

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

January 9, 2015

A Special Committee meeting of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects met via telephone conference call and was called to order at 10:35 a.m. on Friday, January 9, 2015. The Board met in both open and closed sessions during the meeting as reflected in the minutes. Mr. Hartnett call the Committee to Order and the meeting was declared open for business.

Members Present

James C. "JC" Rearden, Chair of the Architectural Division and Member of the Committee

Kevin C. Skibiski, Chair of the Professional Engineering Division and Member of the Committee

Michael C. Freeman, Chair of the Professional Land Surveying Division and Member of the Committee

Robert N. Hartnett, Chair of the Professional Landscape Architectural Division and Member of the Committee

Others Present

Curtis Thompson, General Counsel

Selection of an individual to Chair the meeting

Mr. Skibiski made a motion to select Mr. Hartnett to Chair the meeting which was seconded by Mr. Rearden. The vote was unanimously carried

Motion to Close

At 10:36 a.m., Mr. Hartnett called for a motion to close the meeting to the general public for the purpose of making performance ratings pertaining to individual employees as well as discussing confidential or privileged communications between this agency and its attorney. Mr. Skibiski made a motion that the meeting be closed

to the general public pursuant to the provisions of Sections 610.021(1), (3), (13), and (14)RSMo, for the purpose of making performance ratings pertaining to individual employees as well as discussing confidential or privileged communications between this agency and its attorney. The motion was seconded by Mr. Rearden. A roll call vote was taken and unanimously carried. Mr. Hartnett asked that all visitors disconnect from the call.

Reconvene

At 11:15 a.m., the Members of the committee reconvened its open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Mr. Freeman seconded by Mr. Skibiski and unanimously carried, the meeting was adjourned at 11:15 p.m. on January 9, 2015.

ATTEST:

Executive Director

Approved by Board on: _____