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MINUTES
BOARD OF LANDSCAPE ARCHITECTURE

General Business Meeting
Hyatt Regency Coconut Point
5001 Coconut Road
Bonita Springs, Florida
Thursday, July 26, 2018

10 **Call to Order**

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12 Mr. Delate, Chair, called the meeting to order at 9:07 a.m.

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14 **Members Present**

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16 Mr. Joseph Delate, Chair
17 Mr. Paul Kissinger, Vice Chair
18 Mr. Richard Conant
19 Mr. Phillip Smith
20 Mr. Michael Kulich

21
22 **Members Absent**

23 Mr. Michael Kroll - Excused

24
25 **Others Present**

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27 Ms. Ruthanne Christie, Executive Director
28 Ms. Amanda Senn, Government Analyst I
29 Attorney Clark Jennings, Assistant Attorney General
30 Attorney Tim Frizzel, Assistant Attorney General
31 Court Reporter- *Martina Reporting Services, (239) 334-6545*

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33 **II. Ratification of Applications**

34 **Ratification of Applications**

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36 **MOTION:** Mr. Smith made a motion to approve the licensing list.

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38 **SECOND:** Mr. Kulich.

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40 Motion passed unanimously.

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42 **Ratification of Continuing Education**

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44 **MOTION:** Mr. Conant made the motion to approve the list with corrections.

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46 **SECOND:** Mr. Smith.

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Motion passed unanimously.

Approval of July 6, 2017 Board Meeting Minutes

MOTION: Mr. Kissinger made a motion to approve the minutes.

SECOND: Mr. Conant.

The motion passed unanimously.

Approval of January 19, 2018 Board Meeting Minutes

MOTION: Mr. Kulich made a motion approve the minutes.

SECOND: Mr. Smith.

The motion passed unanimously.

Rules Report – 61G10-12.002 Fees- Initial Licensure

MOTION: Mr. Kissinger made the motion to initiate rule development and file rulemaking notice.

SECOND: Mr. Conant.

Motion passed unanimously.

MOTION: Mr. Kissinger made a motion that there was no adverse financial impact in excess of \$200,000 in one year or \$500,000 over five years and no Statement of Estimated Regulatory Costs was required.

SECOND: Mr. Smith.

Motion passed unanimously.

Annual Regulatory Plan

FINANCIAL REPORTS

2nd Quarter FY 17/18- General Discussion
Ms. Christie reviewed the 2nd quarter financials.

Next Meeting

A. Proposed: February 8, 2019- Daytona Beach Shores, FL (Tentative)

93 B. July 11, 2019 – FLASLA Conference- Loews Sapphire Falls Resort at
94 Universal Orlando

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96 **New Business**

- 97 A. Disciplinary process presentation given by Attorney Ian Brown
98 B. Presentation on Electronic Signing and Sealing given by Emily
99 O'Mahoney, RLA
100 C. Discussion item- Jonathon Haigh Proposal to Broward County
101 Board of Rules and Appeals

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103 **Election of Officers**

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105 **MOTION:** Mr. Kissinger made a motion to re-elect Mr. Delate as the Chairman
106 for the board.

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108 **SECOND:** Mr. Conant.

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110 Motion passed unanimously.

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112 **MOTION:** Mr. Conant made a motion to re-elect Mr. Kissinger as the Vice
113 chairman for the board.

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115 **SECOND:** Mr. Smith.

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117 Motion passed unanimously.

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119 **MOTION:** Mr. Kissinger made a motion to delegate authority to the board
120 chair.

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122 **SECOND:** Mr. Conant.

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124 Motion passed unanimously.

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126 **Public Comment**

127 Questions from the audience.

128
129 **Old Business**

130 None

131
132 **Adjourn 11:33 a.m.**

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