WV Board of Landscape Architects Meeting –February 27, 2020

The meeting opens at 11:00 am, in attendance are Board President Jason Testman, Board Treasurer John Rudmann, Board Secretary Nathan Greene, and Kendra Zamora.

11:00-11:03 <u>Opening Statements</u> Call to order

December 2019 meeting minutes - Minutes from previous meeting Nathan motions to approve, John 2nds the motion. The previous meeting minutes are approved.

Treasurer's report - No report this meeting (there will be a report in next month's meeting).

11:03-11:12 Old Business

Maryland reciprocity agreement - John is researching to make sure our laws are compatible with MD's. There may need to be some minor rules changes or modifications. John will develop a summary of the pertinent points.

COAs - Whenever someone new applies for licensure, the board needs to check on their firm to make sure they have a COA.

At next month's meeting the board needs to discuss requiring 3 references rather than 4 in order to match CLARB's requirements.

11:12-11:36 New Business

HB 4860 update - This bill was introduced base on the 2015 PERD report. Most of the deficiencies in that report have been rectified, however, Delegate Howell was not aware of these corrections. The bill never came up for vote this session.

Conference for State Board members - Everyone on the board should attend the training conference this year (October 2020).

New applications:

Philip Crawford - The board still has not received Mr. Crawford's CLARB record. Jason would like the board to notify temporary licensees that their records are incomplete.

Ray Meyers - Mr. Meyer's application is complete, and having met the requirements for licensure, Mr. Meyers is approved.

Jayne Spector - Ms. Spector's application is complete, and having met the requirements for licensure, Ms. Spector is approved.

J.T. Sauer - Mr. Sauer's application is complete, and having met the requirements for licensure, Mr. Sauer is approved.

Robert Stein - The board has not received Mr. Stein's CLARB record, the board will issue a temporary license once references have been received. Upon receipt of Mr. Stein's CLARB the board will vote on permanent licensure for Mr. Stein.

The next Board meeting will be during WV Expo (March 25th).

Public Comments - There are no public comments.

<u>Further Business</u> No further business at this time.

This concludes all major business. Jason adjourns the meeting at 11:37.