

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

Monday, November 12, 2012

Coco Meeting Room  
Ramada Oasis Convention Center  
2546 North Glenstone Avenue  
Springfield, 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, November 12, 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

**Members Not Present**

Kathy W. Achelpohl, Member of the Division

**Others Present**

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**

Ken Frashier made a motion to approve the minutes of the August 6, 2012 Architectural Division Open Meeting and the September 26, 2012 Architectural Division Open Telephone Conference Call. The motion was seconded by JC Rearden and unanimously carried.

### **Report from the Changes to Chapter 327 Committee**

JC Rearden updated the Architectural Division on 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. The Division made no motion for additional changes.

### **Discussion Regarding NCARB Regional Meeting**

Mr. Frashier noted that the NCARB Regional Meeting is being held in Charleston, South Carolina on March 7, 8, & 9, 2013. Both Mr. Frashier and Mr. Rearden would like to attend this meeting.

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

At 8:23 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. Ken Frashier 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 JC Rearden. 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 3:47 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

**Adjournment**

There being no further business, on motion of Ken Frashier seconded by JC Rearden and unanimously carried, the meeting adjourned at 3:47 p.m.

ATTEST:

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

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