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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF LANDSCAPE ARCHITECTS	
10	VIA TELECONFERENCE	
11		
12	TIME: 10:31 A.M.	
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14	August 13, 2020	
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1 2 3	State Board of Landscape Architects August 13, 2020
4 5 6	BOARD MEMBERS:
7 8 9 10 11 12 13 14 15 16	 David B. Morgan, RLA, Chairman, Professional Member K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs Dina Klavon, RLA, Secretary, Professional Member Patrick A. West, Professional Member Edward J. Rak, Public Member Richard P. Rauso, RLA, Professional Member Brett W. Mauser, Office of Attorney General, Bureau of Consumer Protection
17 18 19	BUREAU PERSONNEL:
122222222222223333333333444444444444444	C. William Fritz II, Esquire, Board Counsel Ray Michalowski, Esquire, Senior Prosecution Liaison Terrie Kocher, Board Administrator Theodore Stauffer, Executive Assistant, Bureau of Professional and Occupational Affairs

3 * * * 1 2 State Board of Landscape Architects 3 August 13, 2020 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 9:00 a.m. the Board entered into Executive Session 7 with C. William Fritz II, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations 8 9 on matters pending before the Board and to receive the 10 advice of Counsel. The Board returned to open session 11 at 10:30 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Landscape Architects was held on Thursday, 15 August 13, 2020. David B. Morgan, RLA, Chairman, 16 Professional Member, called the meeting to order at 10:31 a.m. Roll call was taken. 17 * * * 18 19 Approval of minutes of the June 18, 2020 meeting 20 CHAIRMAN MORGAN: 21 Next item on the agenda is approval of 2.2 the draft meeting minutes, dated June 18, 23 2020. 24 Has everyone had a chance to review 25 that, and would anyone like to make a

4 1 motion to approve? 2 MR. RAUSO: 3 I'd like to make a motion to approve the 4 June 18, 2020 minutes. 5 CHAIRMAN MORGAN: 6 Do we have a second? 7 MR. WEST: 8 Second. 9 CHAIRMAN MORGAN: 10 All in favor, please signify by saying 11 aye. Anyone opposed? 12 [The motion carried unanimously.] 13 * * * 14 [Theodore Stauffer, Executive Secretary, Bureau of 15 Professional and Occupational Affairs, noted the meeting was being recorded, and those who remain on 16 the line were giving their consent to being recorded.] 17 * * * 18 19 Report of Board Counsel 20 MR. FRITZ: 21 Prior to open session, the Board met in 22 executive session and conducted quasi-23 judicial deliberations. During that 24 executive session, we discussed Item No. 25 2 on the agenda, which is the Landscape

5 Architect Examination Application 1 2 submitted by William Kraus. 3 The Board would entertain a motion to 4 approve that Application for William 5 Kraus. 6 CHAIRMAN MORGAN: 7 Do we have a motion? 8 MR. WEST: 9 I make a motion. 10 CHAIRMAN MORGAN: 11 Do we have a second? MS. KLAVON: 12 13 Second. 14 CHAIRMAN MORGAN: 15 We have a motion and a second. Prior to 16 calling for a roll on the motion, I would 17 like to interject and add as part of the motion we include the statement that 18 19 Board counsel may feel free to edit or 20 modify that the motion, and again, parts 21 of the motion. 2.2 Please indicate your approval that 23 the motion is being discussed and 24 potentially seconded based on the current 25 situation, which is relatively unique to

6 this Board at this time and that it is an 1 2 underlying reasoning for the Board to 3 move forward. MR. FRITZ: 4 5 I would also note on that, like all 6 applications that come before the Board, 7 we look at each one on a case-by-case basis and look at the specifics to that 8 9 application. 10 CHAIRMAN MORGAN: 11 With that, all in favor of the motion and 12 the second? Any opposed? 13 [The motion carried unanimously.] * * * 14 15 Report of Prosecutorial Division 16 [Ray Michalowski, Esquire, Senior Board Prosecution 17 Liaison, on behalf of Tiffany A. Raker, Esquire, Board 18 Prosecution Liaison, reported no consent agreements 19 for discussion.] 20 * * * Report of Board Counsel 21 22 [C. William Fritz II, Esquire, Board Counsel, referred 23 to prior discussion with the Board regarding Act 53, 24 where the Board has to provide a list of crimes that 25 members feel may be a bar to licensure. He stated

Board counsel was working in conjunction with
prosecution and would like to have something from the
Board by the end of the month when all Boards should
have something posted. He commented that the list of
crimes that bar an applicant will also assist
applicants by not wasting their time when applying for
licensure.

8 Chairman Morgan suggested obtaining lists from 9 similar Boards with similar concerns for certain types 10 of criminal activity that would prevent licensure, 11 which would be a good starting place in helping to be 12 consistent with similar Boards so as to not be moving 13 in different directions.

Mr. Fritz offered to provide Board members with a rough draft of a list he has been working on as a starting point.

Mr. Michalowski mentioned overseeing both of the other design Boards and similar Boards. He was trying to be consistent between Boards and at the same time recognize their specialties that would be different in each one.]

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23 Report of Board Chairman
24 [David B. Morgan, RLA, Chairman, Professional Member,
25 questioned whether there was any new information Mr.

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1 Rauso would like to bring to the Board's attention 2 from the American Society of Landscape Architects 3 (ASLA).

Mr. Rauso noted the American Society of Landscape
Architects Pennsylvania-Delaware Chapter Conference
originally was supposed to be an in-person conference
scheduled for April 2020 was postponed until November
2020 and has changed to an online conference.

9 Mr. Rauso stated the change was in response to 10 the Board's decision to waive the in-person 11 requirements of continuing education credits for the 12 2019 through 2021 registration period.

Mr. Rauso noted the 2021 conference was being planned but with a decision that may not come in the near future because of not knowing whether there may be a waiver for the next period as far as continuing education that has a direct impact on planning conferences for ASLA Pennsylvania-Delaware.

19 Chairman Morgan noted not being quite there yet 20 regarding the renewal period ending in May 2021. He 21 was hopeful there will be a vaccine and in-person 22 meetings could be held.

23 Mr. Rauso mentioned that conferences have to be 24 planned well in advance because of the need for a 25 venue with plans for 2021 in the central section of

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1 the state, probably State College, and tentatively 2 deciding if it could be in person. He noted also 3 starting to plan for 2022.

4 Chairman Morgan commented that he had no issue 5 with maintaining an online ability to obtain credits 6 and following general practice procedures, whether it 7 is state and/or federal. He believes the majority of 8 members would understand if the 2021 conference would 9 have to be planned as online.

10 Mr. Rauso stated it was the goal of ASLA to have 11 an in-person conference because it allows landscape 12 architects the opportunity to get together to talk 13 about common goals, so it was a social aspect in 14 addition to the continuing education credits.

Mr. Rauso reported that ASLA was giving free memberships to all students and landscape architecture programs and universities. He mentioned the privilege of having six universities within the chapter and an influx of 250-300 new student members that joined ASLA. He noted the goal of having students interact with practitioners.

Chairman Morgan commented that it would be fantastic to be able to get the students amongst the practicing members and continue to basically build the lobby and expand the number of licensed individuals.]

10 * * * 1 2 Report of Commissioner - No Report 3 * * * 4 Miscellaneous 5 [David B. Morgan, RLA, Chairman, Professional Member, 6 noted the remaining Board meeting is November 19, 7 2020. He mentioned the possible rescheduling of that 8 date or time due to conflict with other Boards. 9 Chairman Morgan also noted 2021 Board meeting 10 dates.1 * * * 11 12 Adjournment CHAIRMAN MORGAN: 13 14 Any business or information to offer that 15 I overlooked? Okay, hearing none. I am 16 in favor of a motion for adjournment. 17 MR. RAK: 18 I so move. 19 CHAIRMAN MORGAN: 20 Ed made a motion. Do we have a second? 21 MS. KLAVON: 22 Second. 23 CHAIRMAN MORGAN: 24 Dina seconded the motion. I declare the 25 meeting of the Landscape Architects Board

11 1 on August 13, 2020, to be adjourned. 2 [The motion carried unanimously.] 3 * * * 4 [There being no further business, the State Board of 5 Landscape Architects Meeting adjourned at 10:53 a.m.] * * * 6 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary 12 minutes of the State Board of Landscape Architects meeting, was reduced to writing by me or under my 13 14 supervision, and that the minutes accurately summarize 15 the substance of the State Board of Landscape 16 Architects meeting. 17 18 19 20 Sarah LaMaster, 21 Minute Clerk 2.2 Sargent's Court Reporting 23 Service, Inc. 24 25

S	FATE BOARD OF LANDSCAPE ARCHITECTS REFERENCE INDEX
	August 13, 2020
TIME	AGENDA
9:00 10:30	
10:31	Official Call to Order
10:31	Roll Call
10:34	Approval of Minutes
10:35	Report of Board Counsel
10:42	Report of Board Chairman
10:51	Miscellaneous
10:53	Adjournment

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