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

Monday July 29, 2019
Bora Bora Meeting Room
Oasis Hotel and Convention Center
2540 North Glenstone Avenue
Springfield, 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 Robert Shotts at 9:20 a.m. on Monday, July 29, 2019. A quorum being present, Chairman Shotts declared the meeting open for business.

Members Present:
Robert S. "Bob" Shotts, Chairman of the Division
Noel Fehr, Member of the Division
Eric D. Davis Jr., Member of the Division

Others Present
Laurie Koelling, 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 April 25, 2019 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Noel Fehr and unanimously carried.

Update from Missouri Association of Landscape Architects (MALA)

There were no representatives in attendance from MALA. Mr. Fehr reported that during the last MALA meeting, discussion was held on ways to get more landscape architects involved in MALA. All of the MALA officers that are currently holding positions are at senior status.

Discuss Status of, or Potential Changes to, the Board Rules and/or Chapter 327, RSMo, Regarding the Professional Landscape Architectural Profession

The members of the Professional Landscape Architectural Division discussed changes to Chapter 327, RSMo. The Division noted that landscape architecture is not listed in either Section 327.421 – Political Subdivision or Section 327.485 – Design Build. It was noted that the Division would like to have landscape architecture included in the statute.
Therefore, the Division Members will recommend to the full Board that these changes be included in the revisions forwarded to the Design Alliance for filing in the 2020 Session.

During this discussion, it was also noted that landscape architecture is not included in Section 516-097 – Statute of limitations. Since this section is not under the Board’s authority, the Division Members will suggest this change to MALA.

**Discussion of Ballot/Vote Sheet for CLARB Board of Directors and Committee on Nominations Elections**

The members of the Professional Landscape Architectural Division discussed the nominees for the CLARB Board of Directors. Mr. Fehr motioned to vote for Michael Beresnak for President Elect and for Les Smith as Vice President. Mr. Davis seconded the motion and the vote was unanimously carried. Mr. Davis then made a motion to vote for Allison Fleury as Treasurer and both Chad Danos and Deborah Peters as the Committee on Nominations. Mr. Fehr seconded the motion and the vote was unanimously carried.

Noel Fehr then made a motion to nominate Bob Shotts to represent Missouri for the vote. Mr. Davis seconded the motion and it unanimously carried.

The Division Members then discussed the three (3) resolutions proposed by CLARB that the Division Members will need to vote on. Mr. Davis motioned to table the vote and have a conference call for the Professional Landscape Architectural Division Members once they have had more time to review the resolutions. Mr. Fehr seconded the motion and it unanimously carried.

**Review and Discuss Open Items on the Full Board’s July 29 and 30, 2019 Agenda**

The Division Chair and Division Members reviewed the Board’s July 29 and 30, 2019 Open Agenda and selected the following topics for specific discussion:

Open Agenda Item No. 12: Discuss the Pros and Cons of the Corporate Certificates of Authority Requirement

The Professional Landscape Architectural Division recommends that we keep the Certificate of Authority requirement to help control the Health Safety and Welfare for the public. In addition, the Division shared its concern for what taking away this requirement would do to the liability insurance for the professions.
Open Agenda Item No. 13: Discuss Future Renewal Notices being sent via Email to all Licensees who have an Email Address Recorded with the Board

The Professional Landscape Architectural Division will make a recommendation to the full Board that it continue to send out postcards along with an email to those who need to renew.

Open Agenda Item No. 15: Status update Regarding the Proposed Amendment to Board Rule 20 CSR 2030-2.040(1) and a Report from the Task Force Regarding Future Amendments

The Professional Landscape Architectural Division recommended that the wording in Option 2 would be beneficial to the Board.

Open Agenda Item No. 16: Review and Discussion of Proposed Rule 20 CSR 2030-4.100 Applications – Formerly Licensed Applicants

The Professional Landscape Architectural Division discussed the proposed rule. The Division tabled further discussion until the Full Board meeting as they had some concerns regarding this rule.

Open Agenda Item No. 19: Discussion of Pathways toward Licensure as a Professional Land Surveyor and the Downward Trend in Enrollments and/or Licensures

The Professional Landscape Architectural Division decided that the person licensed as a Professional Engineer wanting to come in to the profession of land surveying should still meet the requirements of the others coming in to the professional field. The Division also recommended that the Board consider a path for professionals that want to get licensed as a second profession.

Open Agenda Item No. 21: Discussion of Future Legislative Priorities and Proposed Changes to Chapter 327, RSMo, and/or the Board Rules and Updates from the Division Chairs Regarding any Feedback they Received from their Respective Associations

Since the proposed changes to Chapter 327, RSMo, which were previously approved by the Board and the Design Alliance, were put on hold due to lack of opportunity for the professional associations to present them in the 2019 Legislative Session, the Professional Landscape Architectural Division Members decided that no further discussion was required at this time. However, the plan is to present these proposed changes to the Design Alliance again after the Board’s October 2019 meeting with the intent of hopefully getting them pre-filed for the 2020 Session.

Open Agenda Item No. 24: **Update on the 2019 CLARB Annual Meeting in St. Louis from September 26th-28th**

The Professional Landscape Architectural Division discussed and reported that they have been in contact with Missy Sutton, CLARB representative. The plans for the upcoming meeting are on track.

Open Agenda Item No. 32: **Due to the Dates of the 2020 NCEES Combined Zone Meeting Having Recently been Changed from May 14th-16th to April 23rd-25th, does the Board want to Select a Different Date for its April 2020 meeting in St. Louis other than the Previously Selected date of April 20th-21st?**

The Professional Landscape Architectural Division discussed the dates mentioned and recommended that the members who are attending the NCEES Meeting decide what dates will work best for the quarterly Board meeting in April 2020.

**Additional items to agenda, if any**

- **Bob Shotts wanted to discuss the process of applications and which ones they would like to review and which applications they would like for Ms. Kempker to review**

  The Professional Landscape Architectural Division discussed the process of applications and decided that they would like for all of the Certificate of Authority applications to be reviewed by the Division.

**Motion to Close**

At 11:39 a.m., Chairman 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. Eric 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 Noel Fehr and unanimously carried. Mr. Shotts asked for any visitors to leave the room. There being none, Mr. Shotts then declared the meeting closed to the general public.
Reconvene Into Open Session

At approximately 12:19 p.m. the Professional Landscape Architectural Division reconvened in Open Session for the purpose of continuing its discussion of its Open Session agenda items and adjournment.

Adjournment

There being no further business, on motion of Noel Fehr, seconded by Eric Davis, and unanimously carried, the meeting adjourned at 12:20 p.m.

ATTEST:

[Signature]
Executive Director

Date Approved: October 28, 2019