

Minutes of the Meeting
State Board for Landscape Architecture
1411 Broadway; Regents' Room
New York, NY 10018

Present: Andrew Lavallee, Chair
Stacy Paetzel, Vice Chair
Valerie Aymer (PT)
Christine Colley
Nathaniel Harris
Mark Johns
Kimberly Lorenz
Adrienne Weremchuk

Staff: Robert Lopez, Executive Secretary
Marci McKenna, Assistant in Professional
Education

August 17, 2022

OPEN SESSION

1. **Motion:** Colley/Weremchuk: That the Board enter Executive Session. PASSED UNANIMOUSLY.
2. **Motion:** Harris/Johns: That the minutes of the April 20, 2022 State Board meeting be approved as written. PASSED UNANIMOUSLY.
3. **Board Chair Report:** Chair Lavallee mentioned that he had referred a potential Board member to the Executive Secretary and knows others who are interested.
4. **Board Office Report:** The Executive Secretary gave the Board Office report. He thanked Member Johns for his 10 years of service on the State Board.
5. **Old Business:**
Continuing Education Update: NYSCLA is working on legislative language and is hoping to send the language to the Legislature early next year to modernize the CE requirement for landscape architects.

Board Member Search: The Executive Secretary held an interview yesterday for a prospective Board member to eventually replace Member Colley, whose term will be up in June 2024. The public member position is also open and Board members were asked for potential candidates.

6. **New Business:**
ASLA Annual Meeting CE Review: The Executive Secretary thanked Member Colley for her help in reviewing the continuing education to be offered the 2022 ASLA Conference. After discussion of the offerings brought before the full State Board, the following recommendations were made:

FRI-B08 – OK, no HSW
FRI-D09 – no credit
SAT-A05 – OK for HSW
SAT-B03 – no credit
SAT-C06 – no credit
SUN-B02 – OK for HSW
SUN-C06 – no credit
FRI-A03 – OK for HSW
FRI-C03 – OK for HSW

DRAFT

FRI-C10 – OK for HSW
MON-A01 – OK for HSW
MON-DD-001 – OK for HSW
MON-DD-002 – OK for HSW

Future OPD Meeting: The Executive Director of OPD (Office of Professional Discipline), Dennis Spillane, has been asked to attend the November meeting and the Executive Secretary included a list of suggested topics the Board may wish to discuss at that meeting in the Board package. Board members suggested additional areas such as grounds for recusal from review and logical parameters for assigning cases. The Executive Secretary will compile a spreadsheet of the public disciplinary information on the OP website for the Board's reference.

CLARB Annual Meeting Preview: The agenda for this meeting was included in the Board package. The Board viewed videos of candidates for the Leadership Advisory Council and made recommendations to the Department for those candidates whom they supported.

Motion: Johns/Weremchuk: Given that no Board Member can attend the 2022 CLARB Annual Meeting, that the Executive Secretary be New York's delegate. PASSED UNANIMOUSLY.

CLARB/ASLA Licensure Summit: The Executive Secretary discussed the highlights of this meeting with the Board.

2023 Meeting Dates: Dates for 2023 Board meetings were agreed to as follows; all being held in NYC:

Wednesday, April 19
Wednesday, August 16
Wednesday, November 29

7. **Motion:** Colley/Johns moved to adjourn. PASSED UNANIMOUSLY.

Next meeting Wednesday, November 30, 2022; in NYC

Respectfully submitted,

Robert Lopez, RA
Executive Secretary

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August 17, 2022

EXECUTIVE SESSION

1. Motion: Harris/Johns: That the minutes of the April 20, 2022 State Board meeting be approved as written. PASSED UNANIMOUSLY.
2. Motion: Colley/Paetzel: That the Board resume the Open Session.

Respectfully submitted,

Robert Lopez, RA
Executive Secretary