# MINUTES FOR THE APRIL 20, 2020 MEETING OF THE BOARD OF EXAMINERS FOR LANDSCAPE ARCHITECTS MEETING

Date: April 20, 2020

Place: Access Using Video Conferencing

meet.google.com/wyq-ooga-jnq

Phone: 1 413-561-2430 Pin 960 541 833 #

Time: 1:30 p.m.

Present: Christopher Schein, LSA, Board Chairmen

Grace Fielder, LSA David Odell, LSA Gareth Dedrick, LSA

Absent: None

Others Present: Joseph Cullingford, Executive Director, Design Boards

Carla M. Zamon, Acting Assist. Executive Director, Design Boards Carla Gourdine, Board Administrator, Landscape Architects

Jessica Praley, Board Counsel

Frazier West, Investigator, Design Boards

### CALL TO ORDER

Christopher Schein called the meeting to order at 1:39 p.m.

### APPROVAL OF THE MINUTES

Motion (I) was made by Grace Fielder, seconded by David O'Dell, and was unanimously carried by the Board to approve the minutes of the meeting held on January 27, 2020, without corrections.

### COMPLAINT COMMITTEE REPORT

David O'Dell informed the Board that the Complaint Committee did not meet. Joseph Cullingford noted that there is one complaint pending.

### CORRESPONDENCE

No Correspondence.

#### NEW BUSINESS

No New Business.

### CPC COMMITTEE/OLD BUSINESS

Christopher Schein inquired about where we were with the West Virginia reciprocity agreement. Jessica Praley responded to inform the Board that she has the West Virginia application and is reviewing that, as well as other reciprocity agreements.

Grace Fielder asked if the Board should look at a different time frame as to when CEU's are due. Joseph Cullingford informed the Board of the Executive order given by Governor Hogan which extended licenses for 30 days past May 1<sup>st</sup>. Additionally, Mr. Cullingford stated they still have the opportunity to complete CEU's online. Mr. Cullingford mentioned the policy already in place for exigent circumstances to request submission CEU's at a later date.

#### EXECUTIVE DIRECTOR'S REPORT

Joseph Cullingford reminded the Board to submit their Ethics disclosure as it is due by April 30th.

Mr. Cullingford informed the Board that Rory Wise Sr. is no longer working for the Department of Labor. In the interim, Carla M. Zamon has been brought on board as Acting Assistant Director, Design Boards.

Mr. Cullingford note that he is going to continue to have Board meetings virtually. Additionally, Mr. Cullingford requested for board members to create a Gmail address and send it to him so he can grant access to the google shared folder where applications will be housed.

## **BOARD COUNSEL REPORT**

Jessica Praley informed the Board she is reviewing West Virginia's and Maryland's application and reciprocity agreements in other states. Ms. Praley will have a layout for the Board to review at the next meeting.

Ms. Praley noted that HB483/SB297, adding a 90-day requirement for action on hearing, did not pass. Also, changes were made to reciprocal application process for military with the passage of HB349/SB280, but has no major impact to the Board.

#### APPLICATIONS FOR EXAMINATION

The applications will be reviewed at the next Board meeting.

## OTHER BUSINESS

The next meeting of the Maryland Board of Examiners for Landscape Architects has been scheduled for Monday, May 11, 2020 at  $1:30 \, \text{p.m.}$ 

# <u>ADJOURNMENT</u>

Motion (V) was made by Gareth Dedrick, seconomics and solution and solution the meeting at 2:17 p.m.	onded by Grace Fielder and was unanimously carried by the
Approved:X without corrections	with corrections
	Comp 3. 25.
	Christopher Schein, Chairman
	Date: <u>May 11, 2020</u>