

Meeting Notice

**Professional Engineering 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 D
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 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: 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** Kevin Skibiski
2. **Roll Call** Sandy Robinson
3. **Approval of Minutes for the January 26, 2015
Professional Engineering Division Open Meeting**
4. **Motion to close meeting pursuant to Sections 610.021(1)
and (14), and 324.001.8, RSMo**
5. **Reconvene in Open Session**
6. **Decide who will be the funded delegates to the NCEES
Annual Meeting which will be held on August 19, 20, 21
and 22, 2015 in Williamsburg, Virginia**
7. **Discuss the Missouri Board's state report at the 2015
Central/Northeast Zone meeting** Kevin Skibiski
8. **Discuss a video promoting Kansas City that the PE &
PLS Divisions are to give at the upcoming May 2015
NCEES Central Zone Meeting inviting other Member
Boards to attend the 2016 Central Zone Meeting in
Kansas City, Missouri**
9. **Discussion regarding rejection of electronic seals by
Department of Natural Resources (DNR)**
10. **Possible Changes to the Board Rules and/or Chapter 327
RSMo (For information and/or discussion)**

11. **Additional Agenda Items, if any**
12. **Motion to go back into Closed Session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo**
13. **Reconvene in Open Session**
14. **At 1:00 P.M. the Architectural Division will join the Professional Engineering Division in Conference Room D to discuss matters of mutual interest** Conference Room
D
15. **Joint discussion with the Architectural 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
16. **Motion to go back into Closed Session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo**
17. **Adjournment**