

**ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS LANDSCAPE ARCHITECT REGISTRATION BOARD**

Open Minutes: Illinois Landscape Architect Registration Board
Date: September 16, 2014
Time: 11:29 a.m.
Location: IDFPR Chicago Office –JRTC, Room 9-171C

Board Members Present: Sue Massie, Vice Chairman
 Bryan Eastman, Member
 John R. Cook III, Member
 Louisea Storey, Ph.D., Public Member

Board Member Absent: Ellen Deming D.Des., Member

The Board Members present constituted a quorum of the Board.

Staff Present: Diane Green, Board Liaison
 Azeema Akram, General Counsel

Guest Present: No guest present

Topic	Discussion	Action
I. Guest, Comments		Meeting was called to order at 11:29 a.m.
II. Announcements, Correspondence.	New Board Member – John R. Cook III was introduced as the new Board. Mr. Cook brings years of experience to the Board for he has been a Landscape Architect for many years. The Board introduced themselves and welcomed Mr. Cook	
III. Review and Approval of Open Minutes: May 28, 2014	Review and Approval of Open Minutes:	Motion by Bryan Eastman to approve the minutes of the May 28, 2014 meeting. Seconded by Louisea Storey and carried without dissent.
IV. Old Business	ASLA and CE qualifications were discussed briefly.	Per Board Liaison, IDFPR has not had any CE inquires to-date.
V. New Business	Election of Chairperson and of Vice Chairperson	Sue Massie was nominated for Chairperson and Bryan Eastman for Vice Chairperson. Motion by Bryan Eastman to elect Sue Massie as Chairperson and Seconded by Louisea Storey carried without dissent. Motion by Sue Massie to elect Bryan

	CLARB Annual Meeting	<p>Eastman as Vice Chairperson and Seconded by Louisea Storey carried without dissent.</p> <p>Sue Massie will be attending the CLARB Annual Meeting September 24-27. It has been decided by the Board that in May of each year a vote will be taken to determine who will attend the Annual Meeting.</p>
VI. Closed Session:	<p>Roll Call: Sue Massie (Yes) Bryan Eastman (Yes) Louisea Storey (Yes) John R. Cook (Yes)</p>	Motion by Louisea Storey to go into Closed Session pursuant to Section 2C of the Open Meeting Act at 11:55 a.m. Seconded by Bryan Eastman.
VII. Closed Session	<p>A. Review of Closed Minutes. B. Application Review</p>	
Motion to go into open Session	<p>A. Review of Closed Minutes The Board reviewed the closed minutes of the May 28, 2014 meeting.</p> <p>B. Application Review The Board reviewed and made recommendations for 13 applications for licensure by examination, restoration, and/or endorsement. The Board recommended that 1 application be deferred.</p>	<p>Motion was made by Louisea Storey and seconded by Bryan Eastman and passed to go into Open session at 1:10 p.m.</p> <p>Move to approve the minutes of the May 28, 2014 meeting as written by Bryan Eastman. Seconded by Louisea Storey carried without dissent</p> <p>Motion by Louisea Storey to move to approve recommendations made in Closed Session. Seconded Bryan Eastman and carried without dissent.</p>
VII. Signatures	A. Action Sheets	The Board signed action sheets 14-1776 through 14-1789
Board Chair Time		Chairperson – no further discussion
Board Liaison Time	<ul style="list-style-type: none"> • Name /Address Changes • Next Board Meeting • Travel Vouchers 	Next Board Meeting will January 6, 2014 in the Springfield office.
VIII. Adjournment		Motion by Bryan Eastman to adjourn the meeting. Seconded John Cook. Meeting adjourned at 1:25 p.m.