

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

Monday, November 8, 2010
Kalahari Meeting Room
Ramada Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order at 8:00 a.m. on Monday, November 8, 2010 in the Kalahari meeting room of the Ramada Oasis Convention Center, 2546 North Glenstone Avenue, Springfield, Missouri. A quorum being present, Mr. Mike Freeman declared the meeting open for business.

Members Present

Michael C. Freeman, Chair of the Division
John Michael Flowers, Member of the Division
Daniel L. Govero, Member of the Division

Others Present

Shawn Hagerty, Board Staff
Karen Payne, Board Staff

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.

Please note that Board Staff, Laurie Koelling, joined the meeting at 8:30 a.m.

Approval of Minutes

On motion by Dan Govero, the minutes of the previous August 9, 2010 open meeting were approved with the following amendment: add "College Algebra" as an option to the 6 hour mathematics requirement as it relates to revising Section 327.312(3) to require 30 semesters of surveying coursework and to approve the September 28, 2010 Telephone Conference be approved as submitted. Mike Flowers seconded the motion.

Report from NCEES Annual Meeting

Next, Board Chair, Mike Freeman, reported on the discussions that took place at the NCEES annual meeting held August 18-21, 2010 in Denver, Colorado. Mr. Freeman stated that the main topics of discussion at the meeting were the increase of surveying education requirements being made by surrounding states; the computer based testing that will be implemented by NCEES beginning in the fiscal year 2012; and he explained that it was the consensus of those that attended the meeting that Multi-state Surveying Brokers be required to obtain a Certificate of Authority with a professional serving as the managing agent. This discussion was given as informational information only and no further action was taken.

Discuss if There is a Need to Revise the Professional Development Unit Reporting Form

Next, the Division Members reviewed and discussed the latest revised version of the Professional Development Unit Reporting Form presented by Executive Director, Judy Kempker. Upon discussion, Mike Flowers made a motion to adopt the revised Professional Development Unit Reporting Form as was presented with the exception of replacing the heading of "Part I, Summary of Credits" with "Detail of Activities" and making a separate section entitled "Summary of Credits" to break down the PDUs earned. Dan Govero seconded the motion. Voting in favor of the motion were Mike Flowers and Dan Govero.

Discuss the Missouri Society of Professional Surveyors' Proposed Revisions to the Missouri Minimum Standards for Land Surveying

The Division Members then reviewed and discussed the proposed revisions to the Missouri Minimum Standards for Land Surveying made by the Missouri Society of Professional Surveyors. Upon discussion, Mike Freeman volunteered to write a letter to MSPS and request that they expedite submitting their final draft of the revisions to the Missouri Minimum Standards for Land Surveying for the Board to consider and that he would copy State Land Surveyor, Daryl Pratte, on the letter.

Motion to Close

At 9:00 a.m., Chairman Freeman 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. Dan Govero 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, 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 Mike Flowers and unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

Reconvene in Open Session

At 4:35 p.m., the Land Surveying Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further discussion, a motion was made by Mike Flowers and seconded by Dan Govero to adjourn. The motion carried unanimously. The meeting adjourned at 4:35 p.m. on November 8, 2010.

ATTEST:

Executive Director

Approved by Board on: _____