ALABAMA BOARD OF EXAMINERS OF
LANDSCAPE ARCHITECTS

MINUTES
Board Meeting
April 15, 2015

The Alabama Board of Examiners of Landscape Architects met on Wednesday, April 15, 2015 at the Board Office located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct regular business. The following members were in attendance: Mr. Larry Bates (Chairman), Mrs. Lois Mash and Mrs. Lee Ann Macnally (arrive at 10:31 a.m.). Also in attendance were Mr. Keith Warren (Executive Director). A quorum was established and the meeting was called to order at 10:21 a.m.

Public notice of this regularly scheduled meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act and advertised on the Board's web site at www.abela.alabama.gov

The minutes from the September 30, 2014 Board meetings were presented to the Board members for their review. A copy of the minutes was provided to the Board prior to the meeting.

Mrs. Mash made a motion to approve the March minutes as presented. The motion was seconded by Mr. Bates and unanimously approved by the Board (available for viewing in the Board's Official Book of Minutes).

Mr. Warren presented the Executive Director's Report (which can be found in the Office Book of Minutes).

Mrs. Macnally arrived at 10:31 a.m.

Mr. Bates discussed the legislation pending in the Legislature this year and hoped it would be successful during the 2015 Regular Session.

The Board reviewed the responses concerning the requirement of a Certificate of Authorization and decided to postpone any decision until a later date.

Mr. Bates discussed the status of the Bostick Appeal and waiting on a response for the Alabama Court of Civil Appeals. The Board suggested to Mr. Warren that he discuss with Mr. Poole (General Counsel) what information could be released or posted on the Board's web site regarding the disciplinary action.

Mr. Bates discussed the completion of the Legacy Project on the Board side and that Mr. Weaver would continue to move forward with developing the section of the web site to display these works that were identified.

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Mrs. Macnally made a motion to approve the applications for licensure as presented. The motion was seconded by Ms. Mash and unanimously approved by the Board.

Mr. Bates informed the Board that he was running for Alternate Director for Region 3 this year and the election would take place at the Annual CLARB Meeting scheduled for September 17 – September 19, 2015, in New Orleans, LA. Mr. Bates and Mr. Warren will attend the Annual Meeting this year and report at the fall meeting.

The Administrative Services Contract Annual Renewal was presented to the Board. Mrs. Mash made a motion to renew the Administrative Services Contract with Warren & Company, Inc. for an additional year. The motion was seconded by Mrs. Macnally and unanimously approved by the Board.

There being no further business, Mrs. Mash made a motion to adjourn the meeting at 11:34 a.m. The motion was seconded by Mrs. Macnally and unanimously approved by the Board.

Respectfully Submitted,

Lawrence L. Bates

Lawrence L. Bates
Chairman

Keith E. Warren
Executive Director

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