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MINUTES
BOARD OF LANDSCAPE ARCHITECTURE

General Business Meeting
Telephone Conference Call
November 10, 2015
10:00 a.m.

10 **I. Call to Order**

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12 Mr. Delate, Chair, called the meeting to order at 10:04 a.m.

13
14 **Members Present**

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16 Mr. Joseph Delate, Chair
17 Mr. Paul Kissinger, Vice-Chair
18 Mr. Michael Kroll
19 Mr. Richard Conant
20 Mr. Phillip Smith
21 Mr. David Powell
22 Mr. Brian Donovan (Mr. Donovan left the call at 10:27a.m.)
23

24 **Members Absent**

25
26 None

27
28 **Others Present**

29
30 Ms. Ruthanne Christie, Executive Director
31 Ms. Rachel Clark, Assistant Attorney General
32 Ms. Stacey Buccieri, Government Analyst II
33 Mr. Daniel Brackett, Prosecuting Attorney
34

35 Court Reporter – For the Record

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37 **II. Review/Approval of Applications**

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39 **Luis Arencibia – 6-year candidate**

40 Mr. Arencibia was present and sworn in by the court reporter.
41 After review of the application, plans and discussion, the following motion was
42 made:

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44 **MOTION:** Mr. Kissinger moved to approve the application contingent on proof
45 all criminal sanctions have been satisfied.
46

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

48

49 **Arthur Jason Lowe – 6-year candidate**

50 Mr. Lowe was present and sworn in by the court reporter.

51 After review of the application, plans and discussion, the following motion was
52 made:

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54 MOTION: Mr. Conant moved to approve the application.

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

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57 **Grace Walton - 6-year candidate**

58 Ms. Walton was present and sworn in by the court reporter.

59 After review of the application, plans and discussion, the following motion was
60 made:

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62 MOTION: Mr. Kissinger moved to approve the application.

63

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

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66 **III. Rules Report**

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68 Ms. Clark presented the Rules Report for September 2015 to the Board.

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70 **V. Financial Report**

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72 Ms. Christie presented the Board with the first quarter financial reports for the
73 operating and unlicensed activity accounts.

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75 **VI. Old Business**

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77 None

78

79 **VII. New Business**

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81 **Proposed rule language by the Florida Board of Professional Engineers**
82 **defining “Traffic Engineering” 61G15-18.011, F.A.C.**

83 After discussion and review of the proposed language the following motion was
84 made:

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86 MOTION: Mr. Kissinger moved to state the Board strenuously objected to the
87 language being proposed and supports the position stated by the FLASLA.

88

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

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91 **Exam Review**

92 Mr. Kissinger and Mr. Delate agreed to participate in the exam review committee
93 in January 2016.

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95 **VIII. Adjourn**

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97 Meeting adjourned at 10:56 a.m.

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