

**BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
MINUTES OF MEETING OF THE BOARD**

DATE: 20 April 2005

**PLACE: 1 Capitol Hill, 3rd Floor
Providence, RI 02908**

**MEMBERS PRESENT: Messrs.: Carter, Dupree, Pagliarini and Pilz
Ms. Beck**

MEMBERS ABSENT: Ms. Bradford

**OTHERS PRESENT: Attorney Thomas Palombo
Irene Mowry, Administrative Assistant**

**CALLED TO ORDER: Chair Beck called the meeting to order at 6:00
p.m.**

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

**Board members reviewed minutes of the 9 February 2005 meeting.
Motion to approve the minutes was made by Mr. Pilz and seconded by
Mr. Pagliarini. Motion was approved by all members present.**

Executive Session

Vice-Chair Carter moved to convene into executive session at 7:20 p.m. pursuant to RI General Laws, §42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Mr. Dupree and approved by all members present.

Mr. Dupree moved to adjourn from executive session and to reconvene to an open meeting at 7:45 p.m. pursuant to R.I.G.L. §42-46-4. Mr. Pilz seconded. Motion was approved unanimously.

Mr. Dupree moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. §42-46-5. Vice-Chair Carter seconded. Motion was approved unanimously.

Mr. Dupree moved pursuant to RI General Laws §42-46-5 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws §42-46-5 (a). Vice-Chair Carter seconded and motion was approved by all members present.

Old Business

The Board of Examination and Registration of Architects wrote a letter to William Ferguson, Associate Director of the Division of Facilities Management regarding obtaining identification badges for board members. The Board was notified by phone to contact the Capitol Police to set up a date to have their pictures taken to receive their badges. This subject was discussed at the January meeting of the Board. The Board voted to write a letter to William Ferguson, Associate Director of the Division of Facilities Management requesting the same privilege.

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Old Business (cont'd.) - Clarence Chaffee, Executive Director of CLARB, responded to the Boards' February 1, 2005 letter which was sent to Sandra Gonzalez, regarding Clarb's educational requirements.

His response did not address the specific questions that board members had. They will again write to Mr. Chaffee specifically requesting:

a) when and why architects and engineers were identified as a separate group for consideration to take the LARE, and also

b) whether or not any architectural or engineering jurisdictions afford landscape architects the same consideration to take their respective exams.

Attorney Palombo addressed the Board pertaining to legislation for

Interior Designers. If this bill is passed, it would definitely impact the budget for all four Boards, as well as creating additional work on present staff. No fiscal note or administrative position is attached to this bill. The Architect Board has asked Attorney Visconti to lobby for amendments to the bill. Attorney Visconti stated that he cannot lobby unless all four boards are in agreement. Vice-Chair Carter motioned to send a letter to Attorney Visconti stating that the Board supports his lobbying of amendments to the Interior Designer legislation, but also wishes to convey their concern over the lack of fiscal resources and staffing for the new board. Mr. Dupree seconded the motion with the addition that Attorney Visconti keep the Board informed on the status of this bill. Motion was approved by all members present.

New Business

Attorney Palombo and board members briefly discussed phone/fax Board meetings per an article that appeared in the April 15, 2005 edition of the Providence Journal. The Board was advised by Attorney Palombo to be very conservative relative to this matter.

APPLICATIONS

Mr. Dupree motioned to approve the reciprocity application for Marc Alan Messier. Mr. Pilz seconded the motion with the addition that Mr. Messier be notified that he must also have a Certificate of

Authorization. Motion was approved by all members present.

Board members approved the following LARE re-take applicants by phone/fax vote on 3/18/05:

Kevin Alverson, Alexandra Avery, Tracey Cohen, Mary Ellen Flanagan, Mara Innamorati and Michael Veracka. They also approved the following new LARE exam applicants by phone/fax vote on 3/18/05:

Brook A. Dannemiller, Arthur J. Eddy, Brian W. Frazier, Angela B. Gilson, Elizabeth Greenleaf, Anjali A. Joshi, Li Hong Han, Warren Fraser Knight, Erin J. Muir, Alison E. Peters and Angela L. Tanner.

COA's

Motion was made by Mr. Pagliarini and seconded by Mr. Pilz to approve the Limited Liability Company application for Muoio Design Group LLC. Motion was approved by all members present. COA application as a sole proprietorship for Keith LeBlanc Landscape Architecture and COA corporate application for EDAW Inc. were approved by phone/fax vote on 3/18/05.

OTHER ISSUES

Thomas Dupree, the Board's representative member from the Department of Environmental Management (DEM), submitted his letter of resignation from the Board effective June 10, 2005. He is

retiring from state service and as such will no longer be able to represent DEM.

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Adjournment

Mr. Dupree motioned to adjourn the meeting at 7:50 p.m., Vice-Chair Carter seconded and motion was approved by all members present. The next meeting of the Board is scheduled Wednesday, May18, 2005 at 5:30 p.m.

C. O. A. APPLICATIONS

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SOLE PROPRIETORSHIPS PAID COMMENTS

**KEITH LeBLANC LANDSCAPE ARCHITECTURE \$ 50. APPROVED BY
PHONE/FAX - 3/18/05**

LIMITED LIABILITY COMPANY

MUOIO DESIGN GROUP - 0 - APPROVED - 4/20/05

CORPORATIONS

EDAW Inc. \$ 50. APPROVED BY PHONE/FAX - 3/18/05

REQUEST FOR EXEMPTIONS TO COA

FOR DENIAL...No response to final notice

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