

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

Page 1 of 2

Open Minutes:	Illinois Landscape Architect Registration Board
Date:	October 1, 2015
Time:	11:15 A.M.
Location:	IDPR -Springfield Office – Room 376
Board Members Present:	Sue Massie, Chairperson John R. Cook III, Member M. Elen Deming D. Des, Member Louisea Storey, Public Member
Board Members Absent:	Bryan J. Eastman, Vice Chairperson
Staff Present:	Lisa Wade, General Counsel Diane Green, Board Liaison
Guests Present:	None
Call to Order	The October 1, 2015 meeting was called to order by Chairperson, Sue Massie at 11:15 a.m. Those in attendance constituted a quorum.
Announcements, Correspondence	None
Review and Approve	The minutes from the May 27, 2015 meeting were reviewed and approved by the Board. Motion by M. Elen Deming D. Des: Moved and Seconded by John Cook carried without dissent.
Old Business	a. License Renewal – The Board Liaison updated the Board on the August 31, 2015 License Renewal. b. CLARB News – Sue Massie discussed the CLARB Regional II teleconference meeting with the Board. Discussions of the annual conference, updates from each state that were in attendance, briefing of nominees for CLARB members and the model law (act) that is being developed by CLARB. c. CLARB Annual Meeting – Due to the Illinois Budget impasse no Board Member were allowed to attend the September 17-19, New Orleans, LA
New Business	a. CLARB Regional II Web Conference - (see Old Business) b. Election of Chairperson and Vice Chairperson. M. Elen Deming D. Des motioned and Louisea Storey seconded to keep Sue Massie as Chairperson. Louisea Storey motioned and M. Elen Deming D. Des seconded to keep Bryan J. Eastman as Vice Chairperson

Closed Session

Roll call

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

Motion by M. Elen Deming, D. Des to move into go into Closed Session at 12:00 p.m. pursuant to Section to Section 2 (c) (4) and (15)of the Open Meetings Act. Seconded by Louisea Storey: Motion carried without dissent.

- a. Review of Closed Minutes
- b. Application Review
The Board reviewed and approved licensure of 13 applications. In addition, two CE Waivers were present and approved by the Board. Motion by John Cook 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 1:00 p.m. Seconded by John Cook. Motion carried without dissent.

Signatures

Action Sheets

Board Chairperson Time

No discussion

Board Liaison Time

- a. Next Meeting – February 10, 2016 – IFDPR –Chicago
- b. Travel Vouchers
- c. Future review of applications – Discussed with the Board on reviewing files at meeting and future agenda's of the Board Meeting.
- d. Folders

Adjournment

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