

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

Monday, August 4, 2014  
Grand A Meeting Room  
Holiday Inn Kansas City Coco Key Water Resort  
9103 East 39<sup>th</sup> Street  
Kansas City, Missouri

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order at 8:00 a.m. on Monday, August 4, 2014 in the Grand A Meeting Room, of the Holiday Inn Kansas City Coco Key Water Resort, 9103 East 39<sup>th</sup> Street, Kansas City, Missouri. A quorum being present, Chairman Mike Freeman declared the meeting open for business.

**Members Present**

Michael C. Freeman, Chair of the Division  
Dan Govero, Member of the Division  
John Michael Flowers, Member of the Division

**Others Present**

Bob Shotts, Landscape Architect Member and Professional Land Surveyor  
Laurie Koelling, Board Staff  
Karen Payne, Board Staff  
Dr. Richard Elgin, Board Exam Consultant, PLS, PE

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**

On motion by Dan Govero, the minutes of the May 6, 2014 Professional Land Surveying Division open meeting and the June 2, 2014 Professional Land Surveying Division open telephone conference call was approved as submitted. Mike Flowers seconded the motion. Voting in favor of the motion were Dan Govero and Mike Flowers.

Please note that Professional Land Surveyor, James Anderson, PLS, joined the meeting at 8:20 a.m.

Please note that Legal Counsel, Curt Thompson, joined the meeting at 9:55 a.m.

**Update Regarding the Signing of the Memorandum of Understanding (MOU) Between the Board and the Department of Agriculture (Formerly MOU Between the Board and the Department of Natural Resources)**

Next, the Land Surveying Division members discussed the status of the Memorandum of Understanding (MOU) between the Board and the Department of Agriculture. Legal Counsel, Curt Thompson, advised the Division Members that he had just received a phone call from the Department of Agriculture's General Counsel, Michael Warrick, and reported that the MOU would be signed by the Department of Agriculture and returned to the Board in the near future. Once the MOU is signed, Ms. Kempker is to proceed with setting up a meeting with the members of the Joint Land Survey Standards Committee.

Please note that Legal Counsel, Curt Thompson, departed the meeting at 10:00 a.m.

Please note that Executive Director, Judy Kempker, entered the meeting at 10:15 a.m. and departed the meeting at 10:30 a.m.

Please note that Professional Land Surveyor, James Anderson, PLS-1726, also departed the meeting.

**Motion to Close**

At approximately 8:25 a.m., Dan Govero made a motion to close the meeting to the general public for the purpose of discussing the Missouri State Specific examination with Board Exam Consultant, Dr. Richard Elgin.

**Reconvene to Open Session**

At approximately 11:50 a.m., the Professional Land Surveying Division Members reconvened in Open Session for the purpose of discussing the remaining items on their Open Agenda.

**Review List of Updated Acceptable Surveying Coursework**

The Land Surveying Division members then reviewed the list of "Acceptable Surveying Coursework". Upon review, Mike Flowers made a motion directing Board Staff to make

the additions and deletions to the list that was agreed upon at the meeting. Once the list is revised it is to be forwarded to Mike Freeman for final approval. Dan Govero seconded the motion and it unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

### **Possible Changes to the Board Rules and/or Chapter 327 RSMo (for information and/or discussion)**

Next, the Land Surveying Division members reviewed the proposed amendments to the Board Rules. Upon review, Mike Flowers made a motion to recommend to the full Board to remove the sentence “or in-house corporate sponsored educational courses are allowed one PDU credit for each contact hour” and add the sentence “a correspondence course must require the participant to show evidence of achievement with a final graded test” to proposed amended Board Rule 20 CSR 2030.8.020(4)(C)3B. The motion also included taking out the language “PDUs are awarded only for those portions of the meeting that meet the requirements of Board rule 20 CSR 2030-8.20. Licensees serving as an officer and /or actively participating in a committee of the technical professional society or organization shall earn a maximum of 2 PDUs per organization. PDU credits are not earned until the end of each year of service is completed.” to proposed amended Board Rule 20 CSR 2030.8.020(4)(C)3C. Dan Govero seconded the motion and it unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

### **Motion to Close**

At 2:00 p.m., Chairman Freeman 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. Dan Govero made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 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 Flowers and unanimously carried. Voting in favor of the motion were Dan Govero and Mike Flowers.

**Adjournment**

There being no further discussion, a motion was made by Dan Govero and seconded by Mike Flowers to adjourn. The motion carried unanimously. The meeting adjourned at 5:00 p.m. on August 4, 2014.

ATTEST:

\_\_\_\_\_  
Executive Director

Approved by Board on: \_\_\_\_\_