

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

May 27, 2009 at 9:00 a.m.  
Via Telephone Conference Call  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri 65109

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 9:00 a.m. on Wednesday, May 27, 2009. 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**

Judy Kempker, Executive Director  
Sandra Robinson, Executive Assistant  
Karen Payne, 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 Go Into Closed Session**

At 9:10 a.m., Mr. Gray called for a motion to close the meeting to the general public for the purpose of discussing examination results. Mr. Teale 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 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 9:27 a.m. the open meeting was reconvened.

**Adjournment**

There being no further discussion, a motion was made by Mr. Freeman and seconded by Mr. Teale to adjourn. The motion carried unanimously. The meeting adjourned at 9:27 a.m. on May 27, 2009.

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Executive Director

Approved by Board on: \_\_\_\_\_