

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

June 2, 2014 at 9:00 a.m.
Via Telephone Conference Call
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

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 9:00 a.m. on Monday, June 2, 2014. A quorum being present, Chairman Freeman declared the meeting open for business.

Members Present

Mike Freeman, Chair of the Division
Dan Govero, Member of the Division
Mike Flowers, Member of the Division

Others Present

Judy Kempker, Executive Director
Sandra Robinson, Processing Technician Supervisor

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 Exam Review Date

The Division Members discussed possible dates on which the candidates who failed the Missouri State Specific examination may review the exam. Mr. Flowers stated that he would not be available during the month of July 2014. Chairman Freeman stated that he could make himself available to attend the exam review. Upon discussion, the Professional Land Surveying Division Members decided to let Dr. Dick Elgin, the Board's Exam Coordinator for the Missouri State Specific

Examination, set the date for the Exam Review. After the date has been selected by Dr. Elgin, Ms. Kempker will then notify the Professional Land Surveying Division Members of the date, time and location of the exam review.

Motion to Go Into Closed Session

At 9:12 a.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 April 2014 Missouri State Specific examination. Mr. Govero made a motion that the meeting be closed to the general public pursuant to Sections 610.021(7) and (14), 324.001.8 and 324.001.9, RSMo for the purpose of discussing information pertaining to licensees or applicants and testing and examination materials. The motion was seconded by Mr. Flowers. A roll call vote was taken and unanimously carried. Chairman Freeman asked that all visitors disconnect from the call. There being none, the meeting was declared closed to the general public.

Reconvene

At 9:35 p.m. the open meeting was reconvened.

Adjournment

There being no further discussion, a motion was made by Mr. Govero and seconded by Chairman Freeman to adjourn. The motion carried unanimously. The meeting adjourned at 9:35 a.m. on June 2, 2014.

ATTEST:

Executive Director

Approved by Board on: _____