

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

Monday, January 27, 2014
Springfield Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
Jefferson City, 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, January 27, 2014. 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

Curt Thompson, Board Counsel
Bob Hartnett, Chairman of the Landscape Architectural Division
Dawn Wilde, Board Investigator
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 November 4, 2013 Architectural Division Open Meeting and the November 5, 2013 Architectural Division Open Meeting as submitted. The motion was seconded by JC Rearden and unanimously carried.

Election of Division Chair and CEU Audit Chair

Ken Frashier made a motion to elect JC Rearden to be Chairman of the Architectural Division. The motion unanimously carried. JC Rearden then made a motion to elect Ken Frashier as Vice Chairman and Audit Chairman of the Architectural Division. The motion unanimously carried.

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

At 8:07 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 11:25 a.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 11:25 a.m.

ATTEST:

Executive Director

Date Approved: _____