

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

January 8, 2009

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 10:00 a.m. on Thursday, January 8, 2009. 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
Promod Kumar, Member 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
Jerany Jackson, Member of the Landscape Architectural Division
Bob Shotts, Member of the Landscape Architectural Division

Members Not Present

Bob Hartnett, Chair of the Landscape Architectural Division
Munnie Pacino, Public Member

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Shawn Hagerty, Board Investigator
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.

Discuss Endorsing or Co-Sponsoring a State Specific LS Exam Review Course

The Board Members discussed Dr. Richard Elgin's request for the Board to either co-sponsor, or endorse, the State Specific LS Exam Review Course that the Missouri Society of Professional Surveyors (MSPS) is considering sponsoring on April 4, 2009. After much discussion, Mr. Gray made a motion directing Ms. Kempker to send a letter to Ms. Sandra Boeckman, Executive Director for the Missouri Society of Professional Surveyors (MSPS) congratulating and commending MSPS for their consideration of sponsoring such a valuable review course for professional land surveyors and prospective licensees and Dr. Elgin for the time and attention that he has devoted to this matter. She is to then advise that the Board Members feel such a course would be very beneficial; however, they also feel it might be viewed by others as a conflict of interest for the Board to publicly endorse or promote any continuing education seminars for which registration fees are required; therefore the Board will not be able to comply with Dr. Elgin's request. However, the Board did indicate it would be willing to approve the course for Professional Development Units (PDUs). The motion was seconded by Mr. Miltenberger and unanimously carried.

Motion to Close

At 10:26 a.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 Ms. Jackson. A roll call vote was taken 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.

Reconvene for Purpose of Adjourning

At 11:17 a.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 Ms. Jackson and unanimously carried. The meeting adjourned at 11:17 a.m. on January 8, 2009.

ATTEST:

Executive Director

Date Approved: _____