

OPEN MINUTES
Telephone Conference Call of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Landscape Architects
December 8, 2008

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Mr. Anderson at 1:00 p.m. on Monday, December 8, 2008. A quorum being present, Mr. Anderson declared the meeting open for business.

Members Present

Jim Anderson, Board Chair
Randy Miltenberger, Chair of the Architectural Division
Kathy Warman, Member of the Architectural Division
Chris Ball, Member of the Architectural Division
Royce Fugate, Chair of the Professional Engineering Division
Kevin Skibiski, Member of the Professional Engineering Division
Mike Gray, Chair of the Land Surveying Division
John Teale, Member of the Professional Land Surveying Division
Mike Freeman, Member of the Professional Land Surveying Division
Bob Hartnett, Chair of the Landscape Architectural Division
Bob Shotts, Member of the Landscape Architectural Division

Members Not Present

Promod Kumar, Member of the Professional Engineering Division
Jerany Jackson, Member of the Landscape Architectural Division
Munnie Pacino, Public Member

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Curtis Thompson, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Discuss comments from Jeff Hewitt regarding the Board's response to Barry Nuss' request for clarification on the Proposed Amendment to Board Rule 20 CSR 2030-21.010

The Board Members discussed an email that Board Investigator, Shawn Hagerty, received from Jeff Hewitt regarding the Board's response to Mr. Barry Nuss' request for clarification on the Proposed Amendment to Board Rule 20 CSR 2030-21.010. After a lengthy discussion, the Board Members directed Mr. Hagerty to respond to Mr. Hewitt advising that the Board has tabled the matter for further discussion until their January 2009 quarterly meeting.

Please note that Board Investigator Shawn Hagerty joined the meeting at approximately 1:20 p.m.

Do the Members of the Professional Land Surveying Division believe that there should be a Missouri State Specific Exam Workshop held? If so, which member(s) would be available to attend the workshop if it is held on January 24 or January 31, 2009 in Rolla, Missouri.

The Board Members discussed whether there should be a Missouri State Specific Exam Workshop held. Upon discussion, the Board decided that there should be a Missouri State Specific Exam Workshop held. Messrs. Gray and Freeman stated they were available to attend the workshop on January 31, 2009 in Rolla, Missouri. Mr. Gray directed Ms. Kempker to notify Dr. Richard Elgin, the Board's Exam Coordinator, of the Board's decision and advise that Messrs. Gray and Freeman will be available to attend the workshop on January 31, 2009 in Rolla, Missouri.

Motion to Close

At 1:35 p.m., Mr. Anderson called for a motion to close the meeting to the general public for the purpose of discussing complaint matters. Mr. Miltenberger made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8 and 324.001.9, RSMo for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under Chapter 610.021 RSMo which authorizes this agency to go into closed session during those meetings. The motion was seconded by Mr.

Teale and unanimously carried. Mr. Anderson asked that all visitors disconnect from the conference call. There being none, the meeting was declared closed to the general public. Mr. Anderson announced that at the conclusion of the full Board's conference call meeting, the Professional Land Surveying Division will discuss matters in closed session.

Reconvene for Purpose of Adjourning

At 3:20 p.m., the meeting reconvened in open session. There being no further business to come before the Board, Mr. Miltenberger made a motion to adjourn the meeting. The motion was seconded by Mr. Fugate and unanimously carried. The meeting adjourned at 3:20 p.m. on December 8, 2008.

ATTEST:

Executive Director

Date Approved: _____

**OPEN MINUTES
PROFESSIONAL LAND SURVEYING DIVISION OF THE
MISSOURI BOARD FOR ARCHITECTS,
PROFESSIONAL ENGINEERS,
PROFESSIONAL LAND SURVEYORS AND
LANDSCAPE ARCHITECTS**

December 8, 2008 at 3:20 p.m.
Via Telephone Conference Call
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

At the conclusion of the full Board's conference call meeting, the Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Mr. Gray at 3:30 p.m. on Monday, December 8, 2008. A quorum being present, Mr. Gray declared the meeting open for business.

Members Present

Mike Gray, Chair of the Division
John Teale, Member of the Division
Mike Freeman, Member of the Division

Others Present

Jim Anderson, Board Chair
Bob Shotts, Member of the Landscape Architectural Division
Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Karen Payne, Board Staff
Curtis Thompson, General Counsel
Edwin Frownfelter, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Motion to Go Into Closed Session

At 3:20 p.m., Mr. Gray called for a motion to close the meeting to the general public for the purpose of discussing examination results. Mr. Freeman made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8 and 324.001.9, RSMo for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under Chapter 610.021 RSMo which authorizes this agency to go into closed session during those meetings. The motion was seconded by Mr. Teale and unanimously carried. Mr. Gray asked that all visitors disconnect from the conference call. There being none, the meeting was declared closed to the general public.

Reconvene

At 4:00 p.m. the open meeting was reconvened.

Adjournment

There being no further discussion, a motion was made by Mr. Teale and seconded by Mr. Freeman to adjourn. The motion carried unanimously. The meeting adjourned at 4:00 p.m. on December 8, 2008.

Executive Director

Approved by Board on: _____