



# OHIO LANDSCAPE ARCHITECTS BOARD

Meeting Date: August 26, 2016

The Meeting was called to order at 9:03 A.M. by Board President Gwen Eberly in the Board Room on the 31st floor of the Riffe Center.

## 1. ATTENDANCE AND ANNOUNCEMENTS.

**Present:** Gwen Eberly, President; Scott Sonnenberg, Secretary; John Reiner, Member; Timothy Schmalenberger, Member; Amy M. Kobe, Executive Director; Cheryl Thaxton, Program Administrator; Barry McKew, Asst. Attn. Gen.

Member Pat Beam arrived at 9:30 AM

Guest-Carmine Russo-Ohio Chapter, ASLA

## 2. CONSENT AGENDA ITEMS.

On motion by Mr. Schmalenberger, second by Mr. Reiner and a vote of 4-0, the Consent Agenda was approved.

- A. MINUTES- May 13, 2016
- B. BUDGET - Financial Status Report for July 2016
- C. REGISTRATION-

### 1. Ratification of Registration- Examination

<u>Cert. No.</u>	<u>Name</u>
1385	HOLLAND, Thaddeus
1386	BUSA, Matthew

### 2. Reciprocal Applications

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
1384	PERKINS, Jonathan	KY

### 3. Reinstatements-None

### 4. Emeritus-None



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D. EXAMINATION-None

F. CERTIFICATES OF AUTHORIZATION-

DLZ ARCHITECTURE, INC.  
NORRIS DESIGN INC.  
DESIGN WORKSHOP

### 3. REPORTS

- A. EXECUTIVE DIRECTOR- Written report attached. Added discussion about the upcoming budget submission deadline and added expenses for the new licensing system.
- B. CLARB- Annual meeting is coming up September 22 thru 24<sup>th</sup> in Philadelphia, PA. Patrick Beam and John Reiner will representing the board. Scott Sonnenberg has worked on the Model Law Task Force for CLARB. Currently looking at the pros and cons of other Board's structures. Draft will be ready to present at the annual meeting.
- C. OCASLA- Carmine Russo submitted a written report which is attached.

### 4. NEW BUSINESS

- A. Approval of Out of State Travel  
On motion by Mr. Schmalenberger, second by Mr. Sonnenberg, the Board approved the out of state travel of Patrick Beam and John Reiner to CLARB Annual Meeting in Philadelphia, PA on Set. 22<sup>nd</sup> through 24<sup>th</sup>.
- B. Secretary of State Classification of Landscape Architecture Firms: Secretary of State's website doesn't have a category for Landscape Architects. The only selection is Architect. Board requested that the Executive Director draft a letter to be signed by the President of the Board requesting this be corrected.



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### NEW BUSINESS, CONTINUED

- C. **CLARB Elections-** On motion by Mr. Reiner, second by Mr. Schmalenberger, the board voted to nominate Patrick Beam for Region 2 Director. Motion passed by a 4-0 vote, Mr. Beam recused himself from the voting.

On motion by Mr. Schmalenberger, second by Mr. Reiner, the Board voted to nominate Mark Aragoni and Julia Gambrel to the Nominations Committee. Motion passed by a 5-0 vote.

### 5. OLD BUSINESS.

- A. **Incidental Practice** – The Board is in agreement that the language in the document is very simple and consistent across the three boards. No changes necessary as far as this board is concerned.
- B. **Sunset Review-** The Sunset Review Committee recommended that the Landscape Architects Board be combined with the Architects Board. However, this recommendation was not in the form of a bill, which is necessary to make such a change. It is uncertain as to if there is even a member who is willing to sponsor a bill this session. Even if a bill were introduced, there isn't really enough time to hold hearings and pass a bill in both chambers before they adjourn in December.
- C. **Firm Ownership Revisions-** Large effect on smaller firms. Barry McKew pointed out that the Ohio Construction Industry Licensing Board allows anyone to own a firm as long as the licensed contractor assigns his/her license to the firm. Amy will bring that statute to next board meeting for review and researching a possible solution.
- D. **HB 243 Continuing Education-** Bill went into effect 8/16/16 and the Board is now free to modify continuing education rules. We have new rules going into effect on 1/1/17 and it would be best to wait and see how it goes with those changes before making new ones. Will be able to tell more after the audits.
- E. **Comments on 4703:1-3-02-** Only minor changes, all positive comments received. Director Kobe to proceed with doing Business Impact Analysis.

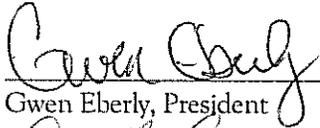
### 6. ADJOURNMENT



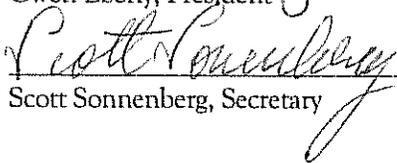
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There being no further business before the Board at this time, Mr. Schmalenberger moved the meeting be adjourned at 11:01 am, Mr. Beam seconded the motion, which passed by a 5-0 vote.

  
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Gwen Eberly, President

  
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Scott Sonnenberg, Secretary