



## OHIO BOARD OF LANDSCAPE ARCHITECT EXAMINERS

Meeting Date: November 22, 2013

The Meeting was called to order at 9:12 A.M. by Patrick Beam in the Board Room on the 31st floor of the Riffe Center.

### 1. ATTENDANCE AND ANNOUNCEMENTS.

**Present:** Patrick Beam; Lee Behnke, Secretary; Tim Schmalenberger; Amy M. Kobe, Executive Director; Cheryl Thaxton, Program Administrator

Scott Sonnenberg was unable to attend.

### 2. CONSENT AGENDA ITEMS.

On motion by Mr. Behnke, second by Mr. Schmalenberger and a vote of 3-0, the Consent Agenda was approved.

- A. MINUTES- August 23, 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>
1307	ELSWICK , Lawrence

- 3. **Reinstatements-**

<u>Cert. No.</u>	<u>Name</u>
880	MCSHEFFERY, Timothy
647	JEWETT, Donald



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### 4. ~~Ratification of Registration-Examination-~~

<u>Cert. No.</u>	<u>Name</u>
1309	SHRIVER, Adam

### D. EXAMINATION

#### 1. ~~New Applications~~-None

### F. CERTIFICATES OF AUTHORIZATION-

#### 1. AMERICAN STRUCTURE POINT

## 3. REPORTS

A. ~~EXECUTIVE DIRECTOR-~~ Director Kobe reported that the LA renewals have concluded. Only 536 licenses printed. Numbers of renewals continue to go down. The Board briefly discussed the possible contributing factors may include:

1. Non-renewals of reciprocity candidates
2. Retiring professionals
3. Gap in eligible candidates due to economic downturn and lack of actual professional experience gained during that time has delayed candidates from meeting requirements.

B. ~~CLARB-~~ Currently changing the nominating process. Doing a Governance Study and once it's completed they will likely follow-up with some bylaw changes. This is the first year with no spring meeting. This year's annual meeting will be September 2014 in Reston, VA.

C. ~~OCASLA-~~ Jeannie Martin was unable to attend. Director Kobe noted that Jeannie Martin was very helpful with getting our members reappointed to the Board and in getting our bill moved along. Jeannie received the National Service Award from ASLA. Governor's office is currently working on a Public Member to fill the remaining vacant position on the board. The awards gala in Cincinnati had 140 members in attendance.



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### 4. OLD BUSINESS

- A. ~~SB 68~~ This bill is primarily a house cleaning bill for both Architects and Landscape Architects laws. The bill was voted out of the House Committee this week. Needs voted out of the House. The House amended the bill to extend the renewal period for Landscape Architects to December 31, 2016. The board agreed to only require 24 hours of CE even though renewal period will be an extra year.

### 5. NEW BUSINESS

- A. ~~Policy Updates~~ Policies have been updated and voted on by Architect Board and signed by Board President.
- B. Rule Review 2014- Several rules are up for 5 year rule review this coming year. Process is lengthy so Director Kobe wants to get a packet together of rules with changes for next meeting. Rules have to be sent out for stakeholder comments through the Common Sense Initiative. Board will need to adopt new Military Licensing rules.
- C. Proposed 2014 Calendar- Only approved first meeting for next year in February. Board will firm up the remainder of calendar at that time.
- D. All Clear ID- Mail was lost on November 5, 2013. This credit protection was purchased to make available to anyone who might be missing a check or something else with personal information on it.
- E. Board watched the 30 minute video on Human Trafficking.

### 6. EXECUTIVE SESSION

On motion by Patrick Beam, and second by Tim Schmalenberger, the Board moved to go into Executive Session to discuss matters relative to Personnel issues.

Roll Call Vote:	Mr. Behnke	yes
	Mr. Schmalenberger	yes
	Mr. Beam	yes



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Board returned to regular session at 10:21 A.M.

### ADJOURNMENT

There being no further business before the Board at this time, Mr. Beam moved the meeting be adjourned at 11:11 am. Mr. Schmalenberger seconded the motion, which passed by a 3-0 vote.

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Lee Behnke, Secretary