

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

MINUTES OF THE MEETING OF THE BOARD

DATE 23 June 2010

**PLACE 1511 Pontiac Avenue, Building 69-1 Conference Room,
Cranston, RI**

**MEMBERS PRESENT Vice Chair Sara Bradford, Secretary Steven Pilz
and Board Member Scott Millar**

**MEMBERS ABSENT Chairman John Carter and Board Member Susan
Votta**

**OTHERS PRESENT Ms. Christina M. Styron, Administrative
Assistant**

Mr. Louis A. DeQuattro, Jr., Legal Counsel

Mr. Brian J. Riggs, DBR Department Budget Administrator

**AGENDA ITEM 1 Vice Chair Bradford called the meeting to order at
2:15 PM.**

Call to Order

AGENDA ITEM 2 Secretary Pilz made a motion, seconded by Vice Chair Bradford, to approve the Approval of Minutes minutes of 28 April 2010 meeting. The motion was passed: two in favor. Voting in

favor were Vice Chair Bradford; Mr. Millar abstained.

AGENDA ITEM 3 Because of the nature of the following items, Vice Chair Bradford made a Executive Session motion, seconded by Secretary Pilz, to hold an Executive Session

according to Section 42-46-5a of the Rhode Island General Laws, for

sessions or work sessions pertaining to collective bargaining or litigation

under Section 42-46-5(a)(2) and for investigative proceedings regarding

allegations of civil or criminal misconduct under Section 42-46-5(a)(4) and

the motion was passed at 2:47 PM; three in favor. Voting in

favor were Vice Chair Bradford, Secretary Pilz and Mr.

Millar.

Vice Chair Bradford made a motion, seconded by Secretary Pilz, to seal the executive session and record the votes taken in executive session pursuant to RIGL §42-46-4 and §42-46-5. The motion was passed; three in favor. Voting in favor were Vice Chair Bradford,

Secretary Pilz and Mr. Millar.

Vice Chair Bradford made a motion, seconded by Secretary Pilz, pursuant to RI General Law §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 concerning RI General Law §42-46-5(a). The motion was passed; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

Record of Votes Taken in Executive Session

Executive Agenda Item #s 3.1. – Disclosure deferred.

Adjournment Mr. Millar made a motion, seconded by Vice Chair Bradford, to come out of Executive Session and reconvene to an open meeting pursuant to RIGL §42-46-4. The motion was passed at 3:12 PM; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

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In Executive Session pending matters, there is one (1) pending matters, comprised of one (1) investigative matters, with one (1) recusal in one (1) matter and one (1) recusal in one (1) matter and two (2) Board members absent from all matters. .

End of record of votes taken in Executive Session

AGENDA ITEM 4 1. CLARB Committee on Nominations Election Info and Ballot was received.

Correspondence

2. Reappointment letters for John Carter and Sara Bradford were received.

3. RIASLA Newsletter was received.

AGENDA ITEM 5 a. Review & update Rules & Regulations

Old Business

Attorney Berstein had an intern working on the proposed Rules and Regulations. Attorney DeQuattro will look into the progress status.

b. CAVU

Ms. Styron, Ms. Marshall, Mr. Riggs and Attorney Bernstein gave a brief update on the CAVU project.

c. Legislation

Attorney DeQuattro will give an update on legislation at the next meeting..

Bill S2664 & Bill 7691 fines & penalties for unregistered activity – urged the Board

members to call their local Senators & Representatives asking them to support this

bill. Sub A will include an ISDS exemption.

d. Hesford Landscaping

The Board reviewed Mr. Hesford's response and accepts his explanation.

e. RI State Exam

Two of the three exam candidates passed; one failed.

Vice Chair Bradford made a motion, seconded by Mr. Millar, to accept

the exam scores as presented. The motion was passed; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

The Board would consider offering the exam more than once a year if there was a demand for it.

AGENDA ITEM 6 a. Miscellaneous

New Business

1. Proposed RIDEM/CRMC Stormwater Regulations

Vice Chair Bradford reported that Chairman Carter sent a personal letter in reference to the proposed regulations and suggested that the Board send a letter also. Mr. Millar will speak to Mr. Chateaufeuf about Chairman Carter's letter.

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Secretary Pilz made a motion, seconded by Vice Chair Bradford, to authorize a Board Member to testify at the Public Hearing and to have

Vice Chair Bradford write a letter on behalf of the Board to be signed by Secretary Pilz. The motion was passed; two in favor. Voting in favor were Vice Chair Bradford and Secretary Pilz; Mr. Millar abstained.

b. The next Board meeting is scheduled for 28 July 2010 at 2:00 PM

AGENDA ITEM 7 LA applications

Applications–LA & COA

COA applications

The Board reviewed the following COA application for exemption from the COA requirement as they have indicated that they will not be offering services in Rhode Island at this time:

Daniel Norman – sole proprietorship

Whitney Talcott – sole proprietor

Vice Chair Bradford made a motion, seconded by Mr. Millar, to approve the above listed COA applications for the period of 23 June 2010 through 30 June 2012. The motion was passed; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

Landworks Collaborative, Inc. – Corporation

Vice Chair Bradford made a motion, seconded by Mr. Millar, to conditionally approve the above listed COA application contingent upon satisfactory compliance regarding items discussed in Executive Session and pending receipt of a Certificate of Good Standing issued by the RI Secretary of State's office. The motion was passed; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

AGENDA ITEM 8 Secretary Pilz made a motion, seconded by Vice Chair Bradford, to adjourn at Adjournment 3:36 PM. The motion was passed unanimously; three in favor. Voting in favor were Vice Chair Bradford, Secretary Pilz and Mr. Millar.

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