

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

DATE: 19 July 2006

PLACE: 1 Capitol Hill, 2nd Floor, Providence, RI 02908

**MEMBERS PRESENT: Messrs.: Carter and Pilz
Ms. Bradford, Ms. Sparks and Ms. Votta**

MEMBERS ABSENT: Mr. Pagliarini

**OTHERS PRESENT: Irene Mowry, Administrative Assistant
Peter Dennehy, Deputy Chief Legal Counsel
Attorney Thomas Palombo**

CALLED TO ORDER: The meeting was called to order at 5:45 p.m.

PREPARED BY: Irene Mowry

Board members welcomed Susan Votta, a registered landscape architect, as a newly appointed Board member.

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the 21

June 2006 meeting. Motion to approve the minutes, with corrections, was made by Ms. Bradford and seconded by Chairman Carter. All members present approved motion.

Executive Session

Chair Carter moved to convene into executive session at 6:35 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 Ms. Sparks and approved by all members present.

Mr. Pilz moved to adjourn from executive session and to reconvene to an open meeting at 7:35 p.m. pursuant to R.I.G.L. § 42-46-4. Chair Carter seconded. Motion was approved unanimously.

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

Mr. Pilz moved pursuant to RI General Laws § 42-46-4 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). Chair Carter seconded and motion was approved unanimously.

APPLICATIONS

Board members reviewed materials and plans submitted by David Contag verifying knowledge of regional plants. Motion was made by Chair Carter, seconded by Ms. Votta and approved by all members present to approve the reciprocity application for David Henry Contag.

Motion was made by Chair Carter, seconded by Mr. Pilz and approved by all members present to approve the reciprocity application for Maria Nuria Stockman.

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COA's

Motion was made by Chair Carter and seconded by Mr. Pilz to approve the corporate COA applications for DLR Group, Inc. and

Northeast Engineers and Consultants. Motion was approved by all members present.

ELECTION OF OFFICERS

Motion was made by Ms. Bradford and seconded by Ms. Sparks to keep the current slate of officers for the 2006-2007 period. The current slate of officers is as follows: John Carter, Chairman, Sara Bradford, Vice-Chair, Steven Pilz, Secretary/Treasurer.

OLD BUSINESS

Reciprocity licensure candidate James Winter notified the Board that he is available to take the RI State Exam Section of the LARE on Monday, September 18, 2006. The Board has scheduled the exam at 10:30 on that date and Conference room 3A in the Department of Administration building has been reserved.

Ms. Bradford informed the Board that a total of five (5) LARE candidates took the Rhode Island State Plant section in June. Of these, three (3) of the candidates passed and two (2) failed. It was a decision of the Board that scores for the RI State section be mailed immediately so that candidates may be given the opportunity to retake this section on the next scheduled date, Monday, September 18, 2006.

Adjournment

Upon a motion made by Chair Carter, seconded by Ms. Bradford and unanimously carried, the meeting adjourned at 7:45 p.m. The next meeting of the Board is scheduled Wednesday, 20 September 2006.