

Open Minutes: Illinois Landscape Architect Registration Board
 Date: September 30, 2009
 Time: 11:11am
 Location: Springfield Office, Room 254B

Board Members Present:
 J. Christopher Lannert, Chair
 Darrell Garrison, Member
 Sue Massie, Member

Board Members Absent:
 None

The Board Members present constituted a quorum of the Board.

Staff Present:
 Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS:		The meeting was called to order at 11:11am.
II. ANNOUNCEMENTS, CORRESPONDENCE:		
III. REVIEW AND APPROVAL OF OPEN MINUTES: May 27, 2009		Motion was made, seconded (Lannert/Massie) and passed to accept May 27, 2009 Minutes.
IV. OLD BUSINESS: National Conference	National Conference: J. Christopher Lannert, Board Chair, gave a summary to the Board about the National Conference.	
V. NEW BUSINESS: A New Landscape Architect Rules. B. New Board Member	A. New Landscape Architect Rules: Jerry R. Miller, Board Liaison, Stated the changes to the act that needed new rules. The Board discussed this matter and agreed to work on the rules for the next meeting. B. New Board Member:	

	<p>Sue Massie, Member, suggested the chair of the Landscape Architect Program of the University of Illinois to be on the Board. It was discussed and she will be contacted about serving on the Board.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p>		
<p>Motion to Go into Closed Session</p>	<p>Roll Call:</p> <p>J. Christopher Lannert Darrell Garrison Sue Massie</p>	<p>Motion was made, seconded (Garrison/Lannert) and passed to go into Closed Session pursuant to the Open Meetings Act at 12:09pm.</p>
<p>Motion to Go into Open Session</p>	<p>A. Review of Closed Minutes</p> <p>The Board reviewed the Closed Minutes of the May 27, 2009 meeting.</p> <p>Motion was made, seconded (Massie/Lannert) and passed to accept the Closed Minutes of May 27, 2009.</p> <p>B. Application Review</p> <p>The Board reviewed applications pursuant to Section 1275.40, 1275.60, and 1275.80 of the Rules.</p> <p>The Board reviewed and made recommendations for 15 applications for Registered Landscape Architect.</p>	<p>Motion was made, seconded (Garrison/Massie) and passed to go into Open Session at 12:52pm.</p> <p>Motion was made, seconded (Lannert/Garrison) and passed to accept the recommendations made in closed session.</p>
<p>APPLICATION REVIEW:</p>	<p>The Board reviewed 15 applications pursuant to Section 1275.40, 1275.60, and 1275.80 of the Rules in Closed Session.</p>	<p>The Board signed Action Sheets 09-0373 through 09-0392.</p>

BOARD CHAIRMAN TIME:	J. Christopher Lannert, Chair, stated that he would be sending out information regarding the new rules.	
BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing to report.	
ADJOURNMENT:		Motion was made, seconded (Lannert/Massie) and passed to adjourn the meeting. The Meeting adjourned at 12:59pm.