

Meeting Notice

**Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and
Professional Landscape Architects**

**Monday, July 13, 2015, 2:00 P.M.
Via Telephone Conference Call**

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, Suite 380, 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

Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

**Monday, July 13, 2015, 2:00 P.M.
Via Telephone Conference Call**

1. **2:00 P.M. – Call to Order** Bob Hartnett,
Board Chair
2. **Roll Call** Judy Kempker
3. **Review of the Board's August 3 and 4, 2015 Open Session Agenda**
4. **Discussion Regarding New Investigation Protocol**
5. **Proposed Roll Call Change**
6. **Board Member Preparation**
7. **Strategic Plan Discussion**
8. **Open Session Hot Topics**
9. **Motion to close meeting pursuant to Sections 610.021 (1) and (14), and 324.001.8, RSMo**
10. **Additional items to agenda, if any**
11. **Adjournment**