

**LANDSCAPE ARCHITECTS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL
ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
SEPTEMBER 15, 2010**

PRESENT: Wayne Tlusty (joined the meeting at 9:50)

**VIA TELE-
CONFERENCE**

LIVE/MEETING: Rosheen Styczinski, Michael Kinney and Nancy T. Ragland

ABESENT: Bernie Abrahamson

STAFF PRESENT: Angela Arrington, Bureau Director, Yolanda McGowan, Legal Counsel, Michelle Solem, Bureau Assistant, other Department staff was present during portions of the meeting

CALL TO ORDER

Rosheen Styczinski, Chair, called the meeting to order at 9:43 a.m. A quorum of 3 members was present.

AGENDA

MOTION: Nancy Ragland moved, seconded by Mike Kinney, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MARCH 31, 2010 MINUTES

MOTION: Nancy Ragland moved, seconded by Mike Kinney, to approve the Minutes of March 31, 2010 as published. Motion carried unanimously.

2010 MEETING AND SCREENING DATES

Angela Arrington conducted a review of the meeting and screening dates for the remainder of 2010 and 2011.

ELECTION OF OFFICERS

NOMINATION: Nancy Ragland nominated the current slate of officers as officers for 2011.

The chair called for additional nominations 3 times.

The current slate of officers was re-elected for 2011.

Chairperson	Rosheen Styczinski
Vice Chairperson	Mike Kinney
Secretary	Nancy Ragland

**ADMINISTRATIVE REPORT
ANGELA ARRINGTON, BUREAU DIRECTOR**

Angela Arrington welcomed the Section to the Live Meeting process.

LEGISLATIVE/ADMINISTRATIVE RULES

Discuss Potential Rule Modifications Made Necessary by Passage of 2009 WI Act 123.

The Section discussed the rules that need to be revised based on passage of 2009 WI Act 123.

Angela Arrington will be drafting a scope statement related to these changes which will be presented to the Section at the March meeting.

MOTION: Wayne Tlusty moved, seconded by Nancy Ragland, to authorize scope to make changes to A-E 09. Motion carried unanimously.

TRAVEL

Rosheen Styczinski reported on her recent attendance at CLARB's annual meeting in Baltimore, MD. She reported that she was elected as the alternate Region II Director.

CLOSED SESSION

MOTION: Wayne Tlusty moved, seconded by Nancy Ragland, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Roll Call Vote: Michael Kinney -yes; Nancy T. Ragland -yes; Rosheen Styczinski-yes; Wayne Tlusty – yes. Motion carried unanimously.

Open Session recessed at 10:13 a.m.

RECONVENE TO OPEN SESSION

MOTION Wayne Tlusty moved, seconded by Nancy Ragland, to reconvene into Open Session at 11:02 a.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

MOTION: Nancy Ragland moved, seconded by Mike Kinney, to take action on the applications as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED ON SEPTEMBER 15, 2010

The Section took the following action on applications.

FOR LANDSCAPE ARCHITECT EXAMINATION

- a. Granted
 - 1. Vincent, Jared
- b. Denied
 - 1. Sether, David

Other Such Items as Authorized by Law

Angela Arrington review the process by which the Division of Enforcement deals with cases of unlicensed practice that are being brought to light with the passage of the practice act.

ADJOURNMENT

MOTION: Wayne Tlusty moved, seconded by Mike Kinney, to adjourn the meeting at 11:16 a.m. Motion carried unanimously.