



Landscape Architect Bd PUBLIC Agenda - Special Meeting Minutes

Landscape Architects Board
Jan 24, 2024 at 2:00 PM EST
@ 7 Eagle Square, Concord, NH, USA

Attendance

Present:

Members: R. Gordon Leedy- Board Member, Leo Urban- Board Member, Katherine Weiss – Board Member, Gregory Rusnica – Board Member, Rahkiya Medley- Board Counsel, Terese Barton – Board Administrator.

I. Call To Order

On a motion by G. Leedy and seconded by K. Weiss, the Board voted to approve L. Urban participation via zoom for the Landscape Architect Board Special meeting. L. Urban is currently out of state. On a motion by G. Leedy and seconded by K. Weiss, the Board voted to approve G. Rusnica's participation via zoom due to a current illness.

II. Review of Public Minutes from January 10, 2024

On a motion by G. Leedy and seconded by K. Weiss, the Board voted to accept the minutes from January 10, 2024, with a roll call vote.

III. OPLC and/or Board Administration Updates

IV. Administrative Rules & Legislative Topics

The Board discussed their positions on HB 1408 and HB 1676. On HB 1408, on a motion by K. Weiss, and seconded by G. Rusnica, the Board proposed no change, and the status quo as the course of action, with a roll call vote the Board voted unanimously.

On HB 1676, on a motion by K. Weiss and seconded by L. Urban, the Board voted G. Leedy to represent the NH Board of Landscape Architects at the public hearing on 01/25/2024 to provide testimony. The motion was passed with a roll call vote.

A. Board Counsel to Provide Legislative Update

V. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

VI. Resume Public Session

VII. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

VIII. Adjournment - Next Board meeting will be held on May 9, 2024, at 9:00 am. Unless another meeting is required sooner due to rule changes.

On a motion by K. Weiss and seconded by G. Rusnica, the Board adjourned the meeting at 2:49pm, with a roll call vote. Next Landscape Architect Special Meeting is on March 15, 2024, at 9:00 am.