

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

Monday, May 5, 2014

Sierra Meeting Room
Holiday Inn South Butler Hill
4234 Butler Hill Road
St. Louis, 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, May 5, 2014. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present

James C. "JC" Rearden, Chairman of the Division
Michael Popp, Member of the Division
Martha John, Member of the Division

Others Present

Judy Kempker, Executive Director
Curt Thompson, Board Counsel
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

Martha John made a motion to approve the minutes of the January 27, 2014 Architectural Division Open Meeting as submitted. The motion was seconded by Mike Popp and unanimously carried.

Election of Vice Chair and CEU Audit Chair

Mike Popp made a motion to elect Martha John as CEU Audit Chairman and himself as Vice Chairman. The motion was seconded by Martha John and unanimously carried.

Report Regarding NCARB Region V Meeting

Martha John gave a report to the Architectural Division regarding the NCARB Region V Meeting which was held on March 6, 7, and 8, 2014 in San Antonio, Texas. The NCARB Annual Meeting will be held in Philadelphia, Pennsylvania on June 18 - 24, 2014. JC Rearden and Martha John have applied to attend this meeting.

Discussion of NCARB's Proposed Changes to the Intern Development Program

The Architectural Division discussed the proposed changes to the Intern Development Program (IDP) as it relates to the reporting requirement known as the "six-month reporting rule" for IDP credit. The Architectural Division agreed and supported this proposal. Mr. Rearden made a directive to Judy Kempker to relay their support for the proposed change.

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

JC Rearden led the discussion of the changes to Section 327.091. The new definition of Architecture has been removed from the upcoming bill.

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

At 8:21 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. Martha John 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 Mike Popp. 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 2:40 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Martha John seconded by Mike Popp and unanimously carried, the meeting adjourned at 2:40 p.m.

ATTEST:

Executive Director

Date Approved: _____