### 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 November 6, 2008, 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:

Mark N. Courtney, Deputy Director of Licensing and Regulation Kathleen R. Nosbisch, Executive Director Marian H. Brooks, Program Administrator Krystle Dawn Hoverstock, Administrative Assistant Sharon Sweet, Director of Examinations

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

Mr. Spell, Chair, called the meeting to order at 9:05 a.m.

Ms. Rinner nominated Mr. Spell to be Section Chair for the term of July 1, 2008, to June 30, 2009. Mr. Spell seconded the motion which was unanimously approved by members: Rinner and Spell.

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

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

The Section members were provided with a letter from Adele P. Schirmer, Professional Engineer, Director of Engineering and GIS, Town of Blacksburg, Virginia, requesting guidance in regards to the acceptance of design and computation performed by Landscape Architects for the purpose of storm water quantity and quality management. The Section members were also provided with DPOR's response to this request dated December 18, 2007, for review. After review and discussion, Ms. Rinner moved that staff respond to Ms. Schirmer informing her that Landscape Architects may design a closed or open storm water system in accordance with subsection A of regulation 18 VAC 10-20-730. Mr. Spell seconded the motion which was unanimously approved by members Rinner and Spell.

Call to Order

Election of Officers

Approval of Agenda

**Public Comment** 

Request for
Clarification for
the Plan Review
Process of Storm
Water
Computations

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The Section members were provided with a copy of the Letter of Understanding between DPOR and the Council of Landscape Architectural Registration Board (CLARB). Ms. Nosbisch noted that CLARB has failed to meet the requirements of items 5 and 7 of the Letter of Understanding. She informed the Section members that CLARB has allowed individuals who have not received approval from the Board to take the exam. Mr. Courtney informed the Section members that pursuant to regulation 18 VAC 10-20-440.E, an applicant must be approved prior to being allowed to sit for the exam. After review and discussion, Mr. Spell recommended that staff continue their communications with CLARB on this issue.

Review Letter of Understanding from CLARB

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 9:37 a.m.

<u>Adjourn</u>

Jay V. DeBoer, Secretary

## STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

Name:	Vaughn B. Rinner	
Title:	Board Member	
Agency:	Landscape Architects Section/APELSCIDLA Board	
Meeting/IFF Date:	Section Meeting November 6, 2008	
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:		
public interest.	rticipate in this transaction fairly, objectively, and in the	
☐ I did not particip	pate in the transaction.	
MAMMU	personal interest in any transactions taken at this meeting.  Date	
	Title: Agency: Meeting/IFF Date: I have a personal interest or I declare that I am a or group, the member of public interest.  I did not participate that I am a public interest.	

## STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

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

1.	Name:	William H. Spell	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Section Meeting November 6, 2008	
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 particip	ate in the transaction.	
6.	do cot have a	personal interest in any transactions taken at this meeting.	
	<b>Signature</b>	Date	