IOWA LANDSCAPE ARCHITECTURAL EXAMINING BOARD

MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room October 8, 2019 | 9:00 a.m.

Board Members present for all or part of the meeting:

Jonathan Martin, Chair Brenda Nelson
John Micka Deb Schiel-Larson

Emily Naylor, Vice Chair Jack Jones

Board Members not present for meeting:

Nathan Borland

Staff:

Jill Simbro, Board AdministratorDanielle Bartkiw, Licensing SpecialistLori SchraderBachar, Site Manager atCaroline Barrett, Assistant Attorney General9:04 a.m.Ashley Thompson, Background Manager

Jeff Plagge, Superintendent of Banking

Call to Order

Call to Order by Martin at 9:00 a.m.

Attendance Roll Call by Martin: Martin, Micka, Nelson, Jones, Naylor and Schiel-Larson Quorum established.

Introductions were made.

Plagge introduced himself to the Board and gave a brief summary of his banking background.

Plagge left the meeting at 9:05 a.m.

Motion by Martin to approve the agenda.

Seconded by Naylor.

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Motion by Nelson to approve the open session minutes of September 4, 2019.

Seconded by Schiel-Larson

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Election of Officers

Motion by Nelson to elect Martin as Chair.

Seconded by Micka.

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Motion by Jones to elect Naylor as Vice Chair.

Seconded by Micka.

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Board Member Reports

Martin reported of the positive changes the Board has made so far to the 544B rules of Landscape Architecture licensing.

Staff Reports

Barrett reported on attendance to the FARB Regulatory Law Seminar held in St. Louis, MO on October 6, 2019. Emphasized the importance for Board to be aware of Board liabilities. Barrett explained the importance for Board to familiarize themselves on rules and code along with being able to articulate the history of licensees.

SchraderBachar introduced new staff Bartkiw and announced fall renewal preparations are in place.

Simbro welcomed new staff Bartkiw and announced that Martin, Shiel-Larson and Jones are up for reappointment on 4/30/20.

New Board Member Orientation

Barrett gave a presentation on new board member orientation.

Rules Committee

Simbro established Rules Committee members for 5 year rolling review of the Administrative Rules 193D . Micka and Naylor volunteered to be on committee with Simbro and Barrett.

CLARB Annual Meeting Report

Simbro and Martin reported on attendance at CLARB Annual Meeting in St. Louis, MO on September 26-28, 2019.

Public Comment

SchraderBachar reported the 2019 Building Code Officials Handbook is live on PLB website.

Upcoming Meetings & Last Minute Comments

2020 Board Meeting Dates: Early November, 2019 – Conference call January 14, 2020 – Conference call April 7, 2020 July 7, 2020 October 6, 2020

Adjournment

Martin adjourned the meeting at 10:17 a.m.

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

<u>11-13-19</u> Date Jee Simbro for Jonathan. Jonathan, Martin, Chair Martin