

Nebraska State Board of Landscape Architects

**Board Meeting Agenda**

**October 29, 2019**

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

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**8:30am CALL TO ORDER**

Agenda .....AG.1-2  
Proof of public meeting notice publication .....AG.3-5  
Open Meetings Act Overview.....AG.6-7

**PUBLIC COMMENTS/APPOINTMENTS**

**A CONSENT AGENDA**

July 30, 2019 Meeting Minutes.....A.1-4  
Late PDH Approvals .....None  
**Action**

**B REPORTS**

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

**C OLD BUSINESS**

Peer Review Committee Appointment.....C.1

**D NEW BUSINESS**

**CLARB**

Region 4 Meeting Summary .....D.1-2  
Annual Meeting Summaries .....D.3-5  
New Member/Staff Orientation-February 12-14, 2020-Washington DC .....D.6

**Action**

**Policy/Procedure Deletions/Revisions**

Current Approved Board Policies .....D.7-8  
LA P96.01 Public Information Deletion .....D.9

**Action**

LA P98.01 Record Retention Revision .....D.10

**Action**

LA P98.02 Public Information Deletion .....D.11

**Action**

LA P00.01 Exams-State Deletion .....D.12

**Action**

LA P08.02 Travel Policy Revision  
Redline Revisions .....D.13-14  
Clean Copy .....D.15-16

**Action**

Oath of Office Procedure Deletion.....D.17

**Action**

Policy and Procedures Manual Deletion.....D.18

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**Action**

Records Retention Procedure Deletion ..... D.19

**Action**

**Strategic Plan** ..... D.20-23

**Board Seal Consideration** ..... D.24-25

**Action**

**Proposed Changes to certificate specifications** ..... D.26

**Action**

**E COMPLIANCE**

**Cases** ..... None

**F APPLICATIONS**

Licensure by Reciprocity ..... F.1-3

Initial Licensure ..... None

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

**Action**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – July, August, September 2019..... G.1-6

MTD General Ledger Detail Report – July, August, September 2019..... G.7-9

Fund Summary Report – July, August, September 2019..... G.10-12

FY 2019-20 Financial Profile – July, August, September 2019..... G.13

**Action**

**H GENERAL INFORMATION**

Board meeting schedule ..... H.1-4

Board member roster ..... H.5

**Licensing and Certification Trends**

Trends in Licensure ..... H.6

Fiscal Activity Report..... H.7

**Other information**

LARE Results – August 2019..... H.8

Website Analytics..... H9-10

Approved Board Policies..... H.11-12

**Adjournment**

The next Board of Landscape Architects board meeting is currently scheduled for January 28, 2020 at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.