

MINUTES
SC Board of Landscape Architectural Examiners Board Meeting
May 2, 2018 at 10:00 a.m.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 204
Columbia, SC

Call to Order

Chairman McLeod called the meeting to order at 10:02 a.m.

Statement of Public Notice

Mr. McLeod stated that public notice of this meeting was properly posted at the S.C. Department of Labor, Licensing and Regulation, Synergy Business Park, Kingstree Building and on the board website and provided to all requesting persons, organizations and news media in compliance with §30-4-80 of the South Carolina Freedom of Information Act.

Introduction of Board Members and Others

Board members present included: J. Parks McLeod, PLA, Chairman; John A. Tarkany, PLA, Vice-Chairman; Barret D. Anderson, PLA; Laura G. Dukes, PLA; Edward A. Kinney, PLA; Jean Catalano, Public Member; and T. Scott Bolser, Public Member.

Staff members present included: Hardwick Stuart, Esq., Office of Advice Counsel; Molly Price, Administrator; and Sherri Moorer, Program Assistant.

Others present included: M. Sean Cary (Creel Court Reporting).

Approval of Minutes

Mr. McLeod asked for proposed changes to the minutes of the February 6, 2018, meeting.

MOTION: To approve the minutes of the February 6, 2018, meeting. Dukes/Catalano/approved.

Board Chairman's Remarks

No remarks.

1. **Administrator's Report.** Mrs. Price gave the Administrator's Report:

- Currently the Board has 656 individual landscape architects, and 181 firms actively licensed. A list of staff level licenses issued since February 2, 2018, is included in the meeting handouts.
- The Board had a cash balance of \$145,216.71, as of March 31, 2018.
- There are four cases pending Board action in the Office of Investigations and Enforcement.
- There is one case in the Office of Disciplinary Counsel.
- The final webinar in the CLARB five part series on Evolving CLARB Leadership is scheduled for May 16, 2018, at 3 p.m. Information on this webinar will be forwarded to Board members when it arrives in our office.

- The CLARB Annual Meeting will be held in Toronto, Ontario on September 27-29, 2018. Attendees will need a current passport to travel to this meeting. Budget approval for the meeting has been submitted to the Director's office.
- The next Board meeting is scheduled for July 18, 2018.

2. Investigative Review Committee Report.

MOTION: To approve the April 23, 2018, IRC report. Dukes/Kinney/approved

Board Member Reports

1. Mrs. Catalano enjoyed the new board member summit held with CLARB, ASLA, and NCARB in February. The consensus is that there is a need for more new member orientation and education opportunities for board members.
2. Mr. Tarkany is doing a presentation for the ASLA Advocacy Day at 2 p.m. His presentation gives an overview of the role of the Board and CLARB in the profession.

Unfinished Business

1. **Review of Proposed Changes to CLARB Governance.** Mr. Tarkany presented four concerns he had with the proposed CLARB Governance changes:
 - Most boards take mandates from the membership. He felt proposed changes were presented at the annual meeting after work was completed at the committee level without notice or feedback from the membership.
 - He felt this is too much change happening too fast. More feedback from the membership is necessary to determine what options are available to address membership engagement issues.
 - The desire for specialization on the committees is confusing, because landscape architects are generalists.
 - The loss of the regional directors is significant, because culture varies by region. These distinctions can be lost without regional representation.

Mr. Tarkany has two questions he would like to pose in regards to the governance changes:

- Is CLARB open to members proposing amendments to the governance changes?
- Is it possible to delay the vote to allow for more discussion with the membership?

MOTION: For the Board to support Mr. Tarkany's concerns with the CLARB governance structure, and further discussion with CLARB for a more democratic process. Kinney/Anderson/approve.

New Business

Mrs. Price suggested that the Board designate two board members to review each section of the regulations proposed for review. Each team will coordinate with Mrs. Moorer to present a draft for

review by the full Board at the next meeting. Mr. Stuart said the draft will need to be complete by September for possible review in the 2019 legislative session.

1. Review and Discussion of Chapter 76-6 Continuing Education.

MOTION: To designate Mr. Anderson and Mr. McLeod to review Chapter 76-6 and present a draft for full board review. Kinney/Dukes/approved

2. Review and Discussion of Chapter 76-9 Code of Ethics.

MOTION: To designate Mr. Tarkany and Mrs. Catalano to review Chapter 76-9 and present a draft for full board review. Kinney/Dukes/approved.

Notice of Next Meeting

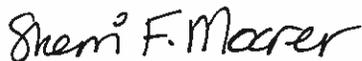
Mr. McLeod said the next meeting of the SC Board of Landscape Architectural Examiners will be held on July 18, 2018, at 10 a.m.

There being no further business:

MOTION: To adjourn. Anderson/Tarkany/approved.

The meeting adjourned at 11:19 a.m.

Respectfully Submitted,



Sherri F. Moorer, Program Assistant