

OPEN MINUTES
Committee of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors
and Landscape Architects
July 1, 2010

A Special Committee meeting of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order at 2:00 p.m. on Thursday, July 1, 2010. Ms. Jackson, Chair of the Committee regarding consistency with discipline, declared the meeting open for business.

Members Present

Jerany Jackson, Member of the Landscape Architectural Division and Chair of the Committee
Kenneth Frashier, Member of the Architectural Division and Member of the Committee
Royce Fugate, Chair of the Professional Engineering Division and Member of the Committee

Member Absent

Mike Flowers, Member of the Professional Land Surveying Division and Member of the Committee

Others Present

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

Discussion regarding Consistency with Discipline

The Committee Members held a discussion regarding the Board's consistency with discipline. The Members reviewed the information compiled by Ms. Kempker which included a form used by the Missouri Attorney General's Office and the Missouri Real Estate Appraiser's when reviewing complaint cases, a copy of the NCEES "Penalty Guidelines" and a list of civil penalties collected by the Board so far. Upon review of the documents, the Committee Members directed Ms. Kempker to draft an Attorney General referral form for the Committee Members to review at its next meeting. Ms. Kempker is to incorporate all possible violations of the APELSLA Board's statutes

and rules. The Committee Members discussed when to have another meeting prior to the full Board Meeting which is scheduled for August 10, 2010. It was decided to hold another meeting on July 29, 2010 from 10:00 a.m. until 11:00 a.m. The Committee Members directed Ms. Kempker to provide all information to the full Board when it next meets on August 10, 2010.

Motion to Close

At 2:43 p.m. Ms. Jackson then 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 and other complaint related matters. Mr. Fugate 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 attorney/client information and complaint matters. The motion was seconded by Mr. Frashier. A roll call vote was taken and unanimously carried. Ms. Jackson asked that all visitors disconnect from the call. There being none, the meeting was declared closed to the general public.

Adjournment

There being no further business, on motion of Mr. Fugate seconded by Mr. Frashier and unanimously carried, the meeting was adjourned at 2:57 p.m. on July 1, 2010.

ATTEST:

Executive Director

Date Approved:_____