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

Monday January 28, 2019
Truman C Meeting Room
Capitol Plaza Hotel and Convention 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 10:20 a.m. on Monday, January 28, 2019. 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

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

Eric Davis made a motion to approve the minutes of the November 8, 2018 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Noel Fehr and unanimously carried.

Eric Davis made a motion to approve the minutes of the January 8, 2019 Open Meeting held via Conference Call. The motion was seconded by Noel Fehr and unanimously carried.

Updates from Missouri Association of Landscape Architects (MALA)

Eric Davis advised he spoke to Mr. Rusty Saunders of MALA about the approaching Legislative days and what all needed to be done in preparation. They also agreed to maybe bring up that there should be something to remind attendees the requirements such as education and experience it takes to be a PLA.

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

The Division discussed Chapter 327, RSMo and discussed how they would like to make changes to some of the language as long as the rest of the Board was ok with the changes. Per discussion, the Division modified recommended revisions are as follows:
Section 327.612, RSMo: Applicants for licensure as professional landscape architect — qualifications. — 1. Any person who is of good moral character, [has attained the age of twenty-one years, and] has a degree in landscape architecture from an accredited school of landscape architecture, or possesses an education which in the opinion of the board equals or exceeds the education received by a graduate of an accredited school, [and] has acquired at least three years satisfactory landscape architectural experience after acquiring such a degree and who has taken and passed all sections of the landscape architectural registration examination administered by the Council of Landscape Architectural Registration Boards (CLARB) may apply to the board for licensure as a professional landscape architect.

Review and discussion of Open Items on the Full Board's January 28 and 29, 2019 agenda

Noel Fehr brought up the question to ask the Boards opinion about if a Firm lists as a PLA Firm or any other Division with the Secretary of State do they have to have a C of A?

Additional items to agenda, if any

Noel Fehr stated he had not had a chance to prepare any slides for the Code official's slide show, but he will start working on it after the current Board meeting.

Noel Fehr also brought up that fact that many PLA’s approach him and ask him what documents are required to have a seal, so the topic should be addressed to licensees.

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

At 11:03 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. Noel Fehr 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 Eric Davis. A roll call vote was taken and unanimously carried. Chairman Bob Shotts then declared the meeting was closed to the general public.
Reconvene in Open Session

At approximately 12:21 p.m., Eric Davis made a motion reconvene in open session. Motion was seconded by Noel Fehr and unanimously carried.

Adjournment

There being no further business, on motion of Eric Davis, seconded by Noel Fehr, and unanimously carried, the meeting adjourned at 12:31 p.m.

ATTEST:

_________________________________________

Executive Director

Date Approved: ____________________