

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

November 8, 2010
Sahara A & B Meeting Room
Ramada Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri

The Professional Engineering Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Mr. Royce Fugate at 8:00 a.m. on Monday, November 8, 2010. A quorum being present, Mr. Fugate declared the meeting open for business.

Members Present

Royce Fugate, Chair of the Division
Kevin Skibiski, Member of the Division
Abiodun "Abe" Adewale, Member of the Division

Others Present

Sandra Robinson, Executive Assistant

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.

Approval of Minutes

On motion of Mr. Adewale and seconded by Mr. Skibiski the minutes for the August 9, 2010 open meeting were approved as submitted.

Report from NCEES Annual Meeting

Mr. Skibiski reported that there were no new items for discussion at the NCEES Annual Meeting. However, the attendees continued the discussion regarding B plus 30. Mr. Skibiski stated that it appears now NCEES is going in the direction of requiring 150 hours to graduate with a BS degree instead of going in the direction of a Bachelor's Degree plus 30 hours which would be a Masters degree. He stated that he learned that the States of

Nebraska and Georgia have adopted BS plus 30 but have not implemented it. Mr. Skibiski stated that MSPE is in favor of requiring 150 hours to graduate with a BS degree.

Update from Kevin Skibiski's Ad Hoc Committee regarding discipline specific licensing and whether Missouri should offer the new 16 hour NCEES Structural exam even though it does not currently license by discipline

Mr. Skibiski advised the Division Members that the Ad Hoc Committee regarding discipline specific licensing had not met recently; therefore, he did not have anything new to report on this matter. However, the Members of the Division decided not to offer the new 16 hour NCEES Structural Exam at all in Missouri. So anyone wishing to take this exam will have to apply in a state that offers this specific exam. This applies to all new applicants as well as Professional Engineers already licensed.

Discuss MSPE's request for a Board Member to attend meetings with St. Louis University engineering program as well as the Washington University engineering program relating to the licensing of faculty

The Members of the Division discussed MSPE's request for a Board Member to attend meetings with St. Louis University engineering program as well as the Washington University engineering program relating to the licensing of faculty. Mr. Adewale volunteered to meet with the members of the St. Louis University engineering program and Washington University engineering program. He stated that he would contact Ms. Jo Emerick, P.E., MSPE's Licensure Committee Chair, to set up a date and time that would be mutually agreeable for MSPE and Mr. Adewale to meet with the faculty of Washington University and St. Louis University.

Motion to Close

At approximately 8:12 a. m., Mr. Fugate 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 as well as to discuss pending litigation and complaint matters. Mr. Skibiski 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 Mr. Adewale. A roll call vote was taken and unanimously carried. Mr. Fugate asked that all visitors leave the

room. There being no visitors present, Mr. Fugate declared the meeting closed to the general public.

Reconvene in Open Session

At 4:30 p.m., the Professional Engineering Division Members reconvened in Open Session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Mr. Skibiski seconded by Mr. Adewale and unanimously carried, the meeting adjourned at 4:30 p.m.

ATTEST:

Executive Director

Date Approved: _____