

Minutes of the Meeting
State Board for Landscape Architecture
1411 Broadway; Regents' Room
New York, NY 10018

Present: Andrew Lavallee, Chair
Valerie Aymer
Nate Harris
Mark Johns
Kim Lorenz
Adrienne Weremchuk

Absent: Christine Colley
Stacy Paetzel, Vice Chair

Staff: Robert Lopez, Executive Secretary

April 20, 2022

OPEN SESSION

1. **Motion:** Lavallee/Weremchuk: That the Board enter Executive Session. PASSED UNANIMOUSLY.
2. **Motion:** Weremchuk/Aymer: That the minutes of the December 1, 2021 State Board meeting be approved as written. PASSED UNANIMOUSLY.
3. **Board Chair Report:** No report.
4. **Board Office Report:** The Executive Secretary gave the Board office report.
5. **Old Business:**
CLARB Uniform Experience Standard: The Board reviewed and discussed the September 2021 letter from the California Architects Board's Landscape Architects Technical Committee (LATC). Additionally, the Board reviewed and discussed the Resolutions to be voted upon at the April 20, 2022 Special Meeting of CLARB. After discussion, the Board recommended that Member Weremchuk cast New York's vote as follows during the Special Meeting:

Resolution #1 – No
Resolution #2 – No
Resolution #3 – No

The Board discussed the proposed Amendments being proposed by Minnesota and California to the three Resolutions. After discussion, the Board recommended that Member Weremchuk cast New York's vote as follows during the Special Meeting:

Amendment #1 to Resolution #1 from Minnesota – Yes
Amendment #2 to Resolution #1 from Minnesota - No
Amendment #3 to Resolution #3 from California - No

Review of Continuing Education Requirements: The Board's recommendations regarding the modernization of the continuing education requirements were discussed with NYSCLA on January 6th, with Chair Lavallee, the Executive Secretary, and NYSCLA's Board participating. NYSCLA's Board was generally supportive of the suggested changes to reflect similar changes in architecture and engineering. NYSCLA will begin the process to have a bill introduced to make changes in Education

Law. No timeline has yet been offered for bill introduction.

6. **New Business:**

CLARB Regional Meeting Summary: The Executive Secretary went over the CLARB Regional Meeting summary with the Board. Member Aymer is aware of the ASLA Women of Color initiative and mentioned its expected rollout this Spring and the desire to provide mentoring tools, resources, along with financial assistance, for women of color.

CLARB March 2022 BoD Summary: The CLARB March Meeting recap was reviewed by the Board.

CLARB 2022 Annual Meeting Delegate: Member Weremchuk expressed a willingness to attend the CLARB Annual Meeting and will check with her agency regarding permission to attend.

CLARB 202 Mid-Year Update: Member Weremchuk will attend the CLARB Mid-Year Update this afternoon and cast New York's vote.

7. **Motion:** Harris/Aymer moved to adjourn. PASSED UNANIMOUSLY.

Next meeting Tuesday, August 17, 2022, tentatively scheduled for NYC

Respectfully submitted,

Robert Lopez, RA
Executive Secretary

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EXECUTIVE SESSION

1. A practical examination on the basis of having at least 10 years of lawful practical experience as a Principal outside of New York State was conducted. After discussion, the majority of the Board members agreed 4-1-1 (Lavallee, Aymer, Lorenz, Weremchuk – Yes; Harris – No; Johns – Abstain) that the candidate had not passed the practical examination and should not be recommended for licensure.
2. Motion: Weremchuk/Aymer: That the minutes of the December 1, 2021 State Board meeting be approved as written. PASSED UNANIMOUSLY.
3. Motion: Weremchuk/Harris: That the Board resume the Open Session.

Respectfully submitted,

Robert Lopez, RA
Executive Secretary