

**OPEN MINUTES
PROFESSIONAL LAND SURVEYING DIVISION OF THE
MISSOURI BOARD FOR ARCHITECTS,
PROFESSIONAL ENGINEERS, PROFESSIONAL LAND
SURVEYORS AND LANDSCAPE ARCHITECTS**

May 22, 2012 at 1:30 p.m.
Via Telephone Conference Call
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order by Mr. Freeman at 1:30 p.m. on Tuesday, May 22, 2012. A quorum being present, Mr. Freeman declared the meeting open for business.

Members Present

Mike Freeman, Chair of the Division
Dan Govero, Member of the Division
Mike Flowers, Member of the Division

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Executive Assistant
Karen Payne, 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.

Motion to Go Into Closed Session

At 1:31 p.m., Mr. Freeman called for a motion to close the meeting to the general public for the purpose of discussing the examination results of the April 2012 Missouri State Specific examination. Mr. Govero 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 information

pertaining to licensees or applicants. The motion was seconded by Mr. Flowers. A roll call vote was taken and unanimously carried. Mr. Freeman asked that all visitors disconnect from the call. There being none, the meeting was declared closed to the general public.

Reconvene

At 1:55 p.m. the open meeting was reconvened.

Adjournment

There being no further discussion, a motion was made by Mr. Govero and seconded by Mr. Flowers to adjourn. The motion carried unanimously. The meeting adjourned at 1:55 p.m. on May 22, 2012.

Executive Director

Approved by Board on: _____