

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

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**Open Minutes:**

**Illinois Landscape Architect Registration Board**

Date:	May 27, 2015
Time:	11:30 A.M.
Location:	James R. Thompson Center – Room 9-171 B & C
Board Members Present:	Sue Massie, Chairperson John R. Cook III, Member M. Elen Deming.D.Des, Member Bryan J. Eastman, Vice Chairperson Louisea Storey, Public Member
Board Members Absent:	None
Staff Present:	Tara Byrne, General Counsel Diane Green, Board Liaison
Guests Present:	None
Guests, Comments	The meeting was called to order at 11:30 a.m. and roll call was taken. Those in attendance constituted a quorum.
Review and Approve Open Minutes	Motion by Louisea Storey: Moved to approve the September 16, 2014 Minutes. Seconded by John Cook and carried without dissent.
Old Business	More clarification and questions regarding dedicated state funds was discussed in great detail.
Announcements, and Correspondence	No discussion
New Business	A. Landscape Architect Renewal  Discussed the August 31, 2015 license renewal process along with CE implementation. Board reviewed the Continuing Educating Fact Sheet that is being put in with the renewal packets.  B. CLARB News  Board Liaison discussed the CLARB's New Exam Eligibility Standard and gave a report on the CLARB Webinar Meeting that was held on 1/21/2015. The program included statistics from Landscape Architects State Regulations across the Nation.  C. CLARB Annual Meeting Sue Massie gave a report and discussed the Annual Meeting and the expectation of sending an Illinois Delegate.

The Annual CLARB Meeting is September 16-20, 2015 in New Orleans, LA. Motion by: M. Elen Deming D. Des to send (Agency approval required) Bryan Eastman to the meeting. Seconded by: Louisea Storey. Motion carried without dissent.

Closed Session

Roll call

Sue Massie, Chairperson - yes  
John R. Cook III, Member - yes  
M. Elen Deming. D. Des, Member - yes  
Bryan J. Eastman, Vice Chairperson -yes  
Louisea Storey, Public Member - yes

Motion by Brian Eastman to move into go into Closed Session at 12:45 p.m. pursuant to Section to Section 2 (c) (4) and (15) of the Open Meetings Act. Seconded by: M. Elen Deming Motion carried without dissent.

A. Review of Closed Minutes

B. Application Review

The Board reviewed 17 applications and signed an additional 9 action sheets that had been previously reviewed by Sue Massie for licensure (due to the cancellation of the January 2015 meeting).

Motion by Bryan Eastman to approve the recommendations for licensure to be given to the Director. Seconded by: M. Elen Deming D. Des. Motion carried without dissent.

Open Session

Motion by Louisea Storey to go back into Open Session at 1:40 p.m. Seconded by Bryan Eastman. Motion carried without dissent.

Signatures

Action Sheets

The Board signed action sheets 15-0981 through 15-0996

Board Chairperson Time

No discussion

Board Liaison Time

A. Next Meeting – October 1, 2015 at 11:00 A.M.  
B. FY16 Meeting Schedule  
C. Travel Vouchers  
D. Folders

Adjournment

Motion was made by Bryan Eastman to adjourn the meeting. Seconded by M. Elen Deming D. Des Motion carried without dissent. Meeting adjourned at 1:45 p.m.