

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

Monday, August 3, 2009  
California Room  
Hilton Garden Inn  
19677 East Jackson Drive  
Independence, Missouri

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

**Members Present**

Royce Fugate, Chair of the Division  
Promod Kumar, Member of the Division  
Kevin Skibiski, Member of the Division

**Others Present**

Judy Kempker, Executive Director  
Sandra Robinson, Executive Assistant  
Curtis Thompson, General Counsel

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 of Mr. Skibiski and seconded by Mr. Kumar, the minutes for the May 4, 2009 Professional Engineering Division Open Meeting were approved as submitted.

**Discuss the position paper from the Institute of Industrial Engineers regarding B plus 30 model Law for 2020**

The Members of the Professional Engineering Division discussed the position paper from the Institute of Industrial Engineers regarding the B plus 30 NCEES

Model Law for 2020. Mr. Skibiski stated that he had written a news article for the Board's newsletter, Dimensions regarding this matter. He stated that he had received several emails opposing B plus 30. Mr. Skibiski also advised the Division Members that he had attended an NSPE meeting and they were also opposed to the change. Upon discussion, Mr. Skibiski made a motion to recommend to the full Board, that when the Board Members attend the upcoming NCEES Annual Meeting, they advise NCEES that from the information gathered by the Missouri Board, it was determined that most licensees are opposed to the B plus 30 Model Law requirement for 2020. The motion was seconded by Mr. Kumar and unanimously carried.

### **Motion to Close**

At 8:11 a.m., Mr. Fugate called for a motion to close the meeting to the general public for the purpose of discussing disciplinary and complaint matters. Mr. Kumar made a motion that the meeting be closed to the general public pursuant to the provisions of Sections 610.021(1) and (14), and 620.010.14(7), RSMo, for the purpose of discussing complaint matters. The motion was seconded by Mr. Skibiski. A roll call vote was taken and unanimously carried. Mr. Fugate asked that all visitors leave the room. There being none, the meeting was declared closed to the general public.

### **Reconvene in Open Session**

At 6:15 p.m., the Professional Engineering Division Members reconvened in Open Session for the purpose of adjourning.

### **Adjournment**

There being no further business, on motion of Mr. Kumar, seconded by Mr. Skibiski and unanimously carried, the meeting adjourned at 6:15 p.m.

ATTEST:

\_\_\_\_\_  
Executive Director

Date Approved: \_\_\_\_\_