

Meeting Notice

**The Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Professional Landscape Architects**

Tuesday, November 11, 2014, 8:00 A.M.

**Maui Ballroom
Ramada Plaza Hotel and Oasis Convention Center
2546 N. 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, 65109 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: Sections 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 Meetings Notices

**Tentative Agenda for Open Meeting
Missouri Board for Architects,
Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects**

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TUESDAY, NOVEMBER 11, 2014

1. **8:00 A.M. – Call to Order** Judy Kempker
2. **Roll Call** Judy Kempker
3. **Selection of Individual to Conduct Meeting**
4. **Public Comment – Limited to 10 minutes**
5. **Approval of Minutes for the August 5, 2014 Open Board meeting and the October 21, 2014 Open Committee of the Board telephone conference call**
6. **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)** Curt Thompson and
Judy Kempker
7. **Discussion regarding Task Analysis Survey on the Missouri State Specific Land Surveying Exam performed by Dr. Richard Elgin** Mike Freeman
8. **Discuss MoDOT letter, dated September 3, 2014, from Right of Way Director Kelly Lucas which was forwarded to the Board by Dr. Dick Elgin asking the Board if it would issue a policy statement with regard to the changes in Section 327.272 which became effective August 28, 2014 pursuant to the passage of SB 809.** Kevin Skibiski and
Mike Freeman

9. **Review and discuss article drafted by the Board’s General Counsel, Curt Thompson, entitled, “The Change to Section 327.272; What Does it Mean?” Also discuss preparing a FAQ paper or article addressing the Board’s position.** Curt Thompson and Mike Freeman
10. **Discuss meeting with Kathy Hillegas, Director of Council Relations for NCARB at the Board’s January 27, 2015 quarterly meeting**
11. **Discuss Proposed Changes to Board Rules 20 CSR 2030-8.020 Professional Land Surveyor – Professional Development Units; 20 CSR 2030-11.015 Continuing Professional Competency for Professional Engineers; 20 CSR 2030-11.025 Continuing Education for Architects; and, 20 CSR 2030-11.035 Continuing Education for Professional Landscape Architects** Kelley Cramm, Martha John, Mike Flowers, and Bob Shotts
12. **Discuss Proposed Changes to Board Rules 20 CSR 2030-13.010 Immediate Personal Supervision for Architects, Professional Engineers, and Professional Landscape Architects, 20 CSR 2030-21.010 Design of Fire Suppression Systems, and 20 CSR 2030-21.020 Engineer of Record and Specialty Engineers** Kevin Skibiski and Kelley Cramm
13. **DISCIPLINARY AND/OR PROBATION VIOLATION HEARINGS:**
- 9:00 A.M. – RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Stephen P. Maslan**
 (First case to be heard) *(The file will be available for review.)*
- 9:00 A.M. – RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Christopher J. Deaton**
 (Second case to be heard) *(The file will be available for review.)*
14. **Report from Architectural Division** JC Rearden, Division Chair
15. **Report from Professional Engineering Division** Kevin Skibiski, Division Chair
16. **Report from Professional Land Surveying Division** Mike Freeman, Division Chair
17. **Report from Professional Landscape Architectural Division** Bob Hartnett, Division Chair

18. Executive Director's Report

- **Budget**
- **Legislation**
- **Board Rules**
- **Board Member Terms**
- **Newsletter**
- **General Information**

19. Selection of Date and Location for November 2015 Board Meeting

20. Additional Agenda Items, if any

21. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo

22. Adjournment