

**ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS LANDSCAPE ARCHITECT REGISTRATION BOARD**

Page 1 of 2

Open Minutes: Illinois Landscape Architect Registration Board

Date: October 5, 2016
Time: 10:30 a.m.
Location: IDPR – Springfield Office – Room 376

Board Members Present: Sue Massie, Chairperson
Bryan J. Eastman, Vice Chairperson
John R. Cook III, Member
M. Elen Deming D. Des, Member

Board Member Absent: Louisea Storey, Public Member

Guest Present: No guest present

Staff Present: Milana Lublin, General Counsel via conference call
Diane Green, Board Liaison

Call to Order: The October 5, 2016 meeting was called to order at 10:40 a.m. by Sue Massie, Chairperson. Those in attendance constituted a quorum. Board went immediately into Closed Session and came back to Open Session at 11:15 a.m.

Announcements, Correspondence: None

Review and Approve: Cook/Deming moved to approve the February 10, 2016 minutes. Motion carried without dissent.

Old Business: A. ILASLA – discussion on hold no ILASLA Board members Present.
B. License update - Board Liaison gave report of new in addition, year to date licensee numbers.

New Business: A. CLARB News
1. Discussion on CLARB's new verification status and Council record review.
2. Rule Review – Board reviewed and discussed Sections 1275.20, 1275.30, and 1275.40 of the Rules.

Closed Session

Roll call
Sue Massie, Chairperson - yes
Bryan J. Eastman, Vice Chairperson - yes
John R. Cook III, Member - yes
M. Elen Deming. D. Des, Member – yes

Motion by Deming/Eastman to move into Closed Session at 10:40 a.m. pursuant to Section to Section 2 (c) (4) and (15) of the Open Meetings Act. Motion carried without dissent.

A. **Review of Closed Minutes**

B. **Application Review**
Motion by Cook/Deming to approve and recommend to the Director the applicants for licensure. Motion carried without dissent.

Open Session

Motion by Deming/Cook to go back into Open Session at 11: 15a.m. Motion carried without dissent.

Signatures

Action Sheets

Board Chairperson Time

No discussion

Board Liaison Time

- A. **Next Meeting** – February 8, 2017 – IFDPR –Chicago
- B. **Travel Vouchers**
- C. **Thanked Sue Massie** for her time on the Board – Sue’s term is up and interviews will take soon for a replacement.

Adjournment

Motion by Deming/Eastman to adjourn the meeting. Motion carried without dissent. Meeting adjourned at 1:25 p.m.