

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 September 2, 2009, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Vaughn B. Rinner
Andrew M. Scherzer

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
Amy Goobic, Administrative Assistant

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

As acting Chair, Ms. Rinner called the meeting to order at 9:00 a.m.

Call to Order

Ms. Rinner welcomed new board member Andrew Scherzer.

**Welcome &
Introduction of
New Board
Member**

Ms. Nosbisch advised the section of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

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

**Approval of
Agenda**

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

Public Comment

Ms. Nosbisch gave a brief overview of the new Landscape Architect licensure law that was effective July 1, 2009, with a 12 month delayed enactment clause. She informed the Section that a postcard had been mailed to all Landscape Architects regarding the licensure law and the continuing education requirements. The Section was also given a copy of the announcement that is posted on the APELSCIDLA website.

**Landscape
Architect
Licensure**

Discussion was held on the continuing education requirements for Landscape Architects.

Discussion of Continuing Education

Mr. Scherzer moved to nominate Ms. Rinner as Section Chair. Ms. Rinner seconded the motion which was unanimously approved by members: Rinner and Scherzer.

Election of Section Chair

The Section members were provided copies of the Landscape Architects licensing section of the regulations to review. Ms. Nosbisch explained that each section would concentrate on their respective licensing portions and a future committee, with a representative from each section, will discuss the full board regulations.

Regulatory Review

Ms. Nosbisch also provided the Section members with suggested changes to the language of the Landscape Architect licensing section of the Board regulations. The Section reviewed the licensing section and commented on the items that might need revision and/or clarification.

Ms. Rinner moved to nominate Mr. Scherzer as the Landscape Architect representative of the Regulatory Review Committee. Mr. Scherzer seconded the motion which was unanimously approved by members: Rinner and Scherzer.

Ms. Nosbisch informed the Section that CLARB has a new computer system and the Virginia test results would now be available to candidates online. The Section agreed this enhancement would be beneficial to candidates, as it would allow them to retrieve their results in a more timely manner.

CLARB Updates

Ms. Rinner will be attending the CLARB Annual Conference September 9-12 in Seattle. She will give a report on the conference at the next Section meeting.


Ms. Nosbisch informed the Section that due to the adjustments to the Appropriations Act, effective July 1, 2009, per diems for citizen board members had been suspended. The suspension pertains to all board members with the exception of legislators. Ms. Nosbisch expressed her regret to the Section and acknowledged the time and expertise they give to the Board. Mr. DeBoer also expressed his regret and frustration with the suspension of the per diems.

Other Business

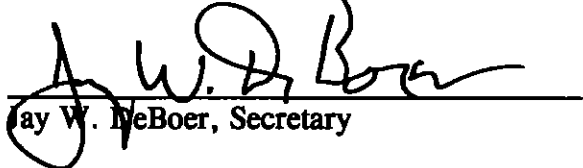
Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 9:55 a.m. **Adjourn**



Vaughn Rinner, Chair



Jay W. NeBoer, Secretary

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

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

1. Name: Andrew M. Scherzer
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting September 2, 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

9/1/09
Date

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

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

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

Nature of Personal Interest Affected by Transaction:

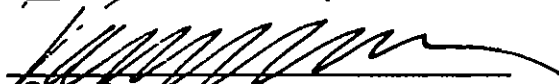
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

9/2/2009

Date