

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

Open Minutes: Illinois Landscape Architect Registration Board

Date: September 19, 2013
 Time: 12:19 PM
 Location: Chicago Office, 9-171C

Board Members Present: Darrell Garrison, Chair
 Sue Massie, Member
 M. Elen Deming D. Des., Member
 Bryan Eastman, Member
 Louisea Storey, Ph.D., Public Member

Board Members Absent: None.

The Board Members present constituted a quorum of the Board.

Staff Present: M. David Brim, Board Liaison
 Kristine Nagy, General Counsel

Guests Present: None

Topic	Discussion	Action
I. Guests, Comments:	There were no guests and no comments.	Meeting was called to order at 12:19 pm.
II. Announcements, Correspondence:	The CLARB Annual conference will occur without Illinois attending due to lack of funding for Board members. The Board discussed the funding issue.	
III. Review and Approval of Open Minutes: May 22, 2013	Review and Approval of Open Minutes: May 22, 2013 The Board reviewed the open minutes of May 22, 2013.	Motion was made, seconded (Deming/Eastman) and passed to accept the open minutes of May 22, 2013.
IV. Old Business A. Administrative Rules	A. Administrative Rules Mr. Brim provided the Board with a copy of the email he had received from Craig Cellini, the Department JCAR liaison stating JCAR had approved the amendments to the Illinois Landscape	

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	<p>Architecture Act of 1989 Administrative Rules on September 17, 2013. The final version is not yet available, but will be published as soon as all the paperwork is completed, probably within the next few weeks. While new copies of the Act and Rules booklet will be printed, the Act and Rules will be available on the Department website and anyone can download and print them at their convenience.</p> <p>Mr. Brim stated that he will be drafting a notification regarding the amendments to the Rules requiring CE for the 2015 renewal and that it will be sent out after the Rules have been published. A link to the website for the Administrative Rules will be included.</p>	
<p>V. New Business A. Election of Officers</p>	<p>A. Election of Officers The Board discussed the eligibility of members: Expiration of terms of appointment and requirements for the positions.</p> <p>Chair for FY 2014 is Darrell Garrison. Vice Chair for FY 2014 is Sue Massie.</p>	<p>Motion was made, seconded (Deming/Storey) and passed unanimously the slate of Garrison for Chair and Massie for Vice-Chair.</p>
<p>VI. Closed Session: A. Review of Closed Minutes B. Application Review</p>		
<p>Closed Session</p>	<p>Roll Call: Darrell Garrison M. Elen Deming Bryan Eastman Sue Massie Louisea Storey</p>	<p>Motion was made, seconded (Massie/Storey) and passed to go into Closed Session pursuant to Section 2C of the Open Meetings Act at 12:40 pm.</p>
<p>Motion to go into Open Session</p>		<p>Motion was made, seconded (Storey/Deming) and passed to go into Open Session at 1:10 pm</p>

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	<p>A. Review of Closed Minutes The Board reviewed the closed minutes of the May 22, 2013 meeting.</p> <p>Motion was made, seconded (Massie/Eastman) and passed to accept the closed minutes of the May 22, 2013 meeting as written.</p> <p>B. Application Review The Board reviewed and made recommendations for 17 applications for licensure by examination, restoration, and endorsement.</p>	<p>Motion was made, seconded (Deming/Massie) and passed to accept the recommendations made in Closed Session.</p>
VII. Signatures	A. Action Sheets	The Board signed action sheets 13-2111 through 13-2127
VIII. Chairman Time	<p>VIII. Chairman Time The Board discussed the new CE requirements.</p>	
IX. Board Liaison Time	<p>IX. Board Liaison Time Mr. Brim had no additional items to discuss that had not already been presented to the Board</p>	
X. Adjournment		<p>Motion was made, seconded (Storey/Eastman) and passed to adjourn. Meeting adjourned at 1:25 pm.</p>