

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

Monday, January 26, 2015
Truman A Meeting Room
Capitol Plaza Hotel
415 West McCarty Street
Jefferson City, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order by Chairman JC Rearden at 8:00 a.m. on Monday, January 26, 2015. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present

James C. "JC" Rearden, Chairman of the Division
Michael Popp, Member of the Division
Martha John, Member of the Division

Others Present

Judy Kempker, Executive Director
Phyllis Prenger, Board Staff

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

Martha John made a motion to approve the minutes of the November 10, 2014 Architectural Division Open Meeting. The motion was seconded by Michael Popp and unanimously carried.

Discussion regarding IDP and the length of time it takes a candidate to complete it

Division members have been reviewing the Intern Development Program (IDP) hours of new applicants. It was noted by both JC Rearden and Martha John that applicants are

obtaining the required additional hours from the core areas and not from the optional areas. After a brief discussion, JC Rearden and other Division members asked that the Board office continue to provide the IDP hours of applicants.

Possible Changes to Board Rules and/or Chapter 327 RSMo (For information and/or discussion)

Judy Kempker reported the Architect Division rules are being finalized at this time and nothing is pending. Ms. Kempker informed Division members that she would give a report at the Full Board Meeting on Tuesday, January 27, 2015.

Please note that at approximately 8:15 a.m. Kathy Hillegas and Mike Armstrong with National Council of Architectural Registration Board (NCARB) entered the meeting.

Additional items to agenda, if any

Kathy Hillegas and Mike Armstrong with NCARB briefly visited with the Architect Division regarding NCARBs model law and information that has been received about a possible major overhaul to the law. Kathy Hillegas clarified that the overhaul is really a “format” change as opposed to a content change.

Discussion was also held about the upcoming NCARB March Meeting and the registration deadline. The Board office will get JC Rearden registered for the meeting as soon as he is firm with his plans to attend. Also attending will be Martha John and Judy Kempker.

Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo

At 8:24 a.m. Chairman JC Rearden 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. Martha John made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), **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 Michael Popp. A roll call vote was taken and unanimously carried. Chairman Rearden asked that all visitors leave the room at this time. After the visitors left the room, the meeting was declared closed to the general public.

Reconvene in Open Session

At 2:10 p.m. the Architectural Division members reconvened in open session for the purpose of completing work on their agenda.

Please note that at approximately 2:10 p.m. Judy Kempker, Executive Director entered the meeting.

Meeting with Kathy Hillegas and Mike Armstrong with NCARB

Mike Armstrong and Kathy Hillegas met with members of the Architectural (AR) Division. Mr. Armstrong gave an overview of NCARB. He reported how NCARB is attempting to provide a menu of options for licensure in order to make it a good “fit” for each state. He provided an update of the new Architect Registration Examination® (A.R.E.) Exam, which will be a more contemporary exam, to be released in 2016. He noted that it will go from seven (7) divisions to six (6) divisions and stated that NCARB will be launching the new components of A.R.E. 5.0 with the American Institute of Architects (AIA). He also noted that since there is a new vendor of the A.R.E. exam they have been able to speed up scoring. He then discussed the streamlining options for the IDP as well as the history of the requirements and NCARB’s reasoning for adjusting the hours. He noted that NCARB will continue to maintain the current IDP intern directive of 5,600 hours if that is Missouri’s desire.

Division members expressed concern with rolling the IDP into an educational component and felt individuals would lose track of the experience component.

Recess

At 2:55 p.m., the Architectural Division members recessed their open meeting so they could meet jointly with the members of the Full Board.

Reconvene

At 4:31 p.m., the Architectural Division members reconvened in the Truman A Meeting Room.

Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo

At 4:31 p.m. Chairman JC Rearden 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. Martha John made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), **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 Michael Popp. A roll call vote was taken and unanimously carried. Chairman Rearden asked that all visitors leave the room at this time. After the visitors left the room, the meeting was declared closed to the general public.

Reconvene in Open Session

At 5:30 p.m., the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Martha John seconded by Michael Popp and unanimously carried, the meeting adjourned at 5:30 p.m.

ATTEST:

Executive Director

Date Approved: _____