# CALL TO ORDER

Chairperson Seacrest called the meeting to order at 9:33 a.m. and noted the location of the Open Meetings Act. Notice of the meeting was published in the Lincoln Journal Star on October 15, 2024, and on the Board's website under the Open Meetings Act.

**Roll Call:** Jennifer Seacrest, Chairperson; Jonathan Hauck, Vice-Chairperson; Bradley Swerczek; Absent: Bradley Miller, Kristina Engler

**Staff Present:** Jean Lais, Administrative Programs Officer (APO); Cole Gressley, Administrative Programs Officer (APO)

# **ELECTION OF OFFICERS**

Chairperson Seacrest and Vice-Chairperson Hauck were re-elected for 2025.

Motion by Swerczek, second by Hauck, to elect Seacrest as Chairperson and Hauck as Vice-Chairperson for 2025. Voting Yes: Swerczek, Hauck, Seacrest; Voting No: None; Absent: Miller, Engler

# PUBLIC COMMENT/APPOINTMENTS

No members of the public were present.

# A. CONSENT AGENDA

# October 29, 2024, Meeting Minutes

Motion by Swerczek, second by Hauck, to approve the consent agenda. Voting Yes: Swerczek, Hauck, Seacrest; Voting No: None; Absent: Miller, Engler

# **B. MEETING REPORTS**

# CLARB

# In the Know Webinar Series

A copy of the upcoming In the Know webinars was provided.

# Other Reports

# Office/Staff

APO Lais introduced APO Gressley to the Board. Gressley started with the Board of Engineers and Architects in the middle of December and will be the Board's primary contact moving forward.

# C. OLD BUSINESS

CLARB – None

# Legislative

# Statute Revisions to the Professional Landscape Architects Act

The statute revisions to the Professional Landscape Architects Act were introduced on January 22, 2025, as LB696 by Senator Raybould. The bill has been referred to the Government, Military, and Veterans Affairs Committee. A hearing has not been scheduled to date. Chairperson Seacrest or Vice-Chairperson Hauck will testify on the Board's behalf.

# Other Old Business - None

# D. NEW BUSINESS

CLARB – None

# Legislative

# Boards and Commissions Survey Submittal

A copy of the *Boards and Commissions Survey* response was provided. The survey is conducted every four years to update the Legislature on the activities of state boards and commissions.

### Platte Institute Correspondence

A copy of correspondence from the Platte Institute outlining its priorities for the 2025 legislative session was provided. One of its priorities is to advocate for increasing public membership on licensing boards and implement sunrise reviews to ensure licensing requirements are necessary and fair.

### Introduced Bills of Interest

- **LB29** would revise the mandatory rules and regulations required in the Occupational Board Reform Act from five to three years to be completed by June 30<sup>th</sup>. The responsible standing committee would be required to submit their report by December 31<sup>st</sup>.
- LB190—Provides duties for the Legislative Performance Audit Committee—The bill would require all agencies to undergo a performance audit every five years.
- LB221 Provides a procedure to fill unfilled gubernatorial appointments.
- LB261 2025-27 Biennium Budget Bill The Governor's recommendation does not include any of the
  additional funds requested and retains the appropriations for each year at \$30,214.00. The Board's Fiscal
  Analyst met with the Appropriations Committee on January 24, 2025, to discuss the recommendations. APO
  Lais stressed that when the budget request was prepared, staff looked at both the expended appropriations
  in the last several fiscal years and also the increase of projected costs for the services being provided. The
  two largest expenses are the membership dues to the Council of Landscape Architects Registration Boards
  (CLARB) and the administrative service contract with the Board of Engineers and Architects (NBEA). Without
  the appropriate funds, the Board cannot function and fulfill its mission and duties.

The committee hearing is scheduled for February 19, 2025. The board discussed how it would respond if the committee's recommendations were the same as the Governor's. Chairperson Seacrest and Vice-Chairperson Hauck were selected to make the determination on how to proceed once the committee recommendations are published. If it is to give the Board the funds requested, a letter will be drafted and sent to the committee in support in lieu of testifying in person.

- LB317 Merges the Department of Natural Resources with the Department of Environment and Energy to create the Department of Water, Energy, and Environment.
- LB346 Provides for the termination of boards, commissions, committees, councils, funds, panels, task forces, and acts, and eliminates funds, and powers and duties of departments and agencies. The State Board of Landscape Architects is not included in the bill.
- LB472 Adopts the Regulatory Management Act
- LB565 Provides and changes requirements related to agency guidance documents.
- LB634 Adopts the Legislative Sunset Review Act. The Act would require a sunset review of agencies every five years.
- LB664 Changes the Administrative Procedures Act to require agencies to allow for public comment and submissions on proposed rules and regulations and change the permissible venue for civil actions challenging rules and regulations.

### **Other New Business**

# Strategic Plan Review

A copy of the current Strategic Plan was provided. No discussion or action taken.

# E. COMPLIANCE - None

# F. APPLICATIONS

# Administratively Approved

### Licensure by CLARB Certificate

LA 473 Jared Alan Cunningham, LA 474 Brian Daniel Fridenmaker, LA 475 Angela Marie Hansen, LA 476 Michelle Ye

Initial Licensure - None

#### Licensure/Examinations

Licensure by Comity - None

Licensure by Reinstatement - None

LARE Applications without an LAAB/LAAC-accredited degree - None

Motion by Hauck, second by Swerczek, to approve the applications as presented. Voting Yes: Swerczek, Hauck, Seacrest; Voting No: None; Absent: Miller, Engler

### G. FINANCIAL MATTERS

#### Financial Reports - October, November, December

**Budget Status Report** 

MTD General Ledger Detail Reports

Fund Summary Reports

FY24-25 Financial Profile

#### FY24-25 Financial Summary

APO Lais reported that as of the end of December, 51% of the fiscal year's appropriations had been spent, and almost 100% of the projected revenue had been received. The Cash Fund was at \$105,246.41, which was \$8,593 higher than the same time last year.

Motion by Hauck, second by Swerczek, to approve the financial reports as presented. Voting Yes: Swerczek, Hauck, Seacrest; Voting No: None; Absent: Miller, Engler

Other Financial Matters - None

# H. GENERAL INFORMATION

A schedule of upcoming meetings and events was provided. The next regular board meeting is scheduled for April 29, 2025, at 9:30 a.m. at 215 Centennial Mall South, Lincoln, NE.

A copy of Miller's resignation/notice of not seeking reappointment was provided.

### Trends in Licensure

As of January 23, 2025	
Professional Landscape Architects	172
In State	62
Out of State	110
Licenses issued to Date in FY2024-25	9

### Other Information

The LARE results from December were provided.

The Website Dashboard analytics show the following number of total visits:

October: 291 November: 372 December: 335

A copy of the Board's approved policies as of January 30, 2024, was provided.

# ADJOURNMENT

Motion by Hauck, seconded by Swerczek, to adjourn the meeting at 10:27 a.m.

Board Membe