

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

MINUTES OF THE MEETING OF THE BOARD

DATE 6 June 2012

**PLACE 1511 Pontiac Avenue, Building 68-1 Conference Room,
Cranston, RI**

**MEMBERS PRESENT Chairman John Carter, Vice Chair Sara
Bradford, Secretary Steven Pilz (Left at 2:52)**

MEMBERS ABSENT Board Member Michael Dowhan

**OTHERS PRESENT Mrs. Lois A. Marshall, Administrative Assistant
Mr. Brian J. Riggs, DBR Department Budget Administrator (Left at
2:50)**

**AGENDA ITEM 1 Chairman Carter called the meeting to order at 2:14
PM.**

Call to Order

**AGENDA ITEM 2 Vice Chair Bradford made a motion, seconded by
Secretary Pilz, to approve the**

Approval of Minutes Regular and Executive Session minutes of the 25 April 2012 meeting. The

motion was passed; three in favor. Voting in favor were Chairman Carter, Vice

Chair Bradford, and Secretary Pilz. Mr. Dowhan was absent from this vote.

AGENDA ITEM 3

Executive Session The Board did not move to go into Executive Session.

AGENDA ITEM 4

Correspondence None

AGENDA ITEM 5 a. Rules & Regulations

Old Business

Secretary Pilz will contact all Board members with available dates for the next workshop. Secretary Pilz will than contact Mrs. Marshall to schedule a conference room for the workshop at the Department of Administration.

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b. Legislation

Senate Bill 2619 was passed removing the requirement that a member of the Board be a designee from the Rhode Island Department of Environmental Management. Mr. Millar will no longer be a Board member as a result of Senate Bill 2619

c. Miscellaneous

1. PLA designation – Responses were received and reviewed in answer to Chairman Carter’s letter regarding the Board’s position on PLA designation.

2. The Board is still waiting for a response from CLARB and LAAB regarding foreign registration and electronic stamping. This information will enable the Board to evaluate applications with foreign degrees and experience. The information requested is necessary for the Board to comply with Rhode Island General Laws regarding electronic stamping.

AGENDA ITEM 6 a. Miscellaneous

New Business

1. Informational Bulletin

The Board will continue to work on drafting a new Informational Bulletin to Cities and Towns.

b. The next Board meeting is scheduled for 18 July 2012.

AGENDA ITEM 7 LA applications

Applications–LA & COA

The Board reviewed the following applications for Reciprocity registration:

Lynn Giesecke (MA)

Secretary Pilz made a motion, seconded by Vice Chair Bradford, to require Ms. Giesecke to take the RI State examination. The motion was passed unanimously; three in favor. Voting in favor were Chairman Carter, Vice Chair Bradford, Secretary Pilz. Mr. Dowhan was absent.

Sean P. King – CA

Chairman Carter made a motion, seconded by Vice Chair Bradford, to require Mr. King to take the RI State examination. The motion was passed unanimously; three in favor. Voting in favor were Chairman Carter, Vice Chair Bradford, Secretary Pilz. Mr. Dowhan was absent.

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COA applications

The Board reviewed the following initial Corporation/LLC COA application:

Hali Beckman, Ltd. Listing Kurt R. van Dexter and Michael J. Weremay in responsible charge

Chairman Carter made a motion, seconded by Vice Chair Bradford, to hold the above listed COA application pending additional information. The motion was passed unanimously; three in favor. Voting in favor were Chairman Carter, Vice Chair Bradford, Secretary Pilz. Mr. Dowhan was absent.

Radner Design Associates, Inc. listing Michael Radner in responsible charge

Chairman Carter made a motion, seconded by Vice Chair Bradford, to approve the above listed COA applications pending receipt of a Certificate of Good Standing from the RI Secretary of State. The motion was passed unanimously; three in favor.

Voting in favor were Chairman Carter, Vice Chair Bradford, Secretary

Pilz. Mr. Dowhan was absent.

ADJOURNMENT Chairman Carter made a motion, seconded by Vice Chair Bradford, to adjourn at

2:52 PM. The motion was passed in favor. Voting in favor were Chairman

Carter, Vice Chair Bradford, and Secretary Pilz. Mr. Dowhan was absent from this vote

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