# State Board of Landscape Architects November 29, 2018

## BOARD MEMBERS:

David B. Morgan, RLA, Chairman, Professional Member Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent
Dina Klavon, RLA, Secretary, Professional Member Patrick A. West, Professional Member Edward J. Rak, Public Member Richard P. Rauso, RLA, ASLA, Professional Member Richard Leblanc, Ph.D., on behalf of Brett W. Mauser, Consumer Protection Agent

#### BUREAU PERSONNEL:

C. William Fritz II, Esquire, Board Counsel Ariel O'Malley, Esquire, Board Counsel Robert B. Armour, Esquire, Board Prosecution Liaison Terrie Kocher, Board Administrator

#### ALSO PRESENT:

Ted Mowatt, Wanner Associates, on behalf of the American Society of Landscape Architects

Aviere Mitchell, Intern, Wanner Associates, on behalf of the American Society of Landscape Architects

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3 \* \* \* 1 2 State Board of Landscape Architects 3 November 29, 2018 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Board of Landscape Architects was held on Thursday, November 29, 2018. David B. Morgan, RLA, Chairman, Professional Member, called the meeting to order at 9:30 a.m. Roll call was taken. 10 11 Landscape Architects Board Vacancies 12 [Chairman Morgan noted two Board vacancies, one public member and one Pennsylvania nurseryman.] 13 14 15 Approval of Minutes of the June 21, 2018 meeting 16 CHAIRMAN MORGAN: 17 Has anyone had a chance to review it or 18 make any comments? These would be the 19 minutes of June 21, 2018. 20 [The Board discussed corrections to the minutes.] 21 CHAIRMAN MORGAN: 22 Do we have a motion to approve the 23 minutes? 2.4 MR. RAUSO: 25 I'll make the motion to approve the

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                minutes.
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   CHAIRMAN MORGAN:
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                Second?
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   MR. WEST:
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                Second.
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   CHAIRMAN MORGAN:
                Mr. West seconded. All in favor?
                                                     Any
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                opposed?
   [The motion carried unanimously.]
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   Report of Board Counsel - Applications
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   [Terri Kocher, Board Administrator, noted an architect
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   exam application for discussion during Executive
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   Session.
                              * * *
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   Report of Board Counsel - Correspondence
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   [Ariel O'Malley, Esquire, Board Counsel, reviewed the
18
   Annex and Preamble 16A-6112, regarding Proposed
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   Digital Signatures, in order to move forward with
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   proposed rulemaking. She stated an exposure draft was
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   distributed and no comments were received.
22
        Ms. O'Malley described the digital signature as a
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   replica of the regulation put forth by the model
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   rules, both by the engineering organization as well as
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   the architectural organization. She described the
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Annex as the actual language appearing in the regulation, and the Preamble as the long explanation of each change.

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Chairman Morgan stated the information clarifies the addition of a digital seal or signature to regulations that are currently in effect.

Ms. O'Malley explained the rulemaking package as an expansion of the material with additional information regarding the seal and rubber stamp and provides clarity for licensees to move forward with a digital age.

Chairman Morgan commented that prior discussions never resulted in a resolution to determine the type of electronic format and/or software to be permitted.

Ms. O'Malley noted prior problems with individuals requesting specificity and the reviewing organizations were against limiting the format.

Ms. O'Malley addressed digital signature verification, noting the need for a mechanism to verify the genuine seal of the Board for a landscape architect. She suggested that the licensee's number be included in the seal.

Ms. Rauso discussed utilizing a rubber stamp, noting the use of an AutoCAD to create a draft.

Ms. O'Malley discussed software mechanisms to

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automatically mark documents if a sealed document had
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2
   been altered.
   CHAIRMAN MORGAN:
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                Do we have a motion for Annex 16A-6112
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                Proposed Digital Signatures?
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   MR. RAUSO:
                I'll make the motion to approve the
8
                digital signature.
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   CHAIRMAN MORGAN:
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                Second?
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   MR. WEST:
                I'll second.
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   CHAIRMAN MORGAN:
1.3
                All in favor? Any opposed?
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   [The motion carried unanimously.]
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   [Ariel O'Malley, Esquire, Board Counsel, discussed the
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18
   Annex regarding the license fee increase and
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   suggestions from the Bureau of Finance and Operations
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   (PFO).
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        Ms. O'Malley reviewed the Board's decision to
22
   make a one-time fee increase and the need for a motion
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   to promulgate the rulemaking package as proposed.
                                                        She
24
   noted a possible concern that the public and other
25
   licensees might not want the fee increase, and the
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Board may be advised to alter the regulations to the incremental plan as provided by BFO.
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Ms. O'Malley stated a regulation package takes 16
to 24 months, but since fee regulations have been made
a priority by the Governor's office, it is possible

6 the rulemaking cold be completed within the next year.

She mentioned that BFO anticipated the year to be

8 2021.1

#### 9 CHAIRMAN MORGAN:

Do I have a motion to continue along

Annex A Application Procedure § 15.12

regarding the fee increase?

13 MR. WEST:

14 I'll make the motion to approve the

digital signature.

16 CHAIRMAN MORGAN:

17 Second?

18 MR. RAUSO:

19 Second.

20 CHAIRMAN MORGAN:

21 All in favor? Any opposed?

22 [The motion carried unanimously.]

23 \*\*

24 [Ariel O'Malley, Esquire, Board Counsel, voiced her

25 enjoyment with working with the Board.]

8 \* \* \* 1 2 Introduction of Audience 3 [David B. Morgan, RLA, Chairman, Professional Member, requested the introduction of the audience.] \* \* \* 5 6 Report of Prosecutorial Division - No Report \* \* \* Report of Board Chairman - No Report 10 Report of Commissioner - No Report 11 12 Report of Board Administrator [Terrie Kocher, Board Administrator, noted the 2019 13 14 meeting dates. The Board discussed a scheduling 15 conflict for March 14 and agreed to move the meeting 16 to Thursday, March 28. 17 Ms. Kocher also noted the 2020 meeting dates for the Board's review.] 18 \* \* \* 19 20 Election of Officers 21 MR. WEST: 22 I would like to make a motion that David 23 Morgan be retained as Chairman for 2019. 2.4 MS. KLAVON: 25 I second that.

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   CHAIRMAN MORGAN:
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                 So we had a motion that I will stay on as
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                 Chair. Any other discussion, comments?
                 All in favor? Any opposed?
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   [The motion carried unanimously.]
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   MR. RAUSO:
                 I'd like to make a motion to retain Dina
9
                 Klavon as Secretary for 2019. She did an
10
                 excellent job.
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   MR. WEST:
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                 Second.
   CHAIRMAN MORGAN:
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                 We have a motion and a second.
                                                  All in
15
                 favor?
                        Any opposed?
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   [The motion carried unanimously.]
                              * * *
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   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
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   9:58 a.m. the Board entered into Executive Session
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   with C. William Fritz II, Esquire, Board Counsel, for
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   the purpose of conducting quasi-judicial deliberations
22
   on matters pending before the Board and to receive the
2.3
   advice of Counsel. The Board returned to open session
2.4
   at 10:47 a.m.]
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10 1 MOTIONS 2 MR. FRITZ: 3 The Board met in Executive Session and conducted quasi-judicial deliberations. 4 5 I would make a recommendation that a 6 motion be made requiring more information be submitted by the applicant, Matthew 8 Lynch Benzie, on the Landscape Architect 9 Examination Application. 10 CHAIRMAN MORGAN: 11 Do I have a motion to proceed as 12 identified? 13 MR. RAUSO: 14 I'll make the motion to proceed as 15 identified with Mr. Benzie's application. 16 CHAIRMAN MORGAN: Second? 17 MS. KLAVON: 18 19 I second the motion. 20 CHAIRMAN MORGAN: 21 Okay the motion has been seconded. All 22 in favor? Any opposed? 23 [The motion carried unanimously.] \* \* \* 2.4 25 Adjournment

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   CHAIRMAN MORGAN:
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                 I call for a motion to adjourn.
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   MR. RAK:
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                 So moved.
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   CHAIRMAN MORGAN:
                 Second?
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 7
   MR. WEST:
                 Second.
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   CHAIRMAN MORGAN:
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                 All in favor? All right, very good.
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                 We're adjourned. Thank you.
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    [The motion carried unanimously.]
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    [There being no further business, the State Board of
15
   Landscape Architects Meeting adjourned at 10:48 a.m.]
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Landscape Architects meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Landscape Architects meeting.

Amber Garbinski,

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Minute Clerk

Sargent's Court Reporting
Service, Inc.

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## STATE BOARD OF LANDSCAPE ARCHITECTS REFERENCE INDEX

November 29, 2018

TIME	AGENDA
9:30	Official Call to Order
9:30	Introduction of Board Members
9:33	Approval of Minutes
9:34	Correspondence
9:51	Introduction of Audience
9:52	Report of Board Administrator
9:58 10:47	Executive Session Return to Open Session
10:47	Motions
10:48	Adjournment