1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF LANDSCAPE ARCHITECTS
10	
11	TIME: 9:30 A.M.
12	
13	Board Room C
14	One Penn Center
15	2601 North Third Street
16	Harrisburg, Pennsylvania 17110
17	
18	August 17, 2017
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1 2 3	State Board of Landscape Architects August 17, 2017	2
45678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890	BOARD MEMBERS: Patrick A. West, Professional Member, Chairman Kathryn Waters, Deputy Commissioner of Professional and Occupational Affairs Dina Klavon, Professional Member David Morgan, Professional Member Edward J. Rak, Public Member Richard P. Rauso, Professional Member, Secretary David A. Tully, Consumer Protection Agent	
	BUREAU PERSONNEL: Maria Battista, Esquire, Board Counsel Thomas Blackburn, Esquire, Regulatory Counsel Ray Michalowski, Esquire, Board Prosecution Liaison Terrie Kocher, Board Administrator <u>ALSO PRESENT:</u> Nathan Gulman	

3 * * * 1 2 State Board of Landscape Architects 3 August 17, 2017 * * * 4 5 The regularly scheduled meeting of the State Board of Landscape Architects was held on Thursday, 6 7 August 17, 2017. Patrick A. West, Professional Member, Chairman, called the meeting to order at 8 9 9:37 a.m. Kathryn Waters, Deputy Commissioner of 10 Professional and Occupational Affairs, was not present 11 at the commencement of the meeting. * * * 12 [Kathryn Waters, Deputy Commissioner, entered the 13 14 meeting at 9:38 a.m.] * * * 15 Introduction of Board Members 16 [Board members provided a brief summary of their 17 18 professional backgrounds.] * * * 19 20 Approval of Minutes 21 CHAIRMAN WEST: 22 Do I hear a motion to approve the Minutes 23 from the March 16, 2017 meeting? 24 MR. RAUSO: 25 I'll make a motion to approve the Minutes

4 from March 16, 2017. 1 2 MR. RAK: 3 Second. 4 CHAIRMAN WEST: 5 All in favor? All opposed? 6 [The motion carried. Deputy Commissioner Waters, Ms. 7 Klavon and Mr. Morgan abstained from voting on the 8 motion.] 9 * * * 10 Report of Board Counsel 11 [Maria Battista, Esquire, Board Counsel, provided a summary of her professional background and welcomed 12 13 Ms. Klavon and Mr. Morgan to the Board. 14 Ms. Battista noted a Landscape Architect 15 Reciprocity Application for Board deliberation during 16 Executive Session. She noted a Consent Agreement to be discussed during Executive Session. Ms. Battista 17 18 offered to further discuss the recusal and abstention 19 guidelines later in the meeting.] 20 * * * 21 Report of Prosecutorial Division 22 [Ray Michalowski, Esquire, Board Prosecution Liaison, 23 on behalf of David Ross, Esquire, presented a Consent 24 Agreement for File No. 16-61-07376.] * * * 25

Report of Board Chairman 1 2 [Chairman West welcomed David Morgan and Dina Klavon, 3 Professional Members, to the Board.] * * * 4 5 Report of Deputy Commissioner - No Report * * * 6 7 Report of Board Administrator [Terrie Kocher, Board Administrator, reminded members 8 9 to present the hotel with the tax exemption form at 10 the time of check-in on overnight stays.] * * * 11 For Board's Information 12 13 [Terrie Kocher, Board Administrator, referred Board 14 members to general information from the Council of 15 Landscape Architectural Registration Boards (CLARB) 16 Communique Newsletter and Revised Model Law.] * * * 17 18 Correspondence 19 [Maria Battista, Esquire, Board Counsel, discussed the BPOA Recusal Guidelines, a presentation pertaining to 20 21 recusal versus abstention, and the purpose of the Pennsylvania Sunshine Act. 22 23 Mr. Blackburn stated the need for any Board 24 member recusal should be declared as early as 25 possible. A recused Board member cannot discuss the

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matter with any Board member participating in the 1 2 case. 3 Mr. Blackburn encouraged Board members to discuss matters only when the Board meets to be in compliance 4 5 with the Sunshine Act. He also added that action can 6 only be taken at a properly advertised public meeting. 7 Ms. Battista discussed the purpose of Executive 8 Session. 9 Chairman West requested Counsel to provide a 10 regulation status update via email and/or at the Board 11 next meeting.] * * * 12 13 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 14 10:30 a.m. the Board entered into Executive Session 15 with Maria Battista, Esquire, Board Counsel, and Tom Blackburn, Esquire, Board Counsel, for the purpose of 16 17 conducting quasi-judicial deliberations. The Board 18 returned to open session at 11:45 a.m.] * * * 19 20 MOTIONS: 21 MS. BATTISTA: 2.2 Pursuant to Section 708(a)(5) of the 23 Sunshine Act, the Board met in Executive 24 Session for the purpose of conducting 25 quasi-judicial deliberations and to seek

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advice of counsel on the matters for 1 2 which the Board is about to vote. 3 Based upon the discussions in 4 Executive Session, I recommend a motion 5 to accept the Consent Agreement in the matter of the Bureau of Professional and 6 7 Occupational Affairs vs. Michael John 8 Campbell, L.A., at File No. 16-61-07376, 9 Docket No. 0928-61-17. 10 CHAIRMAN WEST: 11 Do I hear a motion? MR. TULLY: 12 I'll make that motion. 13 CHAIRMAN WEST: 14 15 Second? MR. RAUSO: 16 17 I'll second. 18 CHAIRMAN WEST: 19 All in favor, say aye. All opposed? 20 [The motion carried unanimously.] * * * 21 2.2 MS. BATTISTA: 23 Based upon discussions in Executive 24 Session, I recommend a motion in the 25 matter of the Application by Reciprocity

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for Landscape Architecture of Nathan 1 Gulman, File No. 17-61-08200, to 2 3 provisionally deny the application of Mr. Gulman based upon discussions in 4 5 Executive Session and direct Board 6 Counsel to send a letter to Mr. Gulman 7 reflecting the discussions of the Board 8 in Executive Session. 9 CHAIRMAN WEST: 10 Do I hear a motion? 11 MR. RAUSO: I'll make that motion. 12 13 CHAIRMAN WEST: Second? 14 15 MS. KLAVON: I'll second. 16 17 CHAIRMAN WEST: 18 All in favor? All opposed? 19 [The motion carried unanimously.] * * * 20 21 Miscellaneous - Next Meeting Dates 22 [Terrie Kocher, Board Administrator, noted the 2017 23 and 2018 meeting dates.] * * * 24 25 CHAIRMAN WEST:

9 Do I hear a motion to adjourn? 1 2 MR. RAK: 3 So moved. MR. TULLY: 4 5 Second. 6 CHAIRMAN WEST: All in favor? 7 8 [The motion carried unanimously.] * * * 9 10 [There being no further business, the State Board of 11 Landscape Architects meeting adjourned at 11:47 p.m.] * * * 12 13 14 CERTIFICATE 15 I hereby certify that the foregoing summary 16 minutes of the State Board of Landscape Architects 17 meeting, was reduced to writing by me or under my 18 supervision, and that the minutes accurately summarize 19 the substance of the State Board of Landscape 20 Architects meeting. Duren 21 22 Seth R. Baier 23 Minute Clerk 24 Sargent's Court Reporting 25 Service, Inc.

1 2 3 4	STZ	ATE BOARD OF LANDSCAPE ARCHITECTS REFERENCE INDEX August 17, 2017
5	TIME	AGENDA
6 7	9:37	Official Call to Order
8 9	9:38	Introduction of Board Members
10 11	9 : 39	Approval of Minutes
12 13	9 : 40	Report of Board Counsel
14 15	9 : 42	Report of Prosecutorial Division
16 17	9:49	Report of Board Chairman
18 19	9:50	Report of Board Administrator
20 21	9:50	For Board's Information
22 23	9 : 52	Correspondence
24 25	10:30	
26	11:45	Return to Open Session
27 28	11:45	Motions
29 30	11:47	Miscellaneous
31 32	11:47	Adjournment
33 34		
35 36		
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