

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
OPEN MINUTES

Open Minutes: Illinois Landscape Architect Registration Board

Date: January 30, 2013
Time: 10:17 am
Location: Chicago Office, Room 9-171A

Board Members Present:

Darrell Garrison, Chair
Sue Massie, Member
M. Elen Deming, Member
Bryan Eastman, Member
Louisea Storey, Public Member

Board Members Absent:

The Board Members present constituted a quorum of the Board.

Guest Present:

None

Staff Present:

Kristine Nagy, Legal Counsel
Keri J. Ginger, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS:		The meeting was called to order at 10:17 am and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES:	Keri J. Ginger, Board liaison, presented the following minutes for review: September 19, 2012	Motion was made and seconded (Massie/Eastman) to accept the September 19, 2012 Minutes as written. Motion carried.

<p>Motion to go into Closed Session</p>	<p>Roll Call Vote: Darrell Garrison/aye Bryan Eastman/aye Sue Massie/aye</p>	<p>Motion was made and seconded (Massie/Garrison) to go into Closed Session for the purpose of reviewing and approving closed minutes and reviewing applications pursuant to the Open Meetings Act at 10:20 am.</p> <p>Motion carried unanimously by roll call vote.</p>
<p>IV. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p>	<p>M. Elen Deming arrived during closed session.</p> <p>September 19, 2012 Closed Minutes</p> <p>The Board reviewed seven applications pursuant to Section (s) 1275.40 and 1275.60 of the Rules and made recommendations for the applications for registration.</p>	<p>Motion was made and seconded (Eastman/Garrison) to approve the September 19, 2012 Closed Minutes as written. Motion carried.</p>
<p>Motion to go into Open Session</p>		<p>Motion was made and seconded (Deming/Massie) to go into Open Session at 10:50 pm. Motion carried</p>
<p>IV. OLD BUSINESS:</p> <p>Proposed Rules</p>	<p>Louisea Storey arrived at 11:55 am.</p> <p>Kristine Nagy, legal counsel, reviewed and further clarified changes to the Rules that were recommended earlier by the Board. The process for the adoption of the Rules was also discussed.</p>	<p>Motion was made and seconded (Massie/Garrison) to approve the Rules pending changes. Motion carried.</p>

V. NEW BUSINESS:		
VII. APPLICATION REVIEW:	The Board reviewed and made recommendations for seven applications for Registered Landscape Architect pursuant to Section 1275.40 and 1275.60 of the Rules in Closed Session. Four applications were approved on the basis of examination and three applications were approved on the basis of endorsement.	Motion was made and seconded (Deming/ Eastman) to accept the recommendations made in closed session. Motion carried. The Board signed the Action Sheets.
VIII. BOARD CHAIRMAN TIME:	The Chair had nothing to add at this time.	
IX. BOARD LIAISON TIME:	The next Board meeting is scheduled for May 22, 2013 at 11:00 am in Springfield.	
X. ADJOURNMENT:		Motion was made and seconded (Storey/Deming) to adjourn the meeting at 12:32 pm. Motion carried.