

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

Texas A & B Meeting Room
University Plaza Hotel and Convention Center
333 John Q Hammons Parkway
Springfield, Missouri
Monday, November 7, 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, November 7, 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
Kevin Oligschlaeger, Board Investigator

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 August 8, 2011 Professional Engineering Division Open Meeting were approved as submitted.

Status Report regarding actions taken at the August 2011 Annual NCEES meeting which was held in Providence, Rhode Island

Mr. Adewale gave a Status Report regarding actions taken at the August 2011 Annual NCEES meeting which was held in Providence, Rhode Island. Mr. Adewale reported that NCEES discussed the Computer Based Testing (CBT) for 2014 and voted on what the exam costs will be. NCEES voted only to make recommendation to the state

licensing boards with the Boards voting on the rates to be charged. NCEES is still continuing to study this matter. Mr. Adewale also stated that he extended the invitation to NCEES to hold its annual meeting in St. Louis, Missouri in 2012.

Email inquiry from Paul Woodward regarding fire sprinkler design and Board Rule 20 CSR 2030-21.010

The Members of the Professional Engineering Division discussed the email inquiry from Paul Woodward regarding fire sprinkler design and Board Rule 20 CSR 2030-21.010. Upon discussion, the Division Members decided to table the matter until they could consult with the Board's Executive Director, Judy Kempker, and the Board's General Counsel, Curt Thompson.

Motion to Close

At 8:12 a.m., Mr. Fugate called for a motion to close the meeting to the general public for the purpose of discussing disciplinary and complaint matters. Mr. Skibiski made a motion that the meeting be closed to the general public pursuant to the provisions of Sections 610.021(1) and (14), and 324.001.8, RSMo, for the purpose of discussing complaint matters. 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 none, the meeting was declared closed to the general public.

Reconvene in Open Session

At 4:59 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 4:59 p.m.

ATTEST:

Executive Director

Date Approved:_____