

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

Monday, November 2, 2009
Venice Meeting Room
Chateau on the Lake Convention Center
415 North State Highway 265
Branson, 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, November 2, 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 August 3, 2009 Architectural Division Open Meeting. The motion was seconded by Randy Miltenberger and unanimously carried.

Please note that at approximately 8:45 a.m. Mr. Shawn Hagerty, the Board's Investigator, joined the meeting.

Please note at approximately 8:50 a.m. Mr. Hagerty departed the meeting.

Please note that at approximately 9:00 a.m. Mr. Curt Thompson, the Board's Legal Counsel, joined the meeting.

Please note at approximately 9:13 a.m. Ms Judy Kempker, the Board Executive Director, joined the meeting.

Discussion of the September 1, 2009 Professional Design Alliance Committee Meeting and the response from AIA-Missouri

The September 23, 2009 email from Steve Coffey, President-Elect AIA Missouri, was discussed. The Members of the Missouri Design Alliance voted unanimously to support the revisions as outlined with the stipulation that all four professional organizations as well as the Board sign a Memo of Understanding to enter into long range planning efforts to look at three issues of concern: 1) selection of the Board Chair, 2) ability of each division to add board membership to meet workload needs, and 3) balance representation of the Board on votes of interdisciplinary issues. Upon discussion, the members of the Architectural Division agreed to recommend to the full Board at its November 3rd meeting, to direct Ms. Kempker to send a response to Steve Coffey of AIA-Missouri thanking AIA for its support of the proposed revisions to Chapter 327, RSMo which were presented and discussed at the September 1st Design Alliance Committee Meeting and advising that the Board wants AIA to know that it will always be open to working with the professional associations in the future with regard to making adjustments that will improve the workings of the State Board. However, the members of the Board feel that the signing of a Memorandum of Understanding is something that should be done by the four professional associations and not the Board. Ms. Kempker is to “copy” MSPE, MSPS and MALA on her response.

Please note at approximately 9:30 a.m. Mr. Thompson and Ms Kempker departed the meeting.

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

At 9:35 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 5:10 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 5:10 p.m.

ATTEST:

Executive Director

Date Approved: _____