

Nebraska State Board of Landscape Architects
Board Meeting Minutes
October 27, 2015
215 Centennial Mall South, Small Conference Room, Lincoln, NE

Action

Strategic Plan

Current Strategic Plan

Discussion was held on changing the first Action Item under 'Coordination with Allied Design Professions' from "Encourage members of each board to visit the other agency's board meetings to discuss goals, issues, and strategies" to "Encourage communication between other agency boards" and change the date to Annually.

E Compliance

New Cases - *None*

Pending Cases

15.01 Summary and Documentation

AA Lais reported that CO Mathews had attempted to contact the Respondent by phone numerous times during the last three months, but had not received a return call. No letters have been sent communicating the Board decision from the July 28, 2015, meeting. Vice-chairperson Bergt will draft a letter outlining the Board's actions to be sent certified, return receipt. AA Lais will have Assistant Attorney General Jelkin review the letter prior to sending.

Compliance Issues

Reporting and Disclosure of Compliance Cases

Chairperson Bryers reported that during the FARB and CLEAR presentations at the CLARB meeting, each encouraged boards to have final orders on compliance cases posted on the board's website, in newsletters, and on national database. He wanted the other members to begin thinking about the processes the Board would use in the future once the new Rules and Regulations go into effect.

City of Lincoln not allowing Landscape Architects to stamp certain drawings

There was no discussion or action taken on this item. Chairperson Bryers hopes to have an update by the January 26, 2016, meeting.

F Applications

Licensure/Examination

Applications for Licensure by Reciprocity

Approved: Brannon Bleggi – Jackson, WY; Carisa McMullen – Olathe, KS; David Reitz – Crystal Lake, IL; Joseph Stoberl – West Des Moines, IA

Applications for Initial Licensure - *None*

Action Motion by Wells, second by Maiellaro to approve the applications as presented.
Voting Yes: Malmquist, Maiellaro, Wells, Bergt, Bryers; Voting No: None; Absent: Ciaccio

AD Weaver entered the meeting at 10:00am.

G Financial Matters

Budget Status Report – July, August, September 2015

MTD General Ledger Detail Report – July, August, September 2015

Fund Summary Report – July, August, September 2015

Financial Profile FY 2015/2016 – July, August, September 2015

AD Weaver reported that with approximately 25% of the fiscal year elapsed, 19% of the expected expenditures have been used and 13% of the anticipated revenue has been received. The revenue is in line with previous years as renewals are just now

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starting to come in. The Cash Fund is at \$29,914 which is slightly higher than the same time last year.

Other Financial Matters - None

Action Motion by Maiellaro, second by Wells to accept the Financial Matters as presented and discussed. Voting Yes: Malmquist, Maiellaro, Wells, Bergt, Bryers; Voting No: None; Absent: Ciaccio

AD Weaver left the meeting at 10:10 am.

H General Information

Public Notice publication as submitted to the Lincoln Journal Star was provided for review.

Board meetings and schedule was provided for review.

Roster of Board members was provided for review.

Chairperson Bryers informed the Board that Ciaccio is no longer a member of ASLA and the designation should be removed from the roster. Wells indicated he will mostly likely not seek re-appointment when his term expires next year.

Re-appointment of Todd Maiellaro was provided for review.

Licensing Trends

The Fiscal Activity and Trends in Licensure Reports were provided for review.

Other

August 2015 LARE Results were provided for review.

Approved Board Policies & Record of Board Action to Change Statutes and Rules & Regulations were provided for review.

Adjournment Motion by Malmquist, second by Wells to adjourn the meeting at 10:29am

The next Board of Landscape Architects board meeting is currently scheduled for January 26, 2016 at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.


Board Member


Date