

ALABAMA BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

MINUTES Board Meeting October 14, 2015

The Alabama Board of Examiners of Landscape Architects met on Wednesday, April 15, 2015 at Macknally Land Design, 4000 3rd Avenue South, Suite 101, Birmingham, Alabama, in order to conduct regular business. The following members were in attendance: Mr. Larry Bates (Chairman), Mrs. Lois Mash and Mrs. Lea Ann Macknally. Also in attendance were Mr. Keith Warren (Executive Director) and Mr. Steven Cantrell (Administrative Assistant). A quorum was established and the meeting was called to order at 10:19 a.m.

Public notice of this regularly scheduled meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act and advertised on the Board's web site at www.abela.alabama.gov

The minutes from the April 15, 2015 Board meeting were presented to the Board members for their review. A copy of the minutes was provided to the Board prior to the meeting.

Mrs. Mash made a motion to approve the April 15, 2015 minutes as presented. The motion was seconded by Mrs. Macknally and unanimously approved by the Board (available for viewing in the Board's Official Book of Minutes).

Mr. Warren presented the Executive Director's Report (which can be found in the Office Book of Minutes).

Mr. Bates discussed the status of the Bostick Appeal and waiting on a response for the Alabama Court of Civil Appeals. The Board will continue to monitor and wait for reports from General Counsel Andy Poole.

Mr. Bates and Mr. Warren reported on the CLARB Annual Meeting held in New Orleans, Louisiana. It was a very informative meeting and many of the presentations surrounded the recent North Carolina Dental Board vs. Federal Trade Commission Supreme Court Decision. There will be updates issued while the various government boards and agencies specializing in this type of anti-trust rulings and white papers will also be issued for further reviews and information.

Mr. Bates discussed finalizing the brochure the Board had started some time ago. After discussing the design and printing cost, a budget of \$2,500 was established. Mr. Bates will forward information to Mr. Warren to begin the work on this project for final approval at the next meeting. Mrs. Macknally made a motion to approve the brochure project with a \$2,500 budget. The motion was seconded by Mrs. Mash and unanimously approved by the Board.

Mrs. Mash made a motion to approve the Operations Plan as amended. The motion was seconded by Mrs. Macknally and unanimously approved by the Board.

Mr. Bates asked the Board if they wanted to pursue legislative changes again for the 2016 Legislative Session regarding administrative fines. Mrs. Macknally made a motion to introduce legislation again in the 2016 Legislative Session to increase administrative fines for the Board. The motion was seconded by Mrs. Mash and unanimously approved by the Board.

Mrs. Macknally made a motion to approve the applications for licensure as presented. The motion was seconded by Ms. Mash and unanimously approved by the Board.

There being no further business, Mrs. Macknally made a motion to adjourn the meeting at 11:34 a.m. The motion was seconded by Mrs. Mash and unanimously approved by the Board.

Respectfully Submitted,

Lawrence L. Bates
Chairman

Keith E. Warren
Executive Director