#### IOWA LANDSCAPE ARCHITECTURAL EXAMINING BOARD

#### MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room January 17, 2017 | 9:00 a.m.

## Board Members present for all or part of the meeting:

David Fjare (via phone)

**Emily Naylor** 

Sam Jones

Brenda Nelson

Jonathan Martin

Deb Schiel-Larson (via phone)

# Staff:

Jill Simbro, Board Administrator

Rebecca Barloon, Assistant Attorney General

Pamela Black, Staff

Lori SchraderBachar, Site Manager

## Call to Order

Call to Order by Fjare at 9:04 a.m.

Quorum was established.

## Motion made by Martin to approve the agenda.

Seconded by Naylor

VOTE: Aye: all

Nay: None

Abstaining: none

Motion passed.

## Motion made by Jones to approve October 11, 2016 minutes.

Seconded by Martin.

VOTE: Aye: all

Nay: None

Abstaining: none

Motion passed.

#### **Board Member Reports**

None

#### **Staff Reports**

Barloon – no report

SchraderBachar – one public board member position is open. Currently developing the new licensing database which should be available by the end of the year.

Simbro - no report

#### **CLARB**

L.A.R.E. Report was included in the board packet.

#### Applications for licensure:

- a. A. Gable is lacking 3 years of experience which she will need to complete to meet the requirements before applying to take the L.A.R.E.
- b. D. Williams-Simbro will request additional information for his exemption application.

### **Continuing Education Audits**

Simbro reviewed audits with the Board.

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## **Administrative Rules 193D**

Simbro will draft Chapter 3 changes and submit to Board for review. Martin and Simbro will look at CE of nearby states for next meeting.

#### **Public Comment**

None

#### **Closed Session**

Motion by Schiel-Larson to enter into closed session pursuant to lowa Code section 21.5(1)(d) & (a) and 272C.6(4) at 10:34 a.m. to review pending licensee discipline cases and investigations, include any cases ready for final relation through closure or consent order. Seconded by Martin

VOTE: Roll call: Fjare, aye; Jones, aye; Martin, aye; Naylor, aye; Nelson, aye; and Schiel-Larson,

Motion passed unanimously.

## Motion by Martin for the Board to return to open session at 10:50 a.m.

Seconded by Jones

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

## Motion by Jones to close case 16-02 as discussed in closed session.

Seconded by Martin.

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

# Motion by Jones request additional information for cases 17-01 and 17-02 as discussed in closed session.

Seconded by Martin.

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

# Motion by Jones to extend time to complete continuing education in case 16-01 as discussed in closed session.

Seconded by Martin.

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

## **Tentative 2017 Meeting Date:**

April 4, 2017 July 18, 2017 October 3, 2017

#### <u>Adjournment</u>

Fjare adjourned the meeting at 10:53 a.m.

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These minutes accurately reflect the minutes approved by the Board at the meeting on:

DATE

Chair