

Nebraska State Board of Landscape Architects
Board Meeting Agenda
January 30, 2018
215 Centennial Mall South, Small Conference Room, Lincoln, NE

8:30 a.m. – CALL TO ORDER

Election of Officers

Action

Appointments/Public Comments

A Consent Agenda

Meeting Minutes

1-4 October 24, 2017, meeting minutes

5 December 5, 2017, meeting minutes

Action Approval of Consent Agenda

B Committee Reports

Officers Report

Office/Staff

C Old Business

Governance Issues

Statutes

LB 364 Discussion

1 Proposed Amendment from the Homebuilders Association

1a Final Proposed Amendment from the Homebuilders Association

2-4 §81-8,206 LB 364 Language

5-10 Related Correspondence

Action

Landscape Architect Items – None

D New Business

Governance Issues – None

Landscape Architect Items

1-12 Peer Review Committee Report

Action

13-27 Late PDH submittal approvals

Action

CLARB

28-30 CLARB/ASLA Joint Licensure Web Summit Summary

31-32 Evolving Leadership “In The Know” Webinars Information

33 Region 4 Meeting Information

34-37 CLARB Communique – Licensure Threat Update

38-40 CLARB International Federation of Landscape Architects (IFLA) and Canadian Society of Landscape Architects (CSLA) Presidents Meeting Summaries

Strategic Plan

41 Current Strategic Plan

Action

E Compliance

New Cases – None

Pending Cases – None

Nebraska State Board of Landscape Architects
Board Meeting Agenda
January 30, 2018
215 Centennial Mall South, Small Conference Room, Lincoln, NE

Compliance Issues

City of Lincoln not allowing Landscape Architects to stamp certain drawings

Action

F Applications – None

G Financial Matters

- 1-6 Budget Status Report – October, November, December 2017
- 7-11 MTD General Ledger Detail Report – October, November, December 2017
- 12-15 Fund Summary Report – October, November, December 2017
- 16 Financial Profile FY 2017-18 – October, November, December 2017

Other Financial Matters

- 17-18 Memo from Governor Ricketts pertaining to decreases in budget allocations
- 19-21 Memo from Governor Ricketts regarding Mid-Biennium budget reductions

Action Approval of Financial Matters

H General Information

- 1-2 Public Notice publication
- 3-6 Board meetings and schedule
- 7 Roster of Board members

Licensing Trends

- 8 Fiscal Activity Report
- 9 Trends in Licensure

Other

- 10 CLARB December 2017 LARE Results
 - 11-12 Approved Board Policies
-

Adjournment

The next Board of Landscape Architects board meeting is currently scheduled for April 24, 2018, at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.