

The Meeting was called to order at 9:02 A.M. by President Schmalenberger in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Tim Schmalenberger, President; Patrick Beam, Lee Behnke, Scott Sonnenberg; Amy M. Kobe, Executive Director; Cheryl Thaxton, Administrative Assistant; Chad Holland, Investigator; Barry McKew, Asst. Attorney General.

Louis Capobianco was absent.

Guest: Jeannie Martin, OCASLA

Patrick Beam announced that he was now CLARB Certified.

2. CONSENT AGENDA ITEMS.

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

A. MINUTES February 4, 2011

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>
1247	GROFT, Eric
1249	KALTSAS, Mark
1250	VAN HAAFTEN, Mary

3. Reinstatements

<u>Cert No.</u>	<u>Name</u>
889	ROGERS, Richard W.

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4. Ratification of Registration-Examination

<u>Cert. No.</u>	<u>Name</u>
1248	GIES, Brett

D. EXAMINATION

1. New Applications

<u>App. No.</u>	<u>Name</u>
1552	GIES, Brett

F. CERTIFICATES OF AUTHORIZATION

1. Applications - None Presented

The following landscape architecture firms have applied for registration to practice in the state of Ohio. They have met all of the ownership requirements, and have shown proof of registration with the Ohio Secretary of State. These have been reviewed by the investigator for the Board and approved by the Executive Director. Formal certificates have been issued. The board's approval ratifies those actions.

RCM Architects, Inc.

3. APPLICATIONS FOR REVIEW-None

4. REPORTS

A. EXECUTIVE DIRECTOR- Director Kobe spoke to the Professional Practice class at OSU on April 12th and attended the CLARB Communications Committee meeting and Spring meetings from February 24th through February 26th in Denver. Budget testimony for both the House and Senate are complete. Director Kobe testified before the House on March 24th and the Senate on May 5th. Firm renewals are underway as of May 4th. Director Kobe will be sending a reminder email to all active Landscape Architects next week about making sure they have completed their continuing education.

B. CLARB- Tim Schmalenberger will be attending a CLARB Board meeting in San Diego, CA in June. There are plans to cross over to Mexico and discuss international reciprocity with them.

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C. OCASLA- Jeannie Martin, Past-President of OCASLA, reported that the Annual Meeting last week was a great success. Between 145-150 members attended. The Ohio chapter sent a survey to its members asking if they feel that licensure should be required to be a full member of ASLA. 58.7% were in favor of licensure being required for full registration. Brian Bernstein, President, Nick Gilliland, President-Elect, Eric Sauer, Chapter Trustee, Chris Laster, President of the Student Chapter of ASLA at OSU attended the 2011 ASLA National Advocacy Day in Washington, DC this week. They met with Senator Sherrod Brown while there.

5. **UNFINISHED BUSINESS** None reported

6. **NEW BUSINESS**

A. Public Records Policy Update- On motion by Mr. Beam and second by Mr. Behnke, the Board voted to accept the changes to the Public Records policy as presented. The motion was passed by a 4-0 vote.

B. Change in August Board Meeting Date- The date of the August Board meeting was changed to Thursday, August 18, 2011.

C. Audit Results- Copy of preliminary audit results was given to the Board. Only very minor items were noted. All in all, the audit was pretty good. No critical internal errors were noted.

D. Ethics Training- Director Kobe reminded the Board to register for the upcoming Ethics training.

E. CLARB Nominating Committee Nominations- After discussion, the Board nominated Karen Cesare, AZ and Terry DeWan, ME. Scott Sonnenberg will follow up with the third name, either Mike Breedlove, GA or Russell Chung, HI.

7. **ENFORCEMENT** -

Mr. Behnke moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Sonnenberg seconded the motion which passed by a roll call vote as follows:

Mr. Sonnenberg	Yes
Mr. Schmalenberger	Yes
Mr. Behnke	Yes
Mr. Beam	Yes

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The Board returned to regular session at 10:10 AM.

A. New Cases

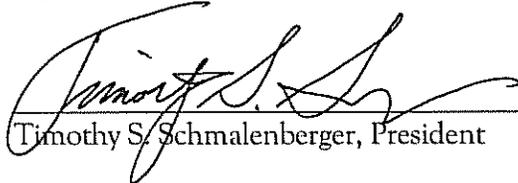
1) **File # 2011-14:** On motion by Mr. Sonnenberg, second by Mr. Behnke, the Board voted to issue a notice of opportunity with a Settlement Agreement with offer of \$500 fine, 6 months license suspension, and 3 years of probation. The motion passed by a 4-0 vote.

2) **File #2011-20:** On motion by Mr. Beam, second by Mr. Sonnenberg, the Board voted to issue a notice of opportunity with a Settlement Agreement with offer of \$500 fine. The motion passed by a 4-0 vote.

3) **File # 2011-21:** On motion by Mr. Schmalenberger, second by Mr. Beam, the Board voted to dismiss the case. The motion passed by a 3-0 vote. Mr. Behnke recused himself from discussing or voting on the matter.

8. ADJOURNMENT

There being no further business before the Board at this time, Mr. Beam moved the meeting be adjourned at 10:10 AM. Mr. Schmalenberger seconded the motion which passed by a 4-0 vote.


Timothy S. Schmalenberger, President