

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

Sunday, January 25, 2009
Missouri Conference Room
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order at 1:30 p.m. on Sunday, January 25, 2009 in the Missouri Conference Room, of the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. A quorum being present, Mr. Gray declared the meeting open for business.

Members Present

Michael D. Gray, Chair of the Division
Michael C. Freeman, Member of the Division

Member Absent

John R. Teale, Member of the Division

Others Present

Jim Anderson, Board Chair
Judy Kempker, Executive Director
Sandy Robinson, Executive Assistant
Curtis Thompson, General Counsel

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.

Approval of Minutes

On motion of Mr. Freeman, seconded by Mr. Gray, the minutes for the November 2, 2008 Professional Land Surveying Division Open Meeting and the December

8, 2008 Professional Land Surveying Division Open Telephone Conference Call were approved as submitted.

Missouri State Specific Professional Land Surveyors “Sample Exam” posted on the Board’s web site – presented for information and/or discussion

Ms. Kempker announced that the “Sample Examination” had been posted on the Board’s web site. The Division Members stated they had seen the exam on the web site and thought it was a good idea. This item was presented for informational purposes; therefore no action was taken.

Discussion regarding Continuing Education for LSITs

Based upon an inquiry by Mr. Dan Govero, the Division Members held a discussion regarding continuing education for the Land Surveyors-in-Training (LSIT). The Division members thought it would be a good idea for LSITs to attend seminars and they would encourage them to do so, but to require an LSIT to have continuing education would be difficult to regulate. The Division Members felt that no further action was necessary at this time.

Discuss the 2009 Missouri State-Specific Exam Workshop to be held on January 31, 2009 – for information and/or discussion

The Members of the Professional Land Surveying Division discussed the 2009 Missouri State-Specific Exam Workshop which is to be held on January 31, 2009. Mr. Gray and Mr. Freeman advised Ms. Kempker that they will be attending the workshop. Ms. Kempker handed out the breakdown for the April and October 2008 exams which had been provided to her by Dr. Richard Elgin. Mr. Gray stated that he would like to know the pass/fail percentage rate of each candidate who took the exam for the first time as well as the subsequent second time, third time and so on. Ms. Kempker advised Mr. Gray that she would ask Ms. Payne to provide the Professional Land Surveying Division Members with the breakdown for the past two examinations and for each of the future exams.

Motion to Close

At 2:05 p.m., Mr. Gray called for a motion to close the meeting to the general public for the purpose of discussing confidential or privileged communications between this agency and its attorney as well as to discuss pending litigation and complaint matters. 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. Freeman. A roll call vote was taken and unanimously carried. Mr. Gray asked that all visitors leave the room. There being none, Mr. Gray declared the meeting closed to the general public.

Return to Open Session

At 5:15 p.m. the Members of the Professional Land Surveying Division reconvened in open session for the purpose of adjourning the meeting.

Adjournment

There being no further discussion, a motion was made by Mr. Freeman to adjourn the meeting. The motion was seconded by Mr. Gray and unanimously carried. The meeting adjourned at 5:15 p.m. on January 25, 2009.

ATTEST:

Executive Director

Date Approved:_____