## State Board of Landscape Architects November 7, 2024

## BOARD MEMBERS:

Sparkle Thompson, Administrative Officer 2, on behalf of Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs
Dina Klavon, RLA, Chair, Professional Member
Brett W. Mauser, Office of Attorney General, Bureau of Consumer Protection
Richard P. Rauso, RLA, Professional Member
Patrick A. West, RLA, Secretary, Professional Member
Frank Holgerson, Nurseryman - Absent
David Morgan, Professional Member - Absent

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## BUREAU PERSONNEL:

Ashley Goshert, Esquire, Board Counsel
Michael Merten, Esquire, Board Counsel
Caroline A. Bailey, Esquire, Board Prosecutor
Terrie Kocher, Board Administrator
Andrew LaFratte, MPA, Deputy Policy Director,
Department of State
Amanda Richards, Fiscal Supervisor, Bureau of Finance
and Procurement, Department of State

Jennifer Papula, Fiscal Management Specialist 4, Bureau of Finance and Procurement, Department of State

Marcedes Newby, Fiscal Management Specialist 1, Bureau of Finance and Procurement, Department of State

## ALSO PRESENT:

Ted Mowatt, CAE, Vice President/Lobbyist & Executive Director, Wanner Associates
Jennifer Smeltz, Republican Executive Director,

Senate Consumer Protection & Professional Licensure Committee

Allison Walker, Sargent's Court Reporting Service, Inc.

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2 State Board of Landscape Architects

November 7, 2024

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5 | [Pursuant to Section 708(a)(5) of the Sunshine Act,

6 at 9:30 a.m. the Board entered into Executive Session

7 | with Ashley B. Goshert, Esquire, Board Counsel, for

8 | the purpose of conducting quasi-judicial

9 deliberations on a number of matters that are

10 currently pending before the Board and to receive the

11 advice of counsel. The Board returned to open

12 | session at 10:30 a.m.]

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14 The regularly scheduled meeting of the State

15 Board of Landscape Architects was held on Thursday,

16 November 7, 2024. Dina Klavon, RLA, Chair,

17 Professional Member, called the meeting to order at

18 10:35 a.m.

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20 Roll Call of Board Members

21 | [Terrie Kocher, Board Administrator, provided a roll

22 | call of Board members. A quorum was present.]

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24 Introduction of Attendees

25 [Terrie Kocher, Board Administrator, also provided an

4 introduction of attendees.] 1 2 3 [Ashley B. Goshert, Esquire, Board Counsel, reminded 4 everyone that the meeting was being recorded, and 5 voluntary participation constituted consent to be 6 recorded. Ms. Goshert also noted the Board entered into Executive Session with counsel for the purpose of conducting quasi-judicial deliberations and to 10 receive the advice of counsel. 11 12 Approval of minutes of the March 28, 2024 meeting 13 CHAIR KLAVON: 14 Our first agenda item is approval of the 15 meeting minutes from March 28, 2024. 16 I have a motion to approve? 17 MR. WEST: 18 I make a motion to approve. MR. RAUSO: 19 20 Second. 21 MS. KOCHER: 22 Sparkle Thompson, abstain; Brett Mauser, 23 aye; Richard Rauso, aye; Patrick West, 24 aye; Dina Klavon, aye. 25 [The motion carried unanimously.]

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2 Appointment - Bureau of Finance and Operations

- 3 | Annual Budget Presentation
- 4 | [Amanda Richards, Fiscal Supervisor, Bureau of
- 5 | Finance and Procurement, Department of State,
- 6 presented the Fiscal Year 2024-25 Annual Financial
- 7 Report. She referred to the licensee population
- 8 over the last seven years for landscape architects.
- 9 | She noted the prior fiscal year biennial renewal
- 10 cycle averaged 969 licenses with the current biennial
- 11 cycle at 967 and reported an increase in licenses
- 12 from FY21-22.
- 13 Ms. Richards mentioned that the last time the
- 14 Board approved a fee increase was in 2010 to change
- 15 their license renewal to \$194.
- 16 Ms. Richards addressed revenue on a biennial
- 17 basis and reported FY22 to be higher than FY23
- 18 because their renewal fell in May of 2023, noting the
- 19 combined biennial total. She noted 98.7% of that
- 20 revenue came from renewals and applications. She
- 21 also noted the Board receives revenue from other
- 22 categories but is not a consistent form of revenue.
- 23 Chair Klavon requested information regarding
- 24 letters of good standing and certifications.
- 25 Ms. Richards explained that it is revenue

- 1 | collected for requests from licensees and certificate
- 2 holders for letters of good standing and
- 3 certifications. She noted there are certifications
- 4 used by licensees or certificate holders to send to
- 5 other jurisdictions to verify the holder of the
- 6 licensee or certificate is in good standing with the
- 7 Commonwealth of Pennsylvania.
- 8 Ms. Richards addressed expenses, which can hit
- 9 the Board through direct cost, timesheet-based
- 10 charges, and charges based on license population.
- 11 | She noted the two main categories used for expenses
- 12 are administrative costs and legal costs. She
- 13 referred to expenses for FY22-23 and FY23-24, noting
- 14 the total expenses for that biennial period. She
- 15 referred to the current period and budget for FY24
- 16 and proposed budget for FY25. She noted expenses as
- 17 of the date the report was prepared.
- 18 Ms. Richards stated the Board's expenses and
- 19 budget are going to increase due to the new
- 20 Pennsylvania Licensing System (PALS) starting in
- 21 FY24, along with a new legal information technology
- 22 (IT) system and their legal office moving to a new
- 23 location.
- Ms. Richards addressed expenses and revenue,
- 25 noting the balance in their restricted account. She

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1 reported that Board's biennial revenue for the prior
2 renewal period and expenses.
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Ms. Richards informed Board members that expenses are starting to exceed revenue, noting the Board will be down in FY30-31 and FY31-32. She recommended a fee increase and offered to present a fee increase package in the spring.]

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9 Report of Board Prosecution - No Report

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11 Report of Board Counsel - Application

12 MS. GOSHERT:

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We have one Application on today's agenda
at agenda item 3. I believe, based on
Executive Session deliberation, the Board
would entertain a motion to deny the
Landscape Architect Examination

Application of <u>Jordan Warner</u>.

19 MR. WEST:

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I would like to make a motion to deny the
Examination Application from Jordan

22 Warner.

23 MR. RAUSO:

24 Second.

25 MS. KOCHER:

Sparkle Thompson, aye; Dina Klavon, aye;
Brett Mauser, aye; Richard Rauso, aye;
Patrick West, aye.

[The motion carried unanimously.]

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41 regulations at 16A-6121.

Report of Regulatory Counsel - Regulations

[Marc Farrell, Esquire, Regulatory Counsel, Office of
Chief Counsel, Department of State, provided a

Regulatory Status Report for the Board's review. He
reported three open regulatory matters. He noted
progress regarding the licensure by endorsement Act

Mr. Farrell noted 16A-6121 received approval from the Governor's Office and Attorney General's Office and was sent to the Independent Regulatory Review Commission (IRRC) and published for comment. He reported the Board did not receive any comments from the public or IRRC. He explained that the next step is to convert the proposed rulemaking into final rulemaking and return it to IRRC for a vote sometime in the spring.

Mr. Farrell referred 16A-6111 regarding the general revisions package but did not have anything available for formal review. He noted the next step would be to provide a formal document and the annex

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with the proposed changes for the Board's review and discussion on March 20.
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Mr. Farrell had nothing to report for 16A-6120 regarding the schedule of civil penalties. He noted the focus is getting Act 41 across IRRC's finish line and to provide the Board with the annex for their review by the spring meeting.]

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9 Report of Acting Commissioner - No Report

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11 Report of Board Chair - No Report

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13 Miscellaneous

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14 | [Patrick A. West, Secretary, Professional Member,

15 announced Mr. Rauso is leaving the Board after almost

16 | 10 years and thanked him for his service.

17 Chair Klavon also thanked Mr. Rauso for his

18 service.]

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20 Report of Board Administrator - 2026 and 2027 Meeting

21 Dates

22 CHAIR KLAVON:

Do I have a motion to approve the 2026

24 and 2027 meeting dates?

25 MR. WEST:

10 So moved. 1 2 CHAIR KLAVON: 3 Second? MR. RAUSO: 4 5 Second. 6 MS. KOCHER: 7 Sparkle Thompson, aye; Dina Klavon, aye; 8 Brett Mauser, aye; Richard Rauso, aye; 9 Patrick West, aye. 10 [The motion carried unanimously. The 2026 meeting dates are March 19, June 18, August 20, and November 11 12 5. The 2027 meeting dates are March 18, June 17, 13 August 19, and November 18.] 14 15 Report of Board Administrator - Election of Officers MS. GOSHERT: 16 17 Is there a nomination for Chairperson of 18 the State Board of Landscape Architects? 19 CHAIR KLAVON: 20 I nominate Dave Morgan as Chair. 21 MS. GOSHERT: 22 Do we have a second for that nomination? 23 MR. RAUSO: 24 Second. 25 MS. GOSHERT:

11 Any other nomination for Chairman? 1 2 Hearing none. 3 Is there a motion to elect David 4 Morgan as Chairman of the State Board of 5 Landscape Architects? 6 MR. WEST: 7 I make a motion to elect David Morgan as 8 Chairman of the State Board of Landscape 9 Architects. 10 MS. GOSHERT: 11 Do we have a second? CHAIR KLAVON: 12 13 I second. 14 MS. KOCHER: 15 Sparkle Thompson, aye; Dina Klavon, aye; 16 Brett Mauser, aye; Richard Rauso, aye; 17 Patrick West, aye. 18 [The motion carried unanimously] \* \* \* 19 20 MS. GOSHERT: 21 Is there a nomination for Secretary of 22 the State Board of Landscape Architects? 23 MR. WEST: 24 I make a motion to elect Dina Klavon as 25 Secretary of the State Board of Landscape

12 Architects. 1 2 MR. RAUSO: 3 Second. 4 MS. GOSHERT: 5 Any other nomination? Hearing none. 6 there a motion to elect Dina Klavon as 7 Secretary of the State Board of Landscape Architects? 8 MR. RAUSO: 9 10 I make a motion to elect Dina Klavon as Secretary of the State Board of Landscape 11 Architects. 12 13 MS. GOSHERT: 14 Do we have a second? 15 MR. WEST: 16 I second. 17 MS. KOCHER: 18 Sparkle Thompson, aye; Dina Klavon, aye; 19 Brett Mauser, aye; Richard Rauso, aye; 20 Patrick West, aye. 21 [The motion carried unanimously] 22 23 Adjournment 24 CHAIR KLAVON: 25 I make a motion to adjourn the meeting of

13 November 7, 2024. 1 2 MR. MAUSER: 3 I make that motion to adjourn. \* \* \* 4 5 [There being no further business, the State Board of 6 Landscape Architects Meeting adjourned at 11:03 a.m.] 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary 12 minutes of the State Board of Landscape Architects 13 meeting, was reduced to writing by me or under my 14 supervision, and that the minutes accurately 15 summarize the substance of the State Board of 16 Landscape Architects meeting. 17 18 19 20 Allison Walker, Minute Clerk 21 22 Sargent's Court Reporting 23 Service, Inc. 24 25