

Meeting Notice

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

**Monday, April 20, 2015, 8:00 A.M.
Conference Room H
DoubleTree by Hilton Hotel St. Louis-Chesterfield
16625 Swingley Ridge Road
Chesterfield, 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: Section 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: Kathleen "Katie" Steele Danner and Open Meeting Notices

Tentative Agenda for Open Meeting

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1. **8:00 a.m. – Breakfast and Call to Order** JC Rearden
2. **Roll Call** Phyllis Prenger
3. **Approval of Minutes for the January 26, 2015
Architectural Division Open Meeting**
4. **Possible Changes to the Board Rules and/or Chapter 327
RSMo (For information and/or discussion)**
5. **Additional items to agenda, if any**
6. **Motion to close meeting pursuant to Section 610.021
subsections (1) and (14), and Section 324.001.8, RSMo**
7. **At 1:00 P.M. the Architectural Division will join the
Professional Engineering Division in the Conference
Room D to discuss matters of mutual interest**
8. **Joint discussion with the Professional Engineering
Division regarding a phone conversation Kelley Cramm
had with Wayne Miller regarding situations when: 1) the
original engineer is gone and someone else must seal
the record drawings; 2) whether it's appropriate for a
public entity to require that an engineer seal and sign
record drawings; and 3) if so, do the Board Rules need
to be amended.** Kelley Cramm
9. **Motion to go back into closed meeting pursuant to
Sections 610.021(1) and (14), and 324.001.8, RSMo**
10. **Adjournment**