



## OHIO LANDSCAPE ARCHITECTS BOARD

Meeting Date: February 23, 2016

The Meeting was called to order at 9:07 A.M. by Tim Schmalenberger in the Board Room on the 31st floor of the Riffe Center.

### 1. ATTENDANCE AND ANNOUNCEMENTS.

**Present:** Gwen Eberly, President; Scott Sonnenberg, Secretary; John Reiner, Member; Timothy Schmalenberger, Member; Amy M. Kobe, Executive Director; Cheryl Thaxton, Program Administrator; Chad Holland, Investigator; Barry McKew, Asst. Attorney General.

Patrick Beam joined the meeting at 9:27 am

Guest-Carmine Russo-Ohio Chapter, ASLA

On motion by Mr. Reiner, second by Mr. Schmalenberger, the following slate of officers were selected for 2016. The motion passed by a 4-0 vote.

President: Gwen Eberly, Public Member

Secretary: Scott Sonnenberg, Allied Professional Member

### 2. CONSENT AGENDA ITEMS.

On motion by Mr. Schmalenberger, second by Mr. Reiner and a vote of 4-0, the Consent Agenda was approved.

- A. MINUTES- November 13, 2015
- B. BUDGET - Financial Status Report for January 31, 2016
- C. REGISTRATION-

#### 1. Ratification of Registration- Examination

<u>Cert. No.</u>	<u>Name</u>
1370	GEISMAR, Ryan
1371	LEE, Trevor C.
1373	HYDE, Jessica



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### 2. Reciprocal Applications

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
1367	FEATH, James	PA
1368	CONNER, Jon Scott	MD
1369	CONNER, Dillon	VA
1374	SUMMERS, Christy	MI
1375	DAWSON, John F.	FL

### 3. Reinstatements-None

### 4. Emeritus-None

### D. EXAMINATION-None

### F. CERTIFICATES OF AUTHORIZATION-

CEI ENGINEERING, INC.

### 3. REPORTS

- A. EXECUTIVE DIRECTOR- Architect renewals ended on Dec. 31st. Director Kobe indicated she is currently working on the eLicense 2.0 project which is consuming a lot of her time. Meeting with Deloitte team and DAS team bi-weekly to work on the design. The public facing side of CAVU has been down since Thursday Feb. 18<sup>th</sup>. It is back up and running, however the license lookup feature is not. Generating quite a few calls from licensees. Several issues going on with the inner facing side of CAVU as well.



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- B. CLARB- Webinar scheduled for February 24, 2016, Board members are encouraged to participate. Scott Sonnenberg was a part of the rewriting of the CLARB Model Law. Said it went very smooth and was completed in just two days. Changes to be reviewed this year and hopefully up for approval in 2017. Scott indicated that this model law is very consistent with the Architects and Engineers. Tim Schmalenberger has a Nominating Committee meeting where he will participate in the interviewing of candidates for upcoming CLARB officers.
- C. OCASLA- Carmine Russo submitted a written report which is attached.

### 4. NEW BUSINESS

- A. 2016 Rule Review 4703:1-3-05 Injunctions- Due 11/10/16- Director Kobe will start the process for filing. No changes necessary.
- B. 2016 Meeting Calendar was reviewed. A suggestion to move the meeting time to 10:00am was recommended by John Reiner to help avoid rush hour traffic as several Board Members experienced delays this morning. Board and staff will check calendars for potential conflicts with this new time and let Amy know if 10:00am is desirable.

### 5. OLD BUSINESS.

- A. Sunset Review- Director Kobe testified before the Sunset Review Committee. Only question she was asked was where the money that is swept from the 4K9 fund goes; the funds are moved to the General Revenue Fund. The committee's report and recommendations, which may be the form of a bill, is due to the General Assembly by June 1, 2016.
- B. HB 243- Continuing Education -Bill was introduced by Rep. Schaffer to fix issues with our continuing education statutes. JCARR had indicated we did not have statutory authority to change our rules, so this bill was introduced to fix that issue. Bill has already passed House. Mr. Schaffer gave the sponsor testimony in the Senate Government Oversight & Reform Committee on February 10. Bill will likely not be signed till the fall session.

# REPORT

## Ohio Landscape Architects Board

February 23, 2016

9:00am

Board Room, 31<sup>st</sup> Floor

77 South High Street

Columbus, Ohio



Carmine Russo, Jr

Vice President of Legislative Affairs

### Chapter Events

**2016 WLAM** – Cleveland, Columbus, Cincinnati – Month of April

- Center for Architecture and Design
- 2015 OCASLA Awards Exhibit

**2016 LABash** - Columbus, Ohio - April 7-9<sup>th</sup> at the Columbus Athenaeum

- Annual Landscape Architecture Educational Event
- Hosted by students at the Knowlton School of Architecture
- Speakers: Thomas Woltz, Laura Solano, Shannon Nichol, Brad McKee

**2016 OCASLA Advocacy Day** – Columbus, Ohio – TBD at Statehouse

- Tuesday, April 19<sup>th</sup> preferred date
- Tuesday, April 12<sup>th</sup> backup
- Topics: Sunset Review, Water Quality, National Issues

**2016 OCASLA Annual Meeting + EXPO** - Columbus, Ohio - Friday, May 6<sup>th</sup> at COSI

- Thomas Balsley, FASLA
- Jason Sudy, Justin Robbins, Rick Stein
- Steven Litt, Art + Architecture Critic
- James Urban, FASLA, ISA

### Old / New Business

#### **Ohio Sunset Review Committee**

- Lobbyist Luther L. Liggett, Jr of Kohrman/Jackson/Krantz (KJK)
- 4 month duration, November 1, 2015 – February 29, 2016
- Attended Sunset Review Hearing on February 9<sup>th</sup>
- Letter written to Chairman Kris Jordan

#### **HB243 Effort**

- Letter written to Rep. Cliff Rosenberger
- Passed House, on to Senate

#### **Incidental Practice Task Force**

- OCASLA Representative
- Eugenia Martin, FASLA Chapter Trustee

#### **USGBC/SITES Steering Committee**

- OCASLA Representative
- Jerry Smith, FASLA



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### 7. EXECUTIVE SESSION

Mr. Schmalenberger moved the Board go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing pending or imminent litigation.

Mr. Reiner seconded the motion, which passed by a roll call vote as follows:

Mr. Schmalenberger	Yes
Mr. Beam	Yes
Mr. Sonnenberg	Yes
Ms. Eberly	Yes
Mr. Reiner	Yes

The Board returned to regular session at 10:07 am.

1. Settlement Agreements-None
2. New Cases

File #2016-05: Devon Schumaker, Glass City Lawn & Landscape- On motion by Mr. Sonnenberg, second by Mr. Schmalenberger, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.

File #2016-9: Joe Lutz II, Lutz Landscaping and Management Inc. - On motion by Mr. Beam, second by Mr. Reiner, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.

### ADJOURNMENT

There being no further business before the Board at this time, Mr. Reiner moved the meeting be adjourned at 10:10 am, Mr. Schmalenberger seconded the motion, which passed by a 5-0 vote.

  
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Gwen Eberly, President

  
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Scott Sonnenberg, Secretary