

LANDSCAPE ARCHITECTS SECTION MEETING

MINUTES

The Landscape Architects Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 12, 2009, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Vaughn B. Rinner
William H. Spell

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director of Licensing and Regulation
Kathleen R. Nosbisch, Executive Director
Marian H. Brooks, Program Administrator

No representative was present from the Office of the Attorney General.

Mr. Spell, Chair, called the meeting to order at 9:00 a.m.

Call to Order

Ms. Rinner moved to approve the agenda. Mr. Spell seconded the motion which was unanimously approved by members Rinner and Spell.

Approval of
Agenda

Public Comment Period – There were no comments made to the Section.

Public Comment

Regarding File Number 2009-02220, Randy Ennis, Jr., the Section members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits and the summary and recommendation of the presiding Board member. Ms. Rinner moved to recommend that the Board amend the recommendation of the presiding officer and approve the divisions of the LARE exam taken and passed prior to Board approval. Mr. Spell seconded the motion which was unanimously approved by members: Rinner and Spell.

File Number
2009-02220,
Randy Ennis,
Jr.

Ms. Fowler was present to briefly address the Section.

File Number
2009-02135,
Adriane D.
Fowler

Regarding File Number 2009-02135, Adriane D. Fowler, the Section members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcripts and exhibits and the summary and recommendation of the presiding Board member, and the presentation of Ms. Fowler. Ms. Rinner moved to recommend that the

Board amend the recommendation of the presiding officer and approve the divisions of the LARE exam taken and passed prior to Board approval. Mr. Spell seconded the motion which was unanimously approved by members: Rinner and Spell.

Ms. Rinner requested information regarding candidates sitting for the LARE without prior Board approval, and CLARB's position regarding the Memorandum of Understanding between CLARB and DPOR. Ms. Nosbisch stated that it appears that the matter has been resolved.

Other Business

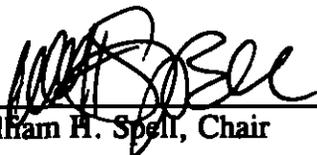
Ms. Nosbisch, Mr. DeBoer, and Mr. Courtney informed the Section members that they recently met with representatives of VSPE, ACEC/VA, and VSAIA regarding their concerns with recent actions of the APELSCIDLA Board. They voiced concerns with the Board's interpretation of allowing Landscape Architects to sign and seal plans for storm water systems. They also expressed concern that the Professional Engineer members are being outvoted on engineering matters.

Conflict of Interest forms were completed by all members present.

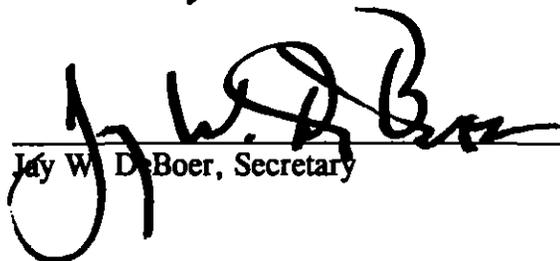
Conflict of Interest Forms

There being no further business, the meeting was adjourned at 9:15 a.m.

Adjourn



William H. Spell, Chair



Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: VAUGHN B. RINNER
~~William H. Spell~~
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting February 12, 2009
5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

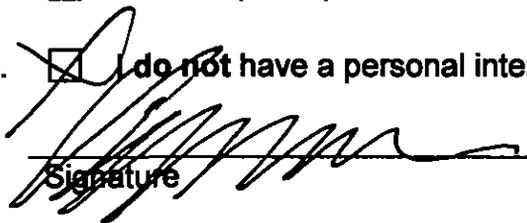
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

2/12/2009
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

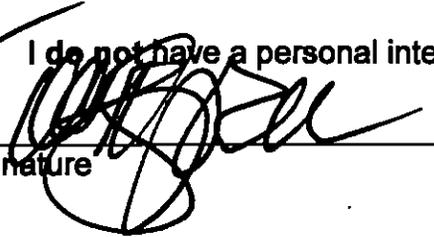
1. Name: William H. Spell
~~Vaughn B. Rinner~~
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting February 12, 2009
5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.
6. I do not have a personal interest in any transactions taken at this meeting.

Signature



Date

2/12/09