

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

Monday, January 26, 2009
St. Louis Room, Second Floor
Capitol Plaza Hotel and Convention Center
415 West McCarty
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 8:00 a.m. on Monday, January 26, 2009 in the St. Louis Room of the Capitol Plaza Hotel and Convention Center, 415 West McCarty, 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
Karen Payne, Board Staff
Brianna Rademan, Board Staff

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 Close

At 8:05 a.m., Chairman 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. Mike 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 Mike Gray and unanimously carried. Voting in favor of the motion were Mike Freeman and Mike Gray.

Return to Open Session

At 4:15 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 Mike Freeman and seconded by Mike Gray to adjourn. The motion carried unanimously. The meeting adjourned at 4:15 p.m. on January 26, 2009.

Executive Director

Approved by Board on: _____