

Meeting Notice

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

November 10, 2014, 8:00 a.m.

**Coco Ballroom
Ramada Plaza Hotel & Oasis Convention Center
2546 North Glenstone Avenue
Springfield, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects, P.O. Box 184, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0047 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Sections 324.001.8 and 324.001.9 RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Jane Rackers and Open Meeting Notices

Tentative Agenda for Open Meeting

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1. **8:00 a.m. – Breakfast and Call to Order** JC Rearden
2. **Roll Call** Jane Coffman
3. **Approval of Minutes for the August 4, 2014 Open Meeting and the August 29, 2014 Architectural Division Open Telephone Conference Call**
4. **Discuss proposed changes to Board Rules 20 CSR 2030-11.025 Continuing Education for Architects** Martha John,
Audit Chair
5. **Discuss Proposed Changes to Board Rule 20 CSR 2030-13.010 Immediate Personal Supervision for Architects, Professional Engineers, and Professional Landscape Architects**
6. **Possible changes to the Board Rules and/or Chapter 327 RSMo (for information and/or discussion)**
7. **Discuss meeting with Kathy Hillegas, Director of Council Relations for NCARB and other NCARB Representatives at the Board's January 27, 2015 quarterly meeting**
8. **Additional items to agenda, if any**
9. **Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo**
10. **Adjournment**