

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

Monday, August 4, 2014
Grand C Meeting Room
Holiday Inn Kansas City Coco Key Water Resort
9103 East 39th Street
Kansas 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, August 4, 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
Sherry Cooper, Public Member
Jane Coffman, Board Staff
Daniel Weber, Architect

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

Michael Popp made a motion to approve the minutes of the May 5, 2014 Architectural Division Open Meeting as submitted. The motion was seconded by Martha John and unanimously carried.

Update regarding the 2014 NCARB Annual Business Meeting

Martha John and JC Rearden gave a report to the Architectural Division regarding NCARB's Annual Business Meeting which was held in Philadelphia, Pennsylvania on June 18th - 24th. NCARB's Board of Directors voted to approve the proposed changes pertaining to IDP reporting requirements known as the "Six-Month Rule". These changes became effective July 1, 2014. An additional housekeeping item was a vote restricting all future officers of NCARB to be NCARB certificate holders. The Missouri delegates voted "no" on this item but the change was passed. The next Annual Meeting will be held in New Orleans, Louisiana in June 2015.

Please note at approximately 8:55 a.m. Judy Kempker, Executive Director, departed the meeting.

Discussion of NCARB's Proposed Changes to the Intern Development Program (IDP), the Broadly Experienced Architect Program (BEA), and the Broadly Experienced Foreign Architect Program (BEFA)

The Architectural Division discussed NCARB's proposed changes to the IDP, BEA and the BEFA. The Division reviewed a plan to have Ms. John revise Mr. Rearden's draft response then distribute it amongst the Architectural Division and Executive Director Judy Kempker. After everyone has had a chance to examine the response, a conference call will be scheduled to fine-tune the document before the response is sent to NCARB. All members agreed this was the course of action they wished to take.

Discussion of Application Processing Procedures

After discussing the current processing procedure regarding relicensure of an architect's professional license, the Division stated they would like to have the applications for relicensure sent to them via email. The members of the Architectural Division will respond via email with a "cc" to Judy Kempker, Executive Director. The members of the Division note they would like the application to be held for a period of time if notes or recommendations are made by members of the Division. This time period would allow each member to consider or reconsider their decision before the relicensure application has been processed.

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

At 10:21 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. Michael Popp 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 Martha John. A roll call vote was taken and unanimously carried. Chairman Rearden asked that all visitors leave the room at this time. After the visitor left the room, the meeting was declared closed to the general public.

Reconvene in Open Session

At 3:25 p.m. the Architectural Division members reconvened in open session for the purpose of completing work on their agenda.

Please note at approximately 3:40 p.m. Dawn Wilde, Board Investigator, Judy Kempker, Executive Director, and Curt Thompson, Board General Counsel entered the meeting.

Possible Changes to Board Rules

The Architectural Division discussed the proposed changes to the Board Rules in order to prepare for discussion and to make recommendations to the Full Board on August 5, 2014.

Adjournment

There being no further business, on motion of Martha John seconded by Mike Popp and unanimously carried, the meeting adjourned at 5:07 p.m.

ATTEST:

Executive Director

Date Approved: _____