

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

Monday, January 28, 2013, 8:00 A.M.
Hermitage Meeting Room
Truman Hotel
1510 Jefferson Street
Jefferson City, 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, January 28, 2013. A quorum being present, Mr. Skibiski declared the meeting open for business.

Members Present

Kevin Skibiski, Chair of the Division
Abiodun "Abe" Adewale, Member of the Division
Melissa Edwards, Member of the Division

Member Absent

Kelley Cramm, Member of the Division

Others Present

Sandra Robinson, Executive Assistant

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. Edwards, the minutes for the November 12, 2012 Professional Engineering Division Open Meeting were approved as submitted.

Possible Changes to the Board Rules and/or Chapter 327 RSMo (For information and/or discussion)

The Members of the Professional Engineering Division noted that all proposed changes to Chapter 327 that the Board drafted has been referred to the professional societies and the members of the Design Alliance for review. The Professional Engineering Division Members stated that at this time, they did not have any more proposed changes to Chapter 327, RSMo or to the Board Rules.

Motion to Close

At approximately 8:15 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 5:48 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. Edwards and unanimously carried, the meeting adjourned at 5:48 p.m.

ATTEST:

Executive Director

Date Approved:_____