

OPEN MINUTES
Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Landscape Architects

Monday, August 3, 2009

Santa Fe B
Hilton Garden Inn
19677 East Jackson Drive
Independence, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Randy Miltenberger at 8:00 a.m. on Monday, August 3, 2009. A quorum being present, Mr. Miltenberger declared the meeting open for business.

Members Present

Randy Miltenberger, Division Chair
Kathy Warman, Member of the Division

Others Present

Jane Coffman, 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.

Approval of Minutes

Kathy Warman made a motion to approve the minutes of the May 4, 2009 Architectural Division Open Meeting. The motion was seconded by Randy Miltenberger and unanimously carried.

Report from the NCARB Annual Meeting

Mr. Randy Miltenberger reported to the Architectural Division on the NCARB Annual Meeting in Chicago.

Motion to Close Meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 324.001.9, RSMo

At 8:15 a.m., Chairman Miltenberger 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. Ms. Warman made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), 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. Miltenberger. A roll call vote was taken and unanimously carried. Mr. Miltenberger asked that all visitors leave the room at this time. There being none, the meeting was declared closed to the general public.

Reconvene in Open Session

At 5:30 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Kathy Warman seconded by Randy Miltenberger and unanimously carried, the meeting adjourned at 5:40 p.m.

ATTEST:

Executive Director

Date Approved: _____