

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

May 17, 2010 at 11:00 a.m.
Via Telephone Conference Call
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Mr. Freeman at 11:00 a.m. on Monday, May 17, 2010. A quorum being present, Mr. Freeman declared the meeting open for business.

Members Present

Mike Freeman, Chair of the Division
Dan Govero, Member of the Division
Mike Flowers, Member of the Division

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Shawn Hagerty, Board Investigator
Curtis Thompson, General Counsel
Kevin Hall, Assistant Attorney General

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.

Motion to Go Into Closed Session

At 11:10 a.m., Mr. Freeman called for a motion to close the meeting to the general public for the purpose of discussing general legal action, causes of action or litigation. Mr. Flowers 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. The motion was seconded by Mr. Govero and unanimously carried. Mr. Freeman asked that all visitors disconnect from the conference call. There being none, the meeting was declared closed to the general public.

Reconvene

At 11:45 a.m. the open meeting was reconvened.

Adjournment

There being no further discussion, a motion was made by Mr. Govero and seconded by Mr. Flowers to adjourn. The motion carried unanimously. The meeting adjourned at 11:45 a.m. on May 17, 2010.

Executive Director

Approved by Board on: _____