

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

Monday, May 2, 2011

Plaza 1 Meeting Room
Sheraton Westport Plaza
900 Westport Plaza
St. Louis, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Chairman Kenneth Frashier at 8:00 a.m. on Monday, May 2, 2011. A quorum being present, Chairman Frashier declared the meeting open for business.

Members Present

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

Others Present

Jane Coffman, Board Staff

Members Absent

Kathy W. 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.

Approval of Minutes

JC Rearden made a motion to approve the minutes of the January 24, 2011 Architectural Division Open Meeting. The motion was seconded Kenneth Frashier and unanimously carried.

Discussion Regarding NCARB Regional Meeting

Ken Frashier, Division Chairman, attended the Joint Regional NCARB meeting held in Cleveland, Ohio on March 25 and 26, 2011. Mr. Frashier shared the highlights of the meeting with the Division.

Discussion Regarding the 2011 NCARB Annual Meeting

The 2011 NCARB Annual Meeting is scheduled for June 22, 23, 24, and 25, 2011 in Washington, D.C. Kenneth Frashier, Division Chairman, has volunteered to attend this meeting. Therefore, Ms. Kempker was directed to request out-of-state travel approval from the Department on his behalf.

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

At 8:32 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 3:00 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of JC Rearden seconded by Kenneth Frashier and unanimously carried, the meeting adjourned at 3:00 p.m.

ATTEST:

Executive Director

Date Approved: _____