

OPEN MINUTES
Telephone Conference Call of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Landscape Architects

February 10, 2014

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order at 11:00 a.m. on Monday, February 10, 2014. The Board met in both open and closed sessions during the meeting as reflected in the minutes. A quorum being present, the meeting was declared open for business.

Members Present

James C. "JC" Rearden, Chair of the Architectural Division
Kenneth M. Frashier, Member of the Architectural Division
Kevin C. Skibiski, Chair of the Professional Engineering Division
Abiodun "Abe" Adewale, Member of the Professional Engineering Division
Kelley P. Cramm, Member of the Professional Engineering Division
Michael C. Freeman, Chair of the Professional Land Surveying Division
Daniel L. Govero, Member of the Professional Land Surveying Division
J. Michael Flowers, Member of the Professional Land Surveying Division
Robert N. Hartnett, Chair of the Landscape Architectural Division
Robert S. Shotts, Member of the Landscape Architectural Division

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Processing Technician Supervisor
Dawn Wilde, Board Investigator
Curtis F. Thompson, General Counsel

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.

Selection of Individual to Conduct Meeting

Since the Board currently does not have a Board Chair, Ms. Kempker called the meeting to order and asked for nominations of an individual to conduct the remaining business of the meeting. The Members of the Board discussed the selection of an

individual to conduct the business of the meeting. Upon discussion, Mr. Govero nominated Mr. Bob Harnett to conduct the remaining business of the meeting. Mr. Adewale seconded the nomination and it unanimously carried. Ms. Kempker then turned the meeting over to Mr. Hartnett.

Motion to Close

At 11:02 a.m., Mr. Hartnett called for a motion to close the meeting to the general public for the purpose of discussing complaint matters. Mr. Govero made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsections (1) and (14) and 324.001.8 and 324.001.9, 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. The motion was seconded by Mr. Skibiski. A roll call vote was taken and unanimously carried. Mr. Hartnett asked that all visitors disconnect from the conference call. There being none, the meeting was declared closed to the general public.

Reconvene for Purpose of Adjourning

At 11:30 a.m., the meeting reconvened in open session. There being no further business to come before the Board, Mr. Govero made a motion to adjourn the meeting. The motion was seconded by Ms. Cramm and unanimously carried. The meeting adjourned at 11:30 a.m. on February 10, 2014.

ATTEST:

Executive Director

Date Approved:_____