

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

December 7, 2010

The Professional Engineering 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. Fugate at 10:40 a.m. on Tuesday, December 7, 2010. A quorum being present, Mr. Fugate declared the meeting open for business.

Members Present

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

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Shawn Hagerty, Board Investigator
Curtis Thompson, General Counsel
Edwin Frownfelter, Assistant Attorney General

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 Close

Mr. Fugate then called for a motion to close the meeting to the general public for the purpose of discussing complaint cases. Mr. Adewale made a motion that the meeting be closed to the general public pursuant to the provisions of Sections 610.021(14), 324.001.8 and 324.001.9, RSMo, for the purpose of discussing complaint cases. The motion was seconded by Mr. Skibiski. A roll call vote was taken and unanimously carried. Mr. Fugate asked that all visitors disconnect from the call. There being none, the meeting was declared closed to the general public.

Reconvene

At 11:45 a.m., the open meeting was reconvened.

Adjournment

There being no further business, on motion of Mr. Skibiski seconded by Mr. Adewale and unanimously carried, the meeting adjourned.

ATTEST:

Executive Director

Date Approved: _____