

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

Monday, August 3, 2009
Independence C
Hilton Garden Inn
19677 East Jackson Drive
Independence, 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, August 3, 2009 in the Independence C room of the Hilton Garden Inn, 19677 East Jackson Drive, Independence, Missouri. A quorum being present, Mr. Gray declared the meeting open for business.

Members Present

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

Others Present

Shawn Hagerty, Board Investigator
Laurie Koelling, Board Staff
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.

Approval of Minutes

On motion by John Teale, seconded by Mike Freeman, the minutes of the previous May 2009 open meetings were approved as submitted.

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 John Teale and unanimously carried. Voting in favor of the motion were Mike Freeman and John Teale.

Return to Open Session

At 6:10 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 John Teale and seconded by Mike Freeman to adjourn. The motion carried unanimously. The meeting adjourned at 6:10 p.m. on August 3, 2009.

Executive Director

Approved by Board on: _____