

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

Tuesday, December 10, 2013
Division of Professional Registration, Room 380
3605 Missouri Boulevard
Jefferson City, Missouri

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 Chairman Freeman at 2:30 p.m. on Tuesday, December 10, 2013. A quorum being present, Chairman Freeman declared the meeting open for business.

Members Present

Michael C. Freeman, Chair of the Division
Daniel L. Govero, Member of the Division
J. Michael Flowers, Member of the Division

Others Present

Judy Kempker, Executive Director
Sandy Robinson, Licensing Technician Supervisor
Dawn Wilde, Board Investigator
Karen Payne, Licensing Technician II
Curt Thompson, General Counsel
Dr. Richard Elgin, Board's Exam Consultant

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 Close

At 2:33 p.m., Chairman Freeman called for a motion to close the meeting to the general public for the purpose of discussing the examination results of the October 2013 Missouri State Specific examination. Mr. Flowers 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. Govero. 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.

Return to Open Session

At 3:20 p.m. the Members of the Professional Land Surveying Division reconvened in open session for the purpose of adjourning the meeting.

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 3:20 p.m. on December 10, 2013.

Executive Director

Date Approved:_____