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MINUTES
BOARD OF LANDSCAPE ARCHITECTURE

General Business Meeting
Hyatt Regency Jacksonville Riverfront
225 East Coastline Drive
Jacksonville, FL 32202
Thursday, August 4, 2016
At 9:00 a.m.

Call to Order

Mr. Kissinger, Vice-chair, called the meeting to order at 9:00 a.m.

Members Present

Mr. Paul Kissinger, Vice-chair
Mr. Michael Kroll
Mr. Richard Conant
Mr. Phillip Smith
Mr. David Powell
Mr. Brian Donovan

Members Absent

Mr. Joseph Delate, Chair - Excused

Others Present

Ms. Ruthanne Christie, Executive Director
Ms. Stacey Buccieri, Government Analyst II
Ms. Rachel Clark, Assistant Attorney General

Review of Applications

None

Ratification List - Continuing Education

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

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

Approval of March 30, 2016 Conference Call Meeting Minutes

MOTION: Mr. Powell moved to approve the minutes as written.

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

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48 **Reports**

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50 **Rules Report**

51 Ms. Clark presented the Board with the Rules report for July 2016, and reviewed
52 the Annual Regulatory Plan. The Board voted to include the following rules on
53 the Annual Regulatory Plan 61G10-18.002, CE61G10-18.006, and CE61G10-
54 12.002 as well as the disciplinary guidelines.

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56 Ms. Clark also gave an update to the Board regarding the Anti-Trust issue.

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58 **Financial Report**

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60 Ms. Christie reviewed the 3rd Quarter Financial Reports, which included the
61 Operating Account and Unlicensed Activity Account.

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63 **Examination Report**

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65 **Examination Update**

66 Mr. Alex Bosque and Mr. Andy Janecek with the Bureau of Education and
67 Testing provided the Board an exam update. Mr. Bosque reported the exam
68 update which included revision and removal of some questions was effective July
69 1, 2016 and the Candidate Information Booklet was updated as well. The
70 updates were based on input from the review committee in January. The
71 recommended reading list is still being updated.

72

73 **New Business**

74 Board discussed letter from Paul Verlander, RLA regarding the Electronic
75 Sealing of Plans. It was mentioned that other design professionals such as
76 architects and engineers have the same issue. The question was raised is
77 stamping part of Florida Building Code.

78

79 Mr. David Driapsa addressed the Board regarding the need for Registered
80 Landscape Architects to be designated and recognized at the State and Federal
81 levels as "Historic Preservation Professionals". This limits the ability of the RLA
82 to act as the prime contractor on projects involving historic preservation.

83

84 The Board would like to invite a representative from the Division of Historic
85 Resources to a future meeting to discuss the issue.

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87 **Next Meeting**

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89 The Board agreed the next meeting will be held in Tampa or a location in
90 Southwest Florida if possible.

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92 **Public Comment**

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None

Old Business

Ms. Christie discussed LACES courses. The Board agreed an option that would provide LACES courses an expedited path for approval would be beneficial.

Election of Officers

Chairman

MOTION: Mr. Kroll moved to nominate Joseph Delate as Chair.

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

Vice Chairman

MOTION: Mr. Kroll moved to nominate Paul Kissinger as Vice-chair.

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

CE Reviewer

MOTION: Mr. Kroll moved to add a 2nd person as CE Reviewer.

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

After Board discussion, the following motions were made for CE Reviewer.

MOTION: Mr. Kissinger moved to nominate Michael Kroll as 1st CE Reviewer.

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

MOTION: Mr. Kissinger moved to nominate Joseph Delate as 2nd CE Reviewer.

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

Adjourn

MOTION: Mr. Kissinger moved to adjourn the meeting.

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