

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

Monday, January 25, 2010

Springfield Room  
Capitol Plaza Hotel and Convention Center  
415 West McCarty  
Jefferson City, 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, January 25, 2010. A quorum being present, Mr. Miltenberger declared the meeting open for business.

**Members Present**

Randy Miltenberger, Division Chair  
Kathy Achelpohl, Member of the Division  
Kenneth Frashier, Member of the Division

**Others Present**

Judy Kempker, Executive Director  
Robert Hartnett, Chair of Landscape Architectural Division  
Curt Thompson, General Counsel  
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**

Randy Miltenberger made a motion to approve the minutes of the November 2, 2009 Architectural Division Open Meeting. The motion was seconded by Kenneth Frashier and unanimously carried.

**Election of Division Chair and CEU Audit Chair**

Kenneth Frashier made the motion to elect Randy Miltenberger to be Chairman and Audit Chair of the Architectural Division. Kathy Achelpohl seconded the motion and unanimously carried.

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

At 8:30 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. Kathy Achelpohl 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 Kenneth Frashier. 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 5:00 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

**Adjournment**

There being no further business, on motion of Randy Miltenberger seconded by Kenneth Frashier and unanimously carried, the meeting adjourned at 5:00 p.m.

ATTEST:

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

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