

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

Monday, May 4, 2009
Conference Room G
Doubletree Hotel & Conference Center St. Louis
16625 Swingley Ridge Road
Chesterfield, 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, May 4, 2009 in Conference Room G of the Doubletree Hotel & Conference Center St. Louis, 16625 Swingley Ridge Road, Chesterfield, 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
John R. Teale, Member of the Division

Others Present

Karen Payne, Board Staff
Shawn Hagerty, Board Investigator

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 by John Teale, seconded by Mike Freeman, the minutes of the previous January 2009 open meeting were approved as submitted. John Teale abstained from voting since he was not present at the January 2009 meeting.

Report on the April 2009 NCEES Central Zone Meeting in Des Moines, Iowa

Land Surveying Division member, Mike Freeman, gave a brief outline of the issues that were addressed as well as the events that took place at the April 3rd & 4th, 2009 NCEES Central Zone Meeting in Des Moines which Mike Freeman and John Teale attended. This was given for informational purposes only and no further action was taken.

Discuss the 2009 NCEES Annual Meeting Scheduled for August 12-15, 2009 in Louisville, Kentucky; Who All Will be Attending and Who Will be the Funded Delegate

Next, the Land Surveying Division members discussed the 2009 NCEES Annual Meeting to be held August 12-15, 2009 in Louisville, Kentucky. The Division Members all stated that they would like to attend this meeting; however they did not wish to select the Funded Delegate until they were able to meet with the Engineering Division members in the Full Board meeting on May 5, 2009 since the Funded Delegate could be a Professional Land Surveyor or a Professional Engineer.

Discuss the Renewal of Dr. Richard Elgin's Contract for Exam Consultant

Next, the Land Surveying Division members discussed the upcoming renewal of Dr. Richard Elgin's contract as the Board's Exam Consultant. Upon discussion, John Teale made a motion directing, Executive Director, Ms. Judy Kempker to forward a proposal to licensees Rich Barr and Jerry Harms, as well as Dr. Richard Elgin to submit proposals to serve as the Board's Exam Consultant. The motion was seconded by Mike Freeman and unanimously carried. Voting in favor of the motion were John Teale and Mike Freeman.

Discuss a Request From the Academic Services Corporation for PDU Approval for 9 Internet Courses

In conclusion, the Land Surveying Division members reviewed the documentation provided by Academic Services Corporation for pre-approval of their nine internet courses.

Upon review, Mike Freeman made a motion to either approve or deny the courses as follows: "Business Management" – approve for 4 PDUs; "Construction Control" – deny request; "Cost Efficient Suburban Lot Surveying" – deny request; "Finding and Sizing a Section" – deny request; "Hunting Easements" – approve for 3 PDUs; "Survey Ethics" – approve for 4 PDUs; "Wetlands" – approve for 3 PDUs; "Writing Legal Descriptions" – approve for 4 PDUs; and "Survey Laws and Principles" – approve for 4 PDUs. The motion was seconded by John Teale. Voting in favor of the motion were John Teale and Mike Freeman.

Motion to Close

At 8:45 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 John Teale and unanimously carried. Voting in favor of the motion were Mike Freeman and John Teale.

Return to Open Session

At 6:05 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 John Teale to adjourn. The motion carried unanimously. The meeting adjourned at 6:05 p.m. on May 4, 2009.

Executive Director

Approved by Board on: _____