Call to Order

Mr. Delate, Chair, called the meeting to order at 9:00 a.m.

Members Present

Mr. Joseph Delate, Chair
Mr. Michael Kroll
Mr. Richard Conant
Mr. Phillip Smith
Mr. David Powell

Members Absent

Mr. Paul Kissinger
Ms. Tiffany Cruz

Others Present

Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Ms. Lynette Norr, Assistant Attorney General
Mr. Tim Vaccaro
Mr. G. W. Harrell
Mr. Paul Waters
Mr. Ian Brown
Ms. Becky Ajhar
Mr. Corey Mathews
Mr. Mark Dick

MOTION: Mr. Powell moved to excuse the absences of Mr. Kissinger and Ms. Cruz.

SECOND: Mr. Delate seconded the motion and it passed unanimously.
Approval of July 17, 2013 Meeting Minutes

MOTION: Mr. Powell moved to approve the minutes as written.
SECOND: Mr. Delate seconded the motion and it passed unanimously.

New Board Member Training

Ms. Chastain, Ms. Norr and Mr. Waters presented the New Board Member Training.

Discussion

Universities as Continuing Education Providers

Mr. Delate discussed his role as the board’s continuing education reviewer.

After discussion the following motion was made:

MOTION: Mr. Kroll moved to include state colleges, universities and community colleges in Rule 61G10-18.002, FAC.
SECOND: Mr. Powell seconded the motion and it passed unanimously.
MOTION: Mr. Conant moved that there was not an adverse impact on small businesses and a SERC was not required.
SECOND: Mr. Smith seconded the motion and it passed unanimously.
MOTION: Mr. Powell moved that the rule would not raise costs.
SECOND: Mr. Kroll seconded the motion and it passed unanimously.

Ms. Norr commented she would move the rule forward.

Rule 61G10-12.001, FAC, Application and Examination Fees

Ms. Norr informed the board that the Joint Administrative Procedures Committee (JAPC) expressed concern with regard to the rule not stating the amount of the examination section fees. Ms. Norr provided amended rule language she felt would satisfy JAPC’s concerns.

After discussion the following motion was made:

MOTION: Mr. Powell moved to approve the rule language as amended.
SECOND: Mr. Conant seconded the motion and it passed unanimously.

MOTION: Mr. Kroll moved that there was not an adverse impact on small businesses and a SERC was not required.

SECOND: Mr. Conant seconded the motion and it passed unanimously.

MOTION: Mr. Kroll moved that the rule would not raise costs.

SECOND: Mr. Smith seconded the motion and it passed unanimously.

Ms. Norr stated she would file a notice of change.

**Rule 61G1-11.018, FAC, Public Comment**

Ms. Norr explained that Senate Bill 50 requires boards, commissions and councils to allow for public comment. Ms. Norr presented language that the board reviewed.

After discussion the following motion was made:

**MOTION:** Mr. Kroll moved to approve rule language as amended.

**SECOND:** Mr. Conant seconded the motion and it passed unanimously.

**MOTION:** Mr. Powell moved that there was not an adverse impact on small businesses and a SERC was not required.

**SECOND:** Mr. Smith seconded the motion and it passed unanimously.

**MOTION:** Mr. Conant moved that the rule would not raise costs.

**SECOND:** Mr. Kroll seconded the motion and it passed unanimously.

**Ratification List**

**Continuing Education**

**MOTION:** Mr. Kroll moved to approve the continuing education list.

**SECOND:** Mr. Conant seconded the motion and it passed unanimously.

**American Society Landscape Architects – Florida**

The Art of Street Design: Lecture
Licensure Candidates

MOTION: Mr. Smith moved to approve the licensure candidate list.

SECOND: Mr. Kroll seconded the motion and it passed unanimously.

Licensure By Exam

Matthew Ryan Anders, Curtis Robert Cahoon, Leah Marie Campbell, Lauren Dean Colunga, Jonathan David Ferris, David Vance Ferris, Jr., Leigh A. Gevelinger, Thomas Green-Whitehead, Andrew W. Hughes, Daniel Jacob Kastelic, Matthew Daniel Majors, Anamari Mena, Falon Ann Mihalic, Laurinda Hope Spear, Derick Stephen Taylor, Gregory Scott Witherspoon, Lei Xiao, Hongbum Yun

Licensure By Endorsement

Edward Michael Beidel, Jr.,

Licensure Reinstatement (Hardship)


License By Certificate of Authorization

Licensed Temporary Landscape Architect

Sheila Mary Condon, Jeffrey Thomas Craft, Daniel R. Erlandson, John Paul Howard, Jr., Richard West Lee, Charles Scott McDaniel

Licensed Temporary Certificate of Authorization

Clark Condon Associates, Inc

Reports

Chair’s Report
Mr. Joseph Delate

Mr. Delate welcomed the new members and commented he felt the future of landscape architecture was bright.

Executive Director’s Report
Ms. Juanita Chastain

Ms. Chastain reviewed the 2013-14 first quarter financial report and indicated the Board was fiscally sound.

Board Counsel’s Report
Ms. Lynette Norr

Ms. Norr commented she would notice the rules acted upon at the meeting.

Prosecuting Attorney’s Report
Mr. Ian Brown

No report.

New Business

Ms. Norr advised the board that subsection (7) of the department Rue 61-35.017, FAC, Landscape Architecture Departmental Forms, should be a board rule and she will bring the language to the next meeting.

Old Business

None

For Your Information

The next meeting was scheduled to be held in Key Largo, July 23, 2014
Adjourn

Mr. Delate adjourned the meeting at 12:00 p.m.