

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

Monday, November 8, 2010

Mojave Meeting Room
Ramada Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Executive Director Judy Kempker at 8:00 a.m. on Monday, November 8, 2010. A quorum being present, Ms. Kempker declared the meeting open for business.

Members Present

Kenneth Frashier, Member of the Division
James C. "JC" Rearden, Member of the Division

Others Present

Judy Kempker, Executive Director
Curt Thompson, Board Counsel
Jane Coffman, Board Staff

Absent

Kathy Achelpohl, Member of the Division

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.

Election of Division Chair and CEU Audit Chair

JC Rearden made a motion to nominate Kenneth Frashier to serve as the new Division Chairman. The motion was seconded by Ken Frashier and unanimously carried. Kenneth Frashier then made a motion to nominate JC Rearden as the new CEU Audit Chairman. The motion was seconded by JC Rearden and unanimously carried.

Meeting with Staff Member, Jan Gilliam, via Teleconference to Review and Discuss Application Approval Process

Ms. Jan Gilliam met with the Division members via teleconference to explain the application approval process for Architectural applications and the use of the Quick Reference Guide which was provided to each Division member. After answering a number of questions, Ms. Gilliam was directed to send the applications via UPS in the following order: Kenneth Frashier, Kathy Achelpohl and then JC Rearden.

At approximately 8:20 a.m. Mr. Thompson departed the meeting.

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

At 8:35 a.m., Chairman Kenneth Frashier 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. JC Rearden 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. Chairman Frashier 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 5:15 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Kenneth Frashier seconded by JC Rearden and unanimously carried, the meeting adjourned at 5:15 p.m.

ATTEST:

Executive Director

Date Approved: _____