

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

East A Meeting Room  
Sheraton Westport Hotel  
Plaza Tower  
900 Westport Plaza  
St. Louis, Missouri  
May 2, 2011

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, May 2, 2011. 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  
Curt Thompson, General Counsel

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. Skibiski and seconded by Mr. Adewale, the minutes for the January 24, 2011 Professional Engineering Division Open Meeting were approved as submitted.

**Discuss the upcoming NCEES Central Zone meeting on May 5-7, 2011 in Detroit, Michigan that Abe Adewale and Mike Freeman are attending as well as the 2011 NCEES Annual Meeting scheduled for August 23-27, 2011 in Providence, Rhode Island and who would like to attend the annual meeting**

It was noted that Mr. Adewale and Mr. Freeman will be attending the NCEES Central Zone meeting in Detroit, Michigan on May 5, 6 and 7, 2011. Mr. Adewale also volunteered to attend the 2011 NCEES Annual Meeting which is scheduled for August 23, 24, 25, 26 and 27, 2011 in Providence, Rhode Island. The Professional Engineering Division directed Ms. Kempker to proceed with the out of state travel request for Mr. Adewale to travel to the 2011 NCEES Annual meeting.

**Respond to the masters or equivalent questionnaire the Nevada Board is doing on behalf of a subcommittee for the American Society of Mechanical Engineers. The results of the survey would provide a better understanding of the NCEES membership's position on the current Model Law 2020 licensure requirement. Also, review recently submitted letters in opposition to the masters or equivalent program from the Society of Mining, Metallurgy & Exploration**

The Members of the Professional Engineering Division discussed their response to the masters or equivalent questionnaire the Nevada Board is doing on behalf of a subcommittee for the American Society of Mechanical Engineers. The results of the survey would provide a better understanding of the NCEES membership's position on the current Model Law 2020 licensure requirement. Since Mr. Skibiski has gathered most of the information for the Professional Engineering Division, he volunteered to draft a response for Ms. Kempker to send to the Nevada Board. Mr. Skibiski stated that he would get with Ms. Kempker after the Board meets.

**Motion to Close**

At approximately 8:05 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 the motion unanimously carried. Mr. Fugate asked that all visitors leave the room. There being none, Mr. Fugate then declared the meeting closed to the general public.

**Reconvene in Open Session**

At 1:55 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 1:55 p.m.

ATTEST:

\_\_\_\_\_  
Executive Director

Date Approved:\_\_\_\_\_