

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

January 20, 2011

A Special Committee meeting of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order at 3:00 p.m. on Thursday, January 20, 2011. The Board met in both open and closed sessions during the meeting as reflected in the minutes. The meeting was declared open for business.

Members Present

Kenneth M. Frashier, Chair of the Architectural Division and Member of the Committee

Royce Fugate, Chair of the Professional Engineering Division and Member of the Committee

Mike Freeman, Chair of the Professional Land Surveying Division and Member of the Committee

Robert Hartnett, Chair of the Landscape Architectural Division and Member of the Committee

Others Present

Sandy Robinson, Executive Assistant

Curtis Thompson, General Counsel

Selection of Individual to Conduct Meeting

Since the Committee does not have a Chair for the committee, Ms. Robinson called the meeting to order and asked for nominations of an individual to conduct the remaining business of the meeting. Mr. Fugate nominated Mr. Bob Hartnett to conduct the remaining business of the meeting. Mr. Frashier seconded the nomination and it carried with Mr. Hartnett abstaining from voting. Ms. Robinson then turned the meeting over to Mr. Hartnett.

Motion to Close

At 3:05 p.m., Mr. Hartnett then called for a motion to close the meeting to the general public for the purpose of making performance ratings pertaining to individual employees as well as discussing confidential or privileged communications between this agency and its attorney. Mr. Fugate made a motion that the meeting be closed to the general public pursuant to the provisions of Sections 610.021(3) and (13), RSMo, for the purpose of making performance ratings pertaining to individual employees as well as discussing confidential or privileged communications between this agency and its attorney. The motion was seconded by Mr. Frashier. A roll call vote was taken and unanimously carried. Mr. Hartnett asked that all visitors disconnect from the call. After Ms. Robinson disconnected from the call, the meeting was then declared closed to the general public.

Reconvene

At 3:25 p.m., the Members of the committee reconvened its open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Mr. Fugate seconded by Mr. Frashier and unanimously carried, the meeting was adjourned at 3:25 p.m. on January 20, 2011.

Executive Director

Approved by Board on: _____