

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

Monday, August 6, 2012
Santa Fe A Room
Hilton Garden Inn
19677 East Jackson Drive
Independence, Missouri

The Professional Engineering Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Mr. Kevin Skibiski at 8:00 a.m. on Monday, August 6, 2012. A quorum being present, Mr. Skibiski declared the meeting open for business.

Members Present

Kevin C. Skibiski, Chair of the Division
Abiodun "Abe" Adewale, Member of the Division
Kelley P. Cramm, Member of the Division
Melissa J. Edwards, Member of the Division

Others Present

Sandra Robinson, Processing Technician Supervisor
Curtis Thompson, General Counsel
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. Adewale and seconded by Ms. Cramm, the minutes for the April 30, 2012 Professional Engineering Division Open Meeting, the May 31, 2012 Open Professional Engineering Division Telephone Conference Call, and the June 29, 2012 Professional Engineering Division Open Meeting were approved as submitted.

Discuss a letter from Robert N. Volz, E-17672 and LS-741, wherein he requests information regarding the changes to Board Rule 20 CSR 2030-2.050 Title Block

The Members of the Professional Engineering Division discussed a letter received from Mr. Robert N. Volz, E-17672 an LS-741, wherein he requested information regarding the changes to Board Rule 20 CSR 2030-2.050 Title Block. The Division Members thought Mr. Volz had some valid points, but was of the opinion that all engineering work product should be sealed. Therefore, Mr. Skibiski volunteered to draft a letter responding to all of Mr. Volz's questions, which he will send to Mr. Thompson and the Board's Executive Director Judy Kempker for review and comment.

Review and discuss proposed changes to Chapter 327 specifically regarding incidental practice and Sections 327.091, 327.101, 327.181, 327.191, 327.600 and 327.603, RSMo

The Division Members discussed the proposed changes to Chapter 327 specifically regarding incidental practice and Sections 327.091, 327.101, 327.181, 327.191, 327.600 and 327.603, RSMo. After much discussion, the only changes recommended by the Division were to the definition of incidental practice. The new definition is as follows:

Incidental practice is the performance of other professional services licensed under Chapter 327 that are related to a licensee's [work] professional service; and is secondary and substantially less in scope and magnitude when compared to the [work] professional services performed by the licensee in their licensed profession.

This incidental [work] professional service shall be safely and competently performed by the licensee without jeopardizing the health, safety and welfare of the public. The licensee shall be qualified by education, training, and experience, as determined by the Board and in Sections 327.091, 327.181, 327.272, and 327.600, RSMo to perform such incidental [work] professional service.

Discuss Missouri hosting the 2016 NCEES Central Zone Meeting as well as selecting possible dates and locations

Mr. Adewale stated that Missouri will be hosting the 2016 NCEES Central Zone Meeting. He advised the Professional Engineering Division Members that several members of the Central Zone had suggested Branson, Missouri as a possible site for the meeting. Mr. Skibiski stated that since both Springfield and Branson had airports plus the fact that Branson had several hotels that could accommodate a convention, he felt that Branson would be a good choice. Upon discussion, Mr. Adewale made a motion to recommend Branson, Missouri as the site for the 2016 NCEES Central Zone

meeting. The motion was seconded by Ms. Cramm and unanimously carried.

Discuss a letter from NSPE President Dan Wittliff to NCEES President Dale Jans encouraging the early taking of the Principles and Practice of Engineering (PE) Examination

The Professional Engineering Division Members discussed a letter from NSPE President Dan Wittliff to NCEES President Dale Jans encouraging the early taking of the Principles and Practice of Engineering (PE) Examination. Mr. Skibiski stated that the change would require a statute change before the Missouri Board could allow the early taking of the Principles and Practice of Engineering (PE) Examination. The Missouri statute currently states that an individual must have four years experience before taking the exam. Mr. Skibiski stated that the "Incidental Practice Committee" would look into a possible change to Chapter 327. Therefore, Mr. Skibiski asked that Ms. Kempker send him a reminder asking that the "Incidental Practice Committee" look into a possible change to Chapter 327 to include the early taking of the Principles and Practice of Engineering (PE) Examination.

Motion to Close

At 9:32 a.m., Mr. Skibiski 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. Adewale 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 Ms. Edwards. A roll call vote was taken and the motion unanimously carried. Mr. Skibiski asked that all visitors leave the room. There being none, Mr. Skibiski then declared the meeting closed to the general public.

Reconvene in Open Session

At 5:10 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. Adewale seconded by Ms. Cramm and unanimously carried, the meeting adjourned at 5:10 p.m.

ATTEST:

Executive Director

Date Approved: _____