

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

September 28 2010 at 1:30 p.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. Mike Freeman at 1:30 p.m. on Tuesday, September 28, 2010. A quorum being present, Mr. Freeman declared the meeting open for business.

Members Present

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

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Karen Payne, Board Staff
Curtis Thompson, General Counsel

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 1:40 p.m., Mr. Freeman called for a motion to close the meeting to the general public for the purpose of discussing licensing applications. 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 licensing applications. 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 2:15 p.m. the open meeting was reconvened.

Adjournment

There being no further discussion, a motion was made by Mr. Flowers and seconded by Mr. Govero to adjourn. The motion carried unanimously. The meeting adjourned at 2:15 p.m. on September 28, 2010.

ATTEST:

Executive Director

Approved by Board on: _____