

# Meeting Notice

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

**Monday, January 26, 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 and Professional Land Surveyors is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1) and (14), and Section 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

## **Tentative Agenda for Open Meeting**

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1. **8:00 a.m. – Breakfast and Call to Order** Kevin Skibiski
2. **Roll Call** Sandy Robinson
3. **Approval of Minutes for the November 10, 2014  
Professional Engineering Division Open Meeting**
4. **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** Kevin Skibiski
5. **Review and discuss NCEES Committees and Task  
Forces' list of charges and proposed motions in  
preparation for the upcoming Central Zone Meeting**
6. **Possible Changes to the Board Rules and/or Chapter 327  
RSMo (For information and/or discussion)**
7. **Additional Agenda Items, if any**
8. **Motion to close meeting pursuant to Sections 610.021(1)  
and (14), and 324.001.8, RSMo**
9. **Adjournment**