

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

March 30, 2012

A Special Sub-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 1:30 p.m. on Friday, March 30, 2012. The meeting was declared open for business.

Members Present

Kevin C. Skibiski, Member of the Professional Engineering Division and Chair of the Sub-committee

Kathy W. Achelpohl, Member of the Architectural Division and Member of the Sub-committee

Jerany Jackson, Member of the Landscape Architectural Division and Member of the Sub-committee

Member Absent

J. Michael Flowers, Member of the Professional Land Surveying Division and Member of the Sub-committee

Others Present

Judy Kempker, Executive Director

Sandra Robinson, Executive Assistant

Review, Discuss and Attempt to Define “Incidental Practice”

Ms. Jackson advised the Sub-committee members that she is still working on the definition of landscape architecture. She has been researching the definitions used by other states, which are a multi-profession board. Ms. Jackson is planning a meeting with the Landscape Architectural Division Chair, Bob Hartnett, to discuss the definition. Ms. Jackson asked Ms. Kempker to set up a conference for the Landscape Architectural Division Members to meet at either 11:00 a.m. or 1:00 p.m.

on Tuesday, April 3, 2012. Also, Ms. Jackson asked Ms. Kempker to provide the Landscape Architectural Division Members with the packet of information which was previously provided to the Sub-committee at its conference call on March 2nd, which included the Idaho Board's definitions. Ms. Jackson stated she will report back to the Sub-committee the Landscape Architectural Division's proposed definition. Ms. Achelpohl reported that she met with the Members of the Architectural Division on March 15, 2012, and as a result, presented a draft definition of the practice of architecture. It was pointed out that the Architectural Division Members included "expert technical testimony" in the definition of architecture since Ms. Kempker had reported the Professional Engineering Division was proposing it be added to the definition of engineering. The Sub-committee Members agreed that "expert technical testimony" should be included in the definitions of landscape architecture and land surveying as well. Mr. Skibiski stated that he wanted the Sub-committee members to now look at the definition of "Incidental Practice" as defined by the Idaho Board and what it required of engineers and architects. Mr. Skibiski felt this would lead this Sub-committee into defining "Incidental Practice" for the Missouri Board. Mr. Skibiski directed Ms. Kempker to email Mr. Flowers asking him to provide a copy of proposed changes to the definition of land surveying to the Sub-committee by its next meeting. The Sub-committee also directed Ms. Kempker to poll the group for a conference call to be held one day during the week of April 16th to April 20th.

Adjournment

There being no further business, on motion of Ms. Jackson seconded by Ms. Achelpohl and unanimously carried, the meeting was adjourned at 2:15 p.m. on Friday, March 30, 2012.

Executive Director

Approved by Board on: _____