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

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Open Minutes:	Illino	is Landscape Architect Registration Board
Date: Time: Location:		February 10, 2016 1:15 P.M. IDPR – Chicago Office – JRTC Room 171 B & C
Board Members Present:		Sue Massie, Chairperson John R. Cook III, Member M. Elen Deming D. Des, Member Louisea Storey, Public Member
Board Members Absent :		Bryan J. Eastman, Vice Chairperson
Guest Present :		Kevin Graham (ILASLA) Mike Barcelos (ILASLA) Darrell Garrison (ILASLA)
Staff Present:		Milana Lublin, General Counsel Diane Green, Board Liaison
Call to Order:		The February 10, 2016 meeting was called to order by Chairperson, Sue Massie at 1:15 p.m. Those in attendance constituted a quorum.
Announcements, Correspondence:		None
Review and Approve:		The minutes from the October 1, 2015 meeting were reviewed and approved by the Board. Motion by John Cook: Move and Seconded by M. Elen Deming D carried without dissent.
Old Business:	A.	License Renewal – The Board Liaison updated the Board on the August 31, 2015 License Renewal.
New Business:	A.	ILASLA presented the following Chapter ILASLA Goals & Objective Discussed the protection of the Title Act Discussed the Practice Act Discussed the importance of the IL L.A. Licensure Board
	B.	CLARB News

C. **Application Review**

Licensees

Future applications will be reviewed and licensed by IDFPR Staff. Applications in question will be reviewed by the Board.

Conference and what Boards are planning to do in 2016 to

1. Discussed the January 21, 2016 Growing the Pipeline of

2. Discussed the January 26, 2016 In the Know Phone

Enhance Stakeholders Experience

Closed Session

Roll call

Sue Massie, Chairperson - yes John R. Cook III, Member - yes M. Elen Deming. D. Des, Member - yes Louisea Storey, Public Member - yes

Motion by M. Elen Deming, D. Des to move into go into Closed Session at 1:22 p.m. pursuant to Section to Section 2 (c) (4) and (15)of the Open Meetings Act. Seconded by Louisea Storey: Motion carried without dissent.

Review of Closed Minutes A.

B. **Application Review**

The Board reviewed and approved licensure of 10 applications. Motion by John Cook to approve the recommendations for licensure to be given to the Director. Seconded by: M. Elen Deming D. Des. Motion carried without dissent.

Motion by M. Elen Deming D. Des to go back into Open session at 2:00 p.m. Seconded by Louisea Storey. Motion carried without dissent.

Signatures Action Sheets

Board Chairperson Time No discussion

A. Next Meeting - June 7, 2016 - IFDPR - Chicago

B. **Travel Vouchers**

Adjournment Motion was made by John Cook to adjourn the meeting.

Seconded by Louisea Storey Motion carried without dissent. Meeting

adjourned at 3:45 p.m.

Open Session

Board Liaison Time