

Nebraska State Board of Landscape Architects

**Board Meeting Agenda**

**July 31, 2018**

215 Centennial Mall South, 5<sup>th</sup> Floor Small Conference Room, Lincoln, NE

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**CALL TO ORDER**

Agenda .....AG.1-3  
Proof of public meeting notice publication .....AG.4-6  
Open Meetings Act Overview .....AG.7-8

**PUBLIC COMMENTS/APPOINTMENTS**

**A CONSENT AGENDA**

April 24, 2018 Meeting Minutes .....A.1-5  
Late PDH Submittals and Approvals .....None

**Action: Approval of Consent Agenda**

**B REPORTS**

Officers Report.....Officers  
Office/Staff .....AA Lais

**C OLD BUSINESS**

**Statutes**

**Professional Landscape Architects Act**

Exemptions Revision.....C.1  
LB364 Exemption Language .....C.2-4

**D NEW BUSINESS**

**CLARB**

CLARB Communique-June/CLARB Governance Changes .....D.1-3  
CLARB Communique-July/Deregulation Update .....D.4-7  
CLARB In The Know-April/Mid-Year Review .....D.8-9  
CLARB/ASLA Licensure Summit Recap .....D.10-11  
CLARB Annual Meeting – September 27-29, 2018 – Toronto, Ontario.....  
    Agenda .....D.12-16  
    Travel Information.....D.17-18  
    Board of Directors Candidates .....D.19-29  
    Resolution .....D.30-31  
        Summary of Changes.....D.32-34  
        Proposed Board Structure .....D.35  
        Election vs. Appointment Selection Process.....D.36  
        Bylaws Revisions Redline Copy .....D.37-51  
        FAQ.....D.52-55

**Action: Approval of Delegates**

**Action: Approval of Voting Delegate**

**Action: Selection of Board of Directors Candidates**

**Action: Support of Resolution**

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CLARB Region IV Meeting Webcast .....D.56

**Action: Approval of Voting Delegate**

**Landscape Architect Items**

Missouri Newsletter Article Related to Deregulation .....D.57-58

Peer Review Committee Appointment.....D.59

**Action**

**Strategic Plan**

Current Strategic Plan.....D.60

Strategic Planning Meeting Topics.....D.61

**Action**

**E COMPLIANCE**

**Cases** .....None

**Compliance Issues**

City of Lincoln not allowing Landscape Architects to stamp certin drawings

Letter to Public Works and Utilities .....E.1

**Action**

**F APPLICATIONS**

Licensure by Reciprocity ..... F.1-4b

Licensure Reinstatement .....None

Initial Licensure .....F.5-6

LARE Applications without a LAAB-accredited degree .....None

**Action: Approval of Applications**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – April, May, June 2018.....G.1-6

MTD General Ledger Detail Report – April, May, June 2018.....G.7-9

Fund Summary Report – April, May, June 2018.....G.10-15

FY 2017-18 Financial Profile – April, May, June 2018 .....G.16

**Action: Approval of Financial Reports**

**2019-2021 Biennium Budget Submittal**

2019-2021 Biennium Budget Spreadsheet.....G.17

2019-2021 Biennium Budget Narrative Draft.....G.18-29

**Other Financial Matters**

**Website Redesign**

Nebraska Interactive (NIC) Project Proposal.....G.30-32

Other NIC Nebraska Websites .....G.33-35

**Action: Acceptance of Propose and Approval to begin Redesign**

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**H GENERAL INFORMATION**

Board meeting schedule .....H.1-3

Board member roster .....H.4

***Licensing and Certification Trends***

Trends in Licensure .....H.5

Fiscal Activity Report.....H.6

***Other information***

LARE Results-April .....H.7

Approved Board Policies .....H.8-10

Travel Policy .....H.11-12

**Adjournment**

The next Board of Landscape Architects board meeting is currently scheduled for August 28, 2018, at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.