

# Meeting Notice

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

**Monday, January 26, 2015, 3:00 P.M.  
Tuesday, January 27, 2015, 8:00 A.M.  
Lincoln Meeting Room  
Capitol Plaza Hotel and Conference Center  
415 West McCarty Street  
Jefferson City, 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, 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: Chapter 610.021 subsections (1) and (14), and Sections 324.001.8, 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: Sherry Hess and Open Meeting Notices

## Agenda for Open Meeting

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#### MONDAY, JANUARY 26, 2015

1. 3:00 P.M. – Call to Order Judy Kempker
2. Roll Call Judy Kempker
3. Selection of Individual to Conduct Meeting
4. Approval of Minutes for the November 10 and 11, 2014 Open Board Meeting and the January 9, 2015 Open Committee of the Board Conference Call
5. Discuss the changes in Section 327.272 which became effective August 28, 2014 pursuant to the passage of SB 809 and further answer questions regarding who can prepare easements and when and how a legal description is used Dan Govero
6. Discuss email from Chris Wickern, PLS-2000161240, wherein he requests clarification for the new definition of Land Surveyor Mike Freeman
7. Discuss letter dated December 10, 2014 from Sharrock Dermott (not licensed), Director of Legal Services at the Empire District Electric Company wherein he is requesting additional information concerning the Board's interpretation of recent revisions made to Section 327.272, RSMo Mike Freeman
8. Discuss article written by Mark W. Nolte, PLS-2424, entitled, *"Who Can Describe it?"* The article is to be published in the Journal of the Missouri Bar. Mike Flowers and Curt Thompson

9. Review the “Position Paper” that was ordered and effected by the Board on November 11, 2014 and then prepare and discuss language regarding the changes to Section 327.272, RSMo for promulgation of a Board Rule. Kevin Skibiski and Mike Freeman
10. Proposed change to Section 327.041.3 RSMo as proposed by MSPS (presented for information and/or discussion) Judy Kempker
11. Report from Ad Hoc Committee formed to look at Continuing Education Rules to include the requirement of licensees being required to take and pass a test on Missouri statutes and rules. Martha John on behalf of Kelley Cramm
12. Discuss revised version of Board Rules 20CSR 2030-21.010 Design of Fire Suppression Systems and 20 CSR 2030-21.020 Engineer of Record and Specialty Engineers Kevin Skibiski
13. Possible changes to the Board Rules and/or Chapter 327, RSMo (For information and/or discussion)
14. Motion to go into closed session pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo
15. Recess until 8:00 a.m., Tuesday, January 27, 2015

**TUESDAY, JANUARY 27, 2015**

1. 8:00 A.M. – Breakfast and Call to Order Judy Kempker
2. Roll Call Judy Kempker
3. Introduction of Visitors, if any
4. Public Comment – Limited to 10 minutes
5. **PERSONAL APPEARANCES**

8:00 A.M. – **Sherry Hess, Acting Division Director for the Division of Professional Registration and AJ Fox, Director of Appointments for Boards and Commissions** – appearing for the purpose of discussing matters of mutual interest to the Board especially as it relates to Board Appointments.

6. **8:30 A.M. – Joel Albizo, Executive Director for CLARB – Board will view web cast presentation that had been given by Mr. Albizo at CLARB’s Annual meeting entitled “*The Demographics of the Population in the United States.*” The Board will then connect with Mr. Albizo via conference call, so he may answer any questions regarding the web cast presentation.**
  
7. **9:00 A.M. – Kathy Hillegas and Mike Armstrong with NCARB – appearing for the purpose of discussing matters of mutual interest to the Board as it relates to the licensure of architects.**
  
8. **10:00 A.M. – Richard Fordyce, Director of the Missouri Department of Agriculture, Michael Warrick General Counsel for the Department of Agriculture, and Darrell Pratte, PLS-2126, State Land Surveyor – appearing for the purpose of discussing the Memorandum of Understanding (MOU) between the Department of Agriculture and the Board, which is to be signed so that the provisions of the Missouri Minimum Standards for Property Boundary Surveys can be enforced in order to protect the public.**
  
9. **Report from Architectural Division** JC Rearden,  
Division Chair
  
10. **Report from Professional Engineering Division** Kevin Skibiski,  
Division Chair
  
11. **Report from Professional Land Surveying Division** Mike Freeman,  
Division Chair
  
12. **Report from Professional Landscape Architectural Division** Bob Hartnett,  
Division Chair
  
13. **Executive Director’s Report**
  - **Budget**
  - **Legislation**
  - **Board Rules/Statutes**
  - **Board Member Terms**
  - **Newsletter**
  - **General Information**

14. **Date and Location of January 2016 Board Meeting**
15. **Additional Agenda Items, if any**
16. **Motion to go into closed session pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo**
17. **12:00 NOON (Working Lunch) – Meeting with Board Staff regarding licensure and policy Issues and in recognition of Jan Gilliam on her upcoming retirement.**
18. **Motion to go back into closed session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo**
19. **Adjournment**