

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

Monday, April 30, 2012

Salon 1 Meeting Room  
Holiday Inn Southwest & Viking Conference Center  
10709 Watson Road  
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 JC Rearden at 8:00 a.m. on Monday, April 30, 2012. A quorum being present, Chairman Rearden declared the meeting open for business.

**Members Present**

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

**Others Present**

Robert N. Hartnett, Landscape Architectural Division Chairman  
Jane Coffman, Board Staff

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**

Kenneth Frashier made a motion to approve the minutes of the January 30, 2012 Architectural Division Open Meeting and the March 15, 2012 Architectural Division Open Telephone Conference Call. The motion was seconded by Kathy Achelpohl and unanimously carried.

## **Report of the NCARB Region V Meeting**

Kenneth Frashier reported to the Architectural Division members about the March 23 and 24, 2012 NCARB Region V meeting that was held in Nashville, Tennessee. The NCARB Annual Meeting will be held in Minneapolis, Minnesota on June 20, 21, 22, and 23, 2012. Mr. Frashier and Mr. Rearden have requested to attend.

## **Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo**

At 8:20 a.m. Chairman JC Rearden 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. Kathy Achelpohl 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 Rearden 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 3:35 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

## **Adjournment**

There being no further business, on motion of Kenneth Frashier seconded by Kathy Achelpohl and unanimously carried, the meeting adjourned at 3:35 p.m.

ATTEST:

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

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