

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

Monday, August 5, 2013

Salon B Meeting Room
Adams Pointe Conference Center
1400 NE Coronado Drive
Blue Springs, 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, August 5, 2013. 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

Others Present

Bob Shotts, Member of the Landscape Architectural Division
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 May 6, 2013 Architectural Division Open Meeting and the May 7, 2013 Architectural Division Open Meeting as submitted. The motion was seconded by JC Rearden and unanimously carried.

Status Report of NCARB Annual Meeting

Ken Frashier and JC Rearden reported to the Architectural Division about the June 2013 NCARB Annual Meeting held in San Diego, California. They reported that all resolutions were passed. .

Review and Discussion Regarding the Revision to Section 327.106

The Architectural Division discussed the revision to Section 327.106 Reciprocity for Architects licensed in Canada, requirements. Pursuant to the passage of resolution 2013-06, Mr. Rearden proposed changes to Section 327.106 as follows: 327.106. Notwithstanding any provisions of this chapter to the contrary, any applicant for a license to practice architecture who holds a valid license to practice architecture in Canada shall be licensed to practice architecture in this state, if such applicant holds certification pursuant to the terms of the [Inter-] **Mutual** Recognition Agreement between the National Council of Architectural Registration Boards (NCARB) and the Canadian Architectural [Councils] **Licensing Authorities** and provided the applicant meets all other qualifications for licensure as an architect as provided in this chapter.

Discussion of Possible Changes to the Board Rules and/or Chapter 327

The Architectural Division discussed the possible changes to the Board Rules and Chapter 327. No recommendations to the Full Board were made at this time.

Please note at approximately 8:27 a.m. Mr. Shotts departed the meeting.

Election of an Audit Chairman

JC Rearden made a motion that Ken Frashier be elected to serve as Audit Chairman. The motion was seconded by Ken Frashier and unanimously carried.

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

At 8:27 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 1:20 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 1:20 p.m.

ATTEST:

Executive Director

Date Approved: _____