr. Fehr, and unanimously carried the meeting adjourned at 10:45 a.m.

ATTEST:

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Executive Director

Date Approved: ________________