

**OPEN MINUTES**  
**Committee of the**  
**Missouri Board for Architects, Professional Engineers,**  
**Professional Land Surveyors**  
**and Landscape Architects**  
July 29, 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 10:00 a.m. on Thursday, July 29, 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

Royce Fugate, Chair of the Professional Engineering Division and Member of the Committee

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

Kenneth Frashier, Member of the Architectural Division and Member of the Committee  
(Please note that Mr. Frazier did not join the meeting until approximately 10:20 a.m.)

**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 the "Attorney General's (AG) Referral Guideline" along with the "Attorney General Referral Sheet", "Proposed Discipline" and "List of Possible Violations." Upon review of the documents, the Committee Members were generally impressed with the documents but had a few suggestions to improve and/or clarify items on the documents. On the "Proposed Discipline" document, Mr. Thompson suggested that Ms. Kempker include a sub-title of "Offer of Settlement." Committee Member, Mike Flowers, suggested that the maximum term of punishment be placed beside the

“Probation” line and the “Suspension” line on the “Proposed Discipline” document. Also, the Committee Members directed Ms. Kempker to number each page of the document as well as include a date on the document. The Committee Members also discussed whether the specifics of Chapter 60 should be included in the “Listing of Possible Violations” document. The Committee Members then directed Mr. Thompson to research Chapter 60 and report his findings to the full Board at its August 10, 2010 meeting. The Committee Members directed Ms. Kempker to add this item to the agendas of each of the four divisions of the Board for discussion as well as an item to be discussed by the full Board when it next meets on August 10, 2010.

**Adjournment**

There being no further business, on motion of Mr. Fugate seconded by Mr. Frashier and unanimously carried, the meeting was adjourned at 11:00 a.m. on July 29, 2010.

ATTEST:

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Executive Director

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