

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

Lincoln Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
Jefferson City, Missouri
Monday, January 26, 2015

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

Members Present

Kevin Skibiski, Chair of the Division
Abiodun "Abe" Adewale, Member of the Division

Member Absent

Kelley P. Cramm, Member of the Division

Others Present

Sandra Robinson, Processing Technician Supervisor
Dawn Wilde, Board Investigator
Curt Thompson, General Counsel
Bruce Wylie, Executive Director for the Missouri Society of Professional Engineers (MSPE)

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

On motion of Mr. Adewale and seconded by Mr. Skibiski, the minutes for the November 10, 2014 open meeting were approved as submitted.

Discussed 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

The Members of the Professional Engineering Division discussed the 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. Upon discussion, Mr. Adewale made a motion to recommend to the full Board to move forward with the promulgation of the revised version of Board Rule 20CSR 2030-21.010 Design of Fire Suppression Systems. The motion was seconded by Mr. Skibiski and it unanimously carried. Mr. Adewale also made a motion to recommend to the full Board to move forward with the promulgation of the revised version of Board Rule 20 CSR 2030-21.020 Engineer of Record and Specialty Engineers. The motion was seconded by Mr. Skibiski and it unanimously carried.

Please note that Mr. Drew Robbins and Mr. Dennis Wiley with Ozark Fire Sprinkler Co., Inc., joined the meeting at approximately 8:10 a.m. and departed the meeting at approximately 8:20 a.m.

Review and discuss NCEES Committees and Task Forces' list of charges and proposed motions in preparation for the upcoming Central Zone Meeting

The Professional Engineering Division Members discussed NCEES Committees and Task Forces' list of charges and proposed motions in preparation for the upcoming Central Zone Meeting which will be held jointly with the Northeast Zone on April 30, May 1 and 2, 2015 in Hershey, Pennsylvania. Mr. Skibiski and Mr. Adewale are planning to attend the meeting along with Professional Land Surveying Division Member Mike Freeman. Mr. Skibiski stated that Mr. Adewale has been nominated for the NCEES Central Zone Distinguished Service Award. Mr. Skibiski reported that two "hot" issues might be the licensing of university professors without taking the Fundamentals of Engineering (FE) or Professional Engineering (PE) examinations and the early taking of the PE examination. Mr. Skibiski also reported that since the Board does not have a Board Chair at the present time, he will be representing the Missouri Board at the NCEES Board Presidents/Administrators meeting in Atlanta, Georgia on February 6 and 7, 2015.

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

The Professional Engineering Division Members decided that no new Board Rule changes were warranted at this time. The Division Members also decided no new statute changes were required at this time. This item was presented for informational purposes; therefore no action was taken.

Please note that at approximately 8:25 a.m., Mr. Bruce Wylie departed the meeting.

Motion to Close

At approximately 8:30 a.m., Chairman Skibiski then 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 and licensing matters. Mr. Adewale made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8, 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 Mr. Skibiski. A roll call vote was taken and unanimously carried. Chairman Skibiski asked that all visitors leave the room. There being none, Chairman Skibiski declared the meeting closed to the general public.

Reconvene in Open Session

At 5:30 p.m., the Professional Engineering Division Members reconvened in Open Session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Mr. Adewale seconded by Mr. Skibiski and unanimously carried, the meeting adjourned at 5:30 p.m. on Monday, January 26, 2015.

ATTEST:

Executive Director

Date Approved:_____