

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
 DIVISION OF PROFESSIONAL REGULATION
 ILLINOIS LANDSCAPE ARCHITECT REGISTRATION BOARD

Open Minutes: **Illinois Landscape Architect Registration Board**
 Date: January 15, 2014
 Time: 11:51 AM
 Location: Springfield office, room 376

Board Members Present: Sue Massie, Member
 M. Elen Deming D. Des., Member
 Bryan Eastman, Member

Board Members Absent: Darrell Garrison, Chair
 Louisea Storey, Ph.D., Public Member

The Board Members present constituted a quorum of the Board.

Staff Present: M. David Brim, Board Liaison

Guests Present: None

Topic	Discussion	Action
I. Guests, Comments:	There were no guests. It was requested that the following be added: New Business: A. CLARB Annual meeting	Meeting was called to order at 11:51 am.
II. Announcements, Correspondence:	M. David Brim notified the Board that Christine Nagy, General Counsel for the Landscape Architects had taken another position and was no longer with the Department. At this time he had not been notified of a replacement. M. David Brim notified the Board that a postcard is being mailed out regarding the Continuing Education requirements, directing them to the Department website for Landscape Architects where there is additional information regarding the requirements. The Board discussed the CE requirements and what would qualify.	
III. Review and Approval of Open Minutes: September 19, 2013	Review and Approval of Open Minutes: September 19, 2013	

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	The Board reviewed the open minutes of September 19, 2013.	Motion was made, seconded (Deming/Eastman) and passed to accept the open minutes of September 19, 2013.
IV. Old Business	There was no new business brought before the Board	
V. New Business A. CLARB Annual meeting	A. CLARB Annual meeting There were no members of the Board that attended the meeting. While part of the annual meeting was broadcast as a webinar, there was no report available as no one had been able to fully participate in the webinar. The Board discussed funding and attendance to the Annual meeting. The next Annual meeting will be held in Reston, Virginia on September 25-27, 2014.	
VI. Closed Session: A. Review of Closed Minutes B. Application Review		
Closed Session	Roll Call: M. Elen Deming Bryan Eastman Sue Massie	Motion was made, seconded (Eastman/Deming) and passed to go into Closed Session pursuant to Section 2C of the Open Meetings Act at 12:42 pm
Motion to go into Open Session	A. Review of Closed Minutes The Board reviewed the closed minutes of the September 19, 2013 meeting. Motion was made, seconded (Eastman/Massie) and passed to accept	Motion was made, seconded (Deming/Eastman) and passed to go into Open Session at 12:47 pm.

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	<p>the closed minutes of the September 19, 2013 meeting as written.</p> <p>B. Application Review The Board reviewed and made recommendations for 9 applications for licensure by examination, restoration, and endorsement.</p>	<p>Motion was made, seconded (Kaufman/Deming) and passed to accept the recommendations made in Closed Session.</p>
<p>VII. Signatures A. Action Sheets</p>	<p>A. Action Sheets</p>	<p>The Board signed action sheets 14-0122 through 14-0130</p>
<p>VIII. Adjournment</p>		<p>Motion was made, seconded (Eastman/Kaufman) and passed to adjourn. Meeting adjourned at 12:49 pm.</p>