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

Monday January 27, 2020
8:30 a.m.
Truman Room C
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
Jefferson City, MO

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 9:43 a.m. on Monday, January 27, 2020. 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
Rusty Saunders, President of MALA

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

Noel Fehr made a motion to approve the minutes of the October 28, 2019 Professional Landscape Architectural Division Open Meeting. The motion was seconded by Eric Davis and unanimously carried.

Public Comment

Rusty Saunders, President of MALA was in attendance for the Professional Landscape Architectural open meeting. He appeared to give an update from the Missouri Association of Landscape Architects (MALA).
Update from Missouri Association of Landscape Architects (MALA)

The Professional Landscape Architectural Division discussed with Rusty Saunders the upcoming events and important topics that are being addressed by MALA.

- Advocacy Day will be held on February 25, 2020. Susan Maag, Representative of ASLA, organizes this event to promote licensees and Administrative Boards to contact their Legislators and to update them on MALA's position with proposed legislation.
- Ms. Maag is putting together a book of the different Landscape Architectural projects that were completed in and out of State.
- Mr. Saunders stated that MALA hosted a meeting in the fall of 2019. Mr. Saunders stated that ASLA organized a luncheon inviting various representatives and lobbyists to discuss the roll of MALA. During that meeting, Randy Mardis talked about the history of MALA and Mr. Saunders discussed current tasks that MALA is working on.

Please note that Mr. Hartnett joined the meeting at 10:42 a.m.

- The possibility of Military Spouse bills have been a discussion between Mr. Saunders and Mr. Sam Licklider, Lobbyist for Landscape Architecture. It was also stated that Governor Parsons is pushing for this bill to be passed.
- Mr. Saunders informed the Professional Landscape Architectural Division that the Georgia Board is allowing temporary licenses for Landscape Architects. The temporary licenses will be issued for one project only.
- The Division also discussed the Design Alliance meeting that was held in Jefferson City in December 2019 to discuss multiple items. One of which was the discussion of Chapter 327. Everyone was in agreement with the proposed changes to Chapter 327; however, if these changes are filed during the legislative session, the Landscape Architects would like to do more cleanup on some of the wording in the Chapter.

Election of Division Chair, Vice Chair and Audit Chair

Noel Fehr made a motion to re-elect Bob Shotts as Division Chair for the Landscape Architectural Division. Eric Davis seconded the motion. A roll call vote was taken and unanimously carried.

Eric Davis made a motion to re-elect Noel Fehr as Vice Chair for the Landscape Architectural Division. Bob Shotts seconded the motion. A roll call vote was taken and unanimously carried.

Noel Fehr made a motion to re-elect Eric Davis as Audit Chair for the Landscape Architectural Division. Bob Shotts seconded the motion. A roll call vote was taken and unanimously carried.
Please note that Mr. Hartnett departed the meeting at 10:50 a.m.

**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 discussed Chapter 327 earlier in the meeting.

**Review and Discuss Open Items on the Full Board’s January 27 and 28, 2020 Agenda**

The Professional Landscape Architectural Division reviewed the Board’s January 27 and 28, 2020 Open Agenda. It was determined that nothing needed to be discussed by the Division at this time.

**Additional items to agenda, if any**

There were no additional items for the Professional Landscape Architectural Division to discuss at this time.

**Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo**

At 11:10 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. Mr. Saunders departed the meeting at this time.

**Reconvene Into Open Session**

At approximately 11:32 a.m. the Professional Landscape Architectural Division reconvened in Open Session for the purpose of adjournment.
Adjournment

There being no further business, on motion of Eric Davis, seconded by Noel Fehr, and unanimously carried, the meeting adjourned at 11:32 a.m.

ATTEST:

[Signature]
Executive Director

Date Approved: May 4, 2020