



OHIO LANDSCAPE ARCHITECTS BOARD

Meeting Date: May 15, 2014

The Meeting was called to order at 9:08 A.M. by President Patrick Beam in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Patrick Beam, President; Scott Sonnenberg; Gwen Eberly; Amy M. Kobe, Executive Director; Cheryl Thaxton, Program Administrator; Chad Holland, Investigator; Barry McKew, Asst. Attorney General.

Tim Schmalenberger joined the meeting at 9:20 am

Lee Behnke was unable to attend.

Guest: Nick Gilliland, Past President, ASLA

2. CONSENT AGENDA ITEMS.

On motion by Mr. Sonnenberg, second by Ms. Eberly, and a vote of 4-0, the Consent Agenda was approved. The minutes were voted on separately as Ms. Eberly abstained as she was not on the Board at that time. The minutes passed by a 3-0 vote.

A. MINUTES- November 22, 2013

B. BUDGET FINANCE- Financial Status Report

C. REGISTRATION-

1. **Certification to CLARB** -None presented at this meeting

2. **Reciprocal Registration**

<u>Cert. No.</u>	<u>Name</u>
1319	KLESKI, Kimberly
1320	SLOAN, Kevin
1321	RAY, Ken
1322	GERRITS, Timothy

3. **Reinstatements-**

<u>Cert. No.</u>	<u>Name</u>
1003	MUHLBACH, Jeffrey
1094	HODGSON, Joseph



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4. ~~Ratification of Registration-Examination- None~~

D. EXAMINATION

1. ~~New Applications-None~~

F. ~~CERTIFICATES OF AUTHORIZATION-~~

1. ~~PLAN-IT GREEN DESIGN LLC~~

3. REPORTS

A. ~~EXECUTIVE DIRECTOR-~~ Reported that she is working on rules at this time. Firm renewals are in full swing and going very smoothly.

B. ~~CLARB-~~ No details were reported on the recent webinar. Voting for CLARB Regional Director will be done during the August call in meeting. Mr. Beam is running for Alternate Regional Director.

C. ~~OCASLA-~~ Nick Gilliland reported on behalf of Jeannie Martin, who was at the ASLA National Day of Advocacy in Washington DC. Annual meeting was held in April and had over 180 participants. The annual golf outing is scheduled for August 1st. Fall Gala is tentatively scheduled for Oct. 4th here in Columbus.

4. NEW BUSINESS

A. ~~CLARB Pilot Project-~~ On motion by Mr. Schmalenberger, second by Mr. Sonnenberg, the Board voted to support the submission for Ohio to be part of the pilot project. Motion passed by a 4-0 vote.

B. ~~CLARB ANNUAL MEETING-~~ The annual meeting is scheduled for Sept. 24-26th in Reston, VA. On motion by Scott Sonnenberg, and second by Gwen Eberly, the Board voted to send Patrick Beam and Amy Kobe to represent the Board. Motion passed by a 4-0 vote.

5. OLD BUSINESS

A. ~~UPDATE ON RULES-~~

1. ~~Military Licensing Rules-~~ Did not get much feedback from the stakeholders. CSI had no recommendations. Public hearing is set for May 27, 2014.



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2. **Rule Updates Related to SB 68-** As a result of SB 68, the following rules need to be amended:

4703:1-1-01	Definitions
4703:1-1-02	Applications
4703:1-1-04	Renewal, restoration
4703:1-1-06	Continuing education
4703:1-2-01	Registration by examination
4703:1-4-01	Definitions

3. Rules for 5 Year Rule Review- The following rules will be reviewed as a result of the Chapter 119 Five Year Rule Review:

4703:1-1-01	Definitions
4703:1-1-02	Applications
4703:1-2-01	Registration by examination
4703:1-1-06	Continuing education
4703:1-3-04	Code of conduct
4703:1-3-06	Resident landscape architect required

On motion by Ms. Eberly, second by Mr. Sonnenberg, and a vote of 4-0, the Board voted to accept the rule changes as discussed.

6. ENFORCEMENT

Mr. Sonnenberg 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. Ms. Eberly seconded the motion which passed by a roll call vote as follows:

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

Return to regular session 10:36 AM

1. File # 2014-24, Adam May, Plain City, OH: On motion by Mr. Sonnenberg, second by Mr. Schmalenberger, the Board voted to close the case due to compliance being obtained. The motion passed by a 4-0 vote.



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7. ADJOURNMENT

There being no further business before the Board at this time, Mr. Sonnenberg moved the meeting be adjourned at 10:37 am. Ms. Eberly seconded the motion, which passed by a 4-0 vote.

Patrick Beam, President

Timothy Schmalenberger, Secretary