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 8:03 a.m. on Monday, April 23rd, 2018. A quorum being present, Chairman Shotts declared the meeting open for business.

Members Present
Bob S. Shotts, Chairman of the Division
Noel T. Fehr, Member of the Division
Eric D. Davis, Member of the Division

Others Present
Chelsie Bartley, Board Staff
Rusty Saunders (Member of MALA)
Erin McCown Foster
Jay Doty
Randy Mardis (Member of MALA)
Susan Maag

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 8:03 a.m. the Members of the Professional Landscape Architectural Division were joined by 5 area licensed Professional Landscape Architects. They discussed items of common interest relating to licensure, enforcement, and regulation of landscape architecture in the State of Missouri as set forth in Chapter 327, RSMo.

At approximately 8:43 a.m. Board Chair Bob Hartnett and Executive Director Judy Kempker entered the room.

At 9:06 a.m. Board Chair Bob Hartnett and Executive Director Judy Kempker left the room.
Approval of Minutes

Noel Fehr made a motion to approve the minutes of the January 29th, 2018 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Eric Davis and unanimously carried.

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

Division members reviewed and discussed the status of potential changes to the Board Rules and Regulations. Mr. Shotts stated he was unaware of any changes to the profession.

Review and discussion of Open Items on the Full Board’s April 23 and 24, 2018 agenda

Division members reviewed and discussed Full Board Agenda Item # 6, Update from Ad Hoc Committee Members Noel Fehr (Chair), Martha John, Mike Flowers, Mike Freeman, and Abe Adewale regarding the review or potential changes to the seal brochure. Mr. Fehr reviewed the changes that had been done to the brochure. Block 5 answer was changed from just “yes” to “yes, but only if it’s within the professional services for their license under chapter 327 and they should not represent the work as landscape architecture”. Block 7 was added to the brochure and Mr. Fehr stated the Board will review the changes and discuss the matter further during the Full Board meeting.

At approximately 9:10 a.m. Jay Doty and Erin McCown Foster left the room.

Updates from Missouri Association of Landscape Architects (MALA)

Mr. Shotts asked if Mr. Saunders and Mr. Mardis if they had anything to discuss regarding MALA. Mr. Saunders made a comment regarding the $35.00 renewal fee every two years. He stated how he thought it might be too low and an overall bad idea Board wide for it being such a low amount.

Mr. Mardis mentioned that the Design Allegiance meeting that was held in January 2018 was very short and discussed if MALA wanted to expand their mission or integrate with other chapters as a long term goal.
There was also discussion regarding ways to get more Professional Landscape Architects to become licensed. Ms. Maag started that she was worried if people continue to go without getting their license the numbers of Professional Landscape Architects will continue to drop and in 10 years there will be no new licensed PLA’S. The group tried to think of incentives to promote licensure. Ms. Maag stated that businesses need to be asked if they support their employees who want to be licensed. As well as maybe asking if professors were expressing the importance of being licensed. It was stated by CLARB the sooner the process for a license begins the more successful you are and the longer you wait, the harder it will be to obtain your license.

**Additional items to agenda, if any**

There were no additional items discussed.

At approximately 10:40 a.m. Rusty Saunders, Randy Mardis and Susan Maag left the room.

**Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo**

At 10:50 a.m., Chairman Shotts called 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. Eric Davis made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), 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 Noel Fehr. A roll call vote was taken and unanimously carried. Mr. Shotts asked for any visitors to leave the room. At this time the area licenses in attendance exited the room. Mr. Shotts then declared the meeting was closed to the general public.

**Reconvene in Open Session**

At approximately 11:26 a.m., Eric Davis made a motion to go back into open session. Motion was seconded Noel Fehr and unanimously carried.
Adjournment

There being no further business, on motion of Noel Fehr, seconded by Eric Davis, and unanimously carried, the meeting adjourned at 11:26 a.m.

ATTEST:

______________________________
Executive Director

Date Approved: ________________