CALL TO ORDER

Mr. Graham called the meeting to order at 9:00 a.m.

MEMBERS PRESENT

Mr. Philip Graham, Vice-Chair
Mr. Joseph Delate
Mr. John Ribes
Dr. Ernest Paskey

MEMBERS ABSENT

None

OTHERS PRESENT

Ms. Juanita Chastain, Executive Director
Ms. Linda Tinsley, Government Analyst
Ms. Deborah Loucks, Assistant Attorney General
Other interested parties

Ms. Chastain informed the board that Ms. Marshall was no longer on the board. Through no fault of Ms. Marshall’s the Senate did not take up her confirmation during session. Forty-five days after session ends the appointment terminates.

The board commented that Ms. Marshall would be greatly missed.

APPROVAL OF MEETING MINUTES

April 23, 2010 Minutes

Ms. Chastain commented Mr. Delate’s name was misspelled and would be corrected.
MOTION: Mr. Delate moved to approve the minutes with changes.

SECOND: Dr. Paskey seconded the motion and it passed unanimously.

REVIEW/APPROVAL OF CONTINUING EDUCATION

Provider Applications

Cobble Systems, LLC
HalfMoon, LLC
LandEconics
Larry’s Cap Rock and Stone

Dr. Paskey commented the applications were in order.

MOTION: Mr. Delate moved to approve the four providers.

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

Continuing Education Ratification List

Dr. Paskey commented the courses were all in order.

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

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

American Society of Landscape Architects

Natural Environment – Water
Washington’s Civic Landscapes
Agricultural Urbanism
Mowing to Growing
Connecting Children With Nature
9-11 Memorials People, Process
In Praise of Noble Trees (1)
Cultural Piracy
Fresh Kills Park
Inside The LA Studio
The Art of Planting Design
Green Walls Research 2010
Provocations on America’s Front Yard
Wild Urban Plants
Inside The LA Studio With Ten Eyck
Stormwater Management
If You (Re) Build It They Will Come
Partners In Health: USGBC, GGHO Sites
Regenerative Landscapes In China
Funding Green Solutions
Design for Maintenance
A Higher Level of Inclusive Play:
Institutional Knowledge Management
Green Capitol Program
Nuts and Bolts of Small Firm Management
Inside the Studio with Vladimir
Managing Incremental Change
Golf as Place Multi Use Golf Course Waters Edge: The Connection Between
Regenerating the Rock Creek Urban
Creating Meadows and Grass Ecologies
Applying the Sites Rating System
Sustainable Landscape/ Urbanism
Preservation Methodology
Hals Documentation Techniques
Bethesda, Maryland Living Laboratory
Sustaining the Agricultural Landscape
Green Roofs for Healthy Cities
Constructed Wetlands
Public Parks
Inside the LA Studio with Mano Nievera
ASLA Standard Contract – In Practice
The Promise of Water?
Floating Dutchman: Water Management
Land Nobody is Making Anymore
Edible Landscapes; Growing Roots
Wye Hall Stewardship and the Country
Redefining Water Management Landscapes
The National Mall, Past, Present
The future of L’Enfants City
Livability through Transportation Policy
Capital Space: Achieving the Potential
The Great Soil Debate Structural Soils
Great Pictures Tell Your Story
Exploring Productive Urban landscapes
Collaboratively Shaping Central
Complete Streets – Shaping Public Space
Beyond Power Point
Landscape Architecture Leadership
Glenstone: Landscape for Art
Start Up Firms
Our National Capitol Grounds
It’s a Zoo Out There – Reviving the Learning from the Land
Reconciling Growth and the Environment
Reclaiming Outdoor Space
The Use of Native Plants
Creating Sustainable Sites Using CAD

Halfmoon LLC

Topics in Soil Engineering and Concrete

Hooover Pumping Systems Corp.

Landscape Irrigation Laws and rules for LA
Pump Systems Applications and Configuration
Florida Water Star Landscape and Irrigation
Florida Water Star for Landscape Architects

Landeconics

Living Asset Management

Palm Beach County Planning Congress

Butterfly Gardening with Florida Native

RATIFICATION LIST (HANDOUT) – LICENSURE LIST

MOTION: Dr. Paskey moved to approve the ratification list.
SECOND: Mr. Delate seconded the motion and it passed unanimously.

Exam

William Barber, Ryan Michael Clark, Andrea M. Douglas, Michael Glen Ekblad,
Laurie Joyce Friedlander, James Lee Fruechtl, Jedidiah Allen Hall, Christina A.
Jackson, Derick C. Langel, Justin Lee Rietema, Joshua B. Serck, Maureen G.
Smith, Melissa Lynn Werndli

Endorsement

Jamie Maslyn Larson, Jeffrey D. Nagle

Certificate of Authorization

Borton Design, Inc., H.L. Martin Landscape Architect, PA, Jerry Pate Golf
Design, Inc., Landarc Services, LLC, Nichols Landscape Architect, Inc., Zenith
Design Group/BHC, LLC, Heidt Design, LLC
DISCUSSION

Council of Landscape Architectural Registration Boards (CLARB)
Administration of the Landscape Architectural Registration Examination (LARE)

Ms. Chastain informed the board the department was in ongoing discussions with CLARB to take over Sections C and E of the LARE. She commented the agreement should be signed shortly and CLARB would administer the December 2010 examination.

Future Meeting Dates

Ms. Chastain stated that due to the limited number of agenda items and budgetary constraints more meetings would be handled by telephone conference call. She assured the board in person meetings would occur when necessary to handle disciplinary and application issues. The board agreed.

The October meeting date will stay on the calendar but will be handled by telephone conference unless an in person meeting becomes necessary.

Temporary Licensure for Military Spouses

Ms. Chastain explained that legislation passed during the 2010 session allowing spouses of military personnel stationed in Florida to obtain temporary licensure for professions regulated under Chapter 455, Florida Statutes. The licensee must have a valid license in another state in good standing and the license would only be valid for six months with no opportunity to reissue or renew.

REPORTS

Chair’s Report
Phil Graham

No report.

Executive Director’s Report
Juanita Chastain

Ms. Chastain presented the third quarter financial report indicating the board had an ending balance of $471,494 due in large part to the November 2009 renewal. Ms. Chastain commented the board was currently financially sound.

Ms. Chastain provided the Division of Regulation enforcement report.

Board Counsel’s Report
Ms. Deborah Loucks

Ms. Loucks reviewed the rules report. Ms. Chastain asked the board to change rule 61G10-12.001, FAC, to read that the fee is set by and payable to the Council of Landscape Architectural Registration Boards for Sections C and E.

**MOTION:** Dr. Paskey moved to have Ms. Loucks change rule 61G10-12.001, FAC, to read the fee is set by and payable to the Council of Landscape Architectural Registration Boards for Sections C and E.

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

Prosecuting Attorney’s Report
LeChea Parson

Ms. Parson was not in attendance but provided a written report which indicated she has one case ready to go for an administrative complaint.

**ELECTION OF OFFICERS**

**MOTION:** Mr. Delate nominated Mr. Graham as Chair.

Mr. Ribes nominated Mr. Delate as Vice-Chair

**SECOND:** Dr. Paskey seconded the motion and it passed unanimously.

NEW BUSINESS

**MOTION:** Mr. Ribes moved to waive rule 61G10-12 to allow licensees to receive two hours of continuing education for attending the July 22, 2010 board meeting.

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

OLD BUSINESS

None

2010 MEETING SCHEDULE

October 22, 2010   Ft. Lauderdale

ADJOURN

**MOTION:** Mr. Delate move to adjourn the meeting.
SECOND: Mr. Ribes seconded the motion and it passed unanimously.

The meeting adjourned at 9:40 a.m.