CALL TO ORDER

Mr. Graham, Chair, called the meeting to order at 9:03 a.m.

MEMBERS PRESENT

Mr. Phil Graham, Chair
Mr. Joseph Delate, Vice-Chair
Mr. John Ribes

MEMBERS ABSENT

None

OTHERS PRESENT

Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Ms. Rachel Clark, Assistant Attorney General
Ms. Kathleen Brown-Blake, Prosecuting Attorney
Ms. Suzanne Lee, Bureau of Education and Testing
Ms. Johanna Morales, Applicant

APPROVAL OF October 22, 2010 MEETING MINUTES

MOTION: Mr. Ribes moved to approve the minutes.

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

APPLICATION REVIEW/APPROVAL

Ms. Johanna C. Morales – Six Year Candidate

Ms. Morales was on the line. Ms. Chastain presented the application and explained that Ms. Morales had four and a half (4.5) years of practical experience under a licensed landscape architect. Ms. Morales’ application file contained a foreign degree evaluation by Josef Silny and Associates, Inc., International Education Consultants, that stated her foreign degree was equivalent of the U.S.
degree of Bachelor of Architecture earned at a regionally accredited institution of higher education in the United States. Ms. Chastain indicated that in accordance with Rule 61G10-11.004, FAC, two years of education may be used to meet the six year requirement.

Mr. Graham commented he reviewed the plans submitted by Ms. Morales and indicated to the board that the plans were of a very high quality and that he would recommend her for approval.

**MOTION:** Mr. Ribes moved to approve the application.

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

**DISCUSSION**

**For Information – Executive Order Number 11-01**

Ms. Clark informed the board of the Governor’s Executive Order suspending rulemaking and establishing the Office of Fiscal Accountability and Regulatory Reform. Ms. Clark stated that all existing rules would be under review and that rulemaking has currently been suspended in the Governor’s agencies.

**Rule 61G10-18.001, FAC, Continuing Education**

Ms. Clark informed the board of the new requirement that boards determine if a statement of estimated regulatory costs is required and that if the rule would have an increased cost in excess of $200,000 in the aggregate. Ms. Clark commented that Rule 61G10-18.001, FAC, was noticed to allow board members to obtain continuing education for board attendance and also to remove the reference to the Florida Building Code Core Curriculum as that requirement has been removed from the statute.

**MOTION:** Mr. Ribes moved there would be not be a financial impact in excess of $200,000 to allow board members to obtain continuing education for board attendance.

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

**MOTION:** Mr. Ribes moved there would be not be a financial impact in excess of $200,000 to remove the reference to the Florida Building Code Core Curriculum.

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

**MOTION:** Mr. Ribes moved that Ms. Clark could move forward on the rules as appropriate.
SECOND: Mr. Delate seconded the motion and it passed unanimously.

Continuing Education Course Renewals

Ms. Chastain explained the department would like the board to delegate to the Bureau of Education and Testing (BET) the review of those courses that have expired but are being resubmitted for approval if they remain exactly the same as originally reviewed and approved by the board.

Mr. Graham commented he would not be opposed to BET reviewing the courses as long as everything remains the same. If content or instructors change the board wants to see the courses. Mr. Ribes agreed.

Ms. Lee commented she would send the courses to the board for review if anything changed.

MOTION: Mr. Ribes moved to allow BET to approve courses that are being resubmitted for approval if they remain exactly the same as originally reviewed and approved by the board.

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

Future Meeting Dates

Ms. Chastain asked the board to set a date in May to hold an in-person meeting or a telephone conference call if appropriate. The board set Friday, May 13, 2011 in Tampa or by telephone conference call whichever is determined to be needed.

Ms. Chastain informed the board that the Florida American Society of Landscape Architects (FLASLA) would be meeting in July at the Breakers in Palm Beach. The sleeping room rate is more than allowable at this time. Ms. Chastain stated she would research the area and try to find a hotel that was less expensive. The Association has indicated they would like the board meeting held on Thursday, July 14, 2011 at the Breakers. The board commented they would like the meeting to be held at the Breakers and Ms. Chastain agreed.

RATIFICATION LISTS

MOTION: Mr. Ribes moved to approve the continuing education ratification list.

SECOND: Mr. Delate seconded the motion and it passed unanimously.
All Native, LLC  
Native Trees and Shrubs for South Florida  
Creating Wildflower Meadows and Other Native Groundcovers, Grasses & Wildflowers, Trees and Shrubs for Central and North Florida  
Native Wildflowers and Grasses for Central and North Florida

College of Environmental Design  
Landscape Planning Short Course  
Southern Garden Heritage Conference

Distance Learn Pro (Formerly Saminik & Associates)  
Advanced Wind Requirements in Florida Building Code (classroom)  
Advanced Wind Requirements in Florida Building Code (online)  
Avoiding the Lawyers Food Chain – Online  
Plant Appraisals – Online  
Successful Compliance with Tree Ordinances – Online  
Tree Preservation – Online  
Fertilizers, Fertilization and Your Planting Specs – Online  
Palm Anatomy – Online  
Landscape Palm Diseases - Online  
Diagnosing Declining Palms - Online  
New Palm Diseases - Online  
Palm Transplanting - Online  
Whose Turf Are You Standing On? - Online  
Fertilizer Ordinance and Statewide Fertilizer Law - Online

Florida Nurseryman & growers Association  
2010 Great Southern Tree Conference  
FNGLA Palm Beach Chapter – Tank Talk

Paver Systems  
Permanent Interlocking Pavement – Low Impact

RedVector.Com, Inc.  
Groundwater for Engineers and Scientists  
A Wetland Primer for Design Professionals  
Basic Civil Engineering – Asphalt  
Alternative Disputeresolution – Arbitration & medication  
Basic Civil Engineering – Culvert design  
Basic Civil Engineering – Sewage Treatment  
Basic Civil Engineering – Sewers & Sewerage  
Basic Civil Engineering – Water Distribution  
Basic Civil Engineering – Water Supply  
Coastal Engineering: Storm Surge  
Coastal Engineering: Tides  
Introduction to Mineral Soils
PVC Pipe-Which Type Should I Use
Traffic Calming
Stormwater Management: An Introduction
GeoTechnology: global Positioning Systems (GPS)
Signage For Architects, ID and LA
Understanding Utility CAD Standards
ADA Guidelines: Accessible Routes
ADA Guidelines General site & building Elements
ADA Guidelines Recreation Facilities
FBC Advanced 2007: Accessible Elements & Spaces Part 1
FBC 07 Accessible Elements Spaces Part 2
FBC 07 Accessible Elements Spaces Part 3

School of Environmental Design, University of Georgia
Landscape Planning Short Course
Stormwater Retention, Water Quality & Aesthetics
Design, Use & Maintenance of Historical & Horticulturally Significant Trees
Sketch Up 3D Modeling

University of Florida/Treeo Center
Florida Water Conservation & Coordination Training

MOTION: Mr. Delate moved to approve the licensure candidate ratification list.

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

Exam

James N. Beatty, Jennifer Nadine Clement, Bradford P. Collett, Emily Yvette Alvarado Degaetano, Jessica Anne Krier, Steve Michael MacNaught, Dennis W. Turner

Certificate of Authorization

Elizabeth “Libby” Marshall MLA, LLC, Environmental Impressions, Inc., Landscape Studio design, Inc.

Temporary License

Robert L. Harville

REPORTS

Chair’s Report
Phil Graham
No report.

Executive Director’s Report  
Juanita Chastain

No report.

Board Counsel’s Report  
Ms. Rachel Clark

No report.

Prosecuting Attorney’s Report  
Ms. Kathleen Brown-Blake

Ms. Blake indicated that she had one case ready for probable cause.

Ms. Chastain explained that since Dr. Paskey was no longer on the board the Chair needed to appoint a board member to serve on the panel. Ms. Gillick will continue to serve as the past board member on the panel.

Mr. Ribes agreed to serve on the probable cause panel of the board.

NEW BUSINESS

Mr. Delate inquired about the new E-verify system and asked if the department would be verifying that applicants for licensure have proper documentation. Ms. Chastain stated she would research the issue and report back to the board at their next meeting.

OLD BUSINESS

No old business.

ADJOURN

MOTION: Mr. Ribes moved to adjourn the meeting.

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

The meeting adjourned at 9:45 a.m.