

Meeting Notice

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

**Monday, August 3, 2015, 3:00 P.M.
Tuesday, August 4, 2015, 8:00 A.M.**

**Salon D Meeting Room
Adams Pointe Conference Center
and Courtyard by Marriott
1400 NE Coronado Drive
Blue Springs, 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, P.O. Box 184, 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, and Professional Landscape Architects is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 subsections (1) and (14), and Sections 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: Katie Steele Danner and Open Meetings Notices

**Tentative Agenda for Open Meeting
Missouri Board for Architects,
Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects**

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MONDAY, AUGUST 3, 2015

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|----|---|------------------------------|
| 1. | 3:00 P.M. – Call to Order | Bob Hartnett,
Board Chair |
| 2. | Roll Call | Judy Kempker |
| 3. | Approval of Minutes for the April 20 and 21, 2015 Open Board meeting, the May 29, 2015 Open Board Conference Call and the July 13, 2015 Open Committee of the Board Conference Call | |
| 4. | Discuss proposed changes to Chapter 327 being sought by the Missouri Structural Assessment and Visual Evaluation (SAVE) Board | Kevin Skibiski |
| 5. | Discuss email from Bill Knuckles, PE-24164, wherein he asks a question regarding a professional seal on “Record Drawings” and how to handle revised “Record Drawings” when the original licensee is no longer with the company | Kevin Skibiski |
| 6. | Discussion regarding rejection of electronic seals by Department of Natural Resources (DNR) | Kevin Skibiski |
| 7. | Discuss email from Darius Viet, PE-2009001138 wherein he requests information regarding signing and sealing PDF drawings | Kevin Skibiski |
| 8. | Discussion of Dan Govero’s email and attachment dated May 26, 2015 concerning the lack of knowledge with regard to the title block rule among the Professional Land Surveyors who had attended the MSPS 2015 Spring Workshop | Dan Govero |

9. **Discuss letter from Kevin J. Marquitz, Legal Counsel for St. Louis Metropolitan Sewer District (MSD), requesting an opinion from the Board regarding a request MSD received from Noel Fehr, Principal of Planning Design Studio, to consider updating MSD's rules and regulations regarding the sealing of site design plans, grading and drainage plans (with no MSD/public sewers) and stormwater management reports and design of water quality BMPs.**
10. **Discuss Proposed Board Rule 20 CSR 2030-5.160 – State Exam Covering Chapter 327, RSMo, and the Board Rules, along with the specifics of the exam**
11. **Discussion regarding the preparation of a Frequently Asked Questions (FAQ) Sheet regarding incidental practice as defined in Section 327.011(9), RSMo**
12. **Discuss any other potential rule or statute change, if necessary**
13. **Discuss the Board's Strategic Plan**
14. **Discuss future legislative priorities**
15. **Reports from Divisions**
 - **Architectural Division – JC Rearden, Division Chair**
 - **Professional Engineering Division – Kevin Skibiski, Division Chair**
 - **Professional Land Surveying Division – Mike Freeman, Division Chair**
 - **Professional Landscape Architectural Division – Bob Shotts, Division Chair**
16. **Reports on Actions Taken at Council Meetings**
 - **NCARB – Martha John and Mike Popp**
 - **NCEES – Kevin Skibiski, Abe Adewale and Mike Freeman**

Judy Kempker

Bob Hartnett,
Board Chair

Judy Kempker

17. Executive Director's Report

Judy Kempker

- **Budget**
- **Legislation Update**
- **Board Rules**
- **Board Member Terms**
- **Newsletter**
- **General Information**

18. Selection of Date and Location for August 2016 Board Meeting. (Since Missouri Board is hosting NCEES Central Zone meeting on May 5-7, 2016 in Kansas City, Missouri, the Board voted at its April 20 and 21, 2015 meeting to move the August 2016 meeting to St. Louis, Missouri.) (Also, please note that the NCEES Annual meeting is set for August 24-27, 2016 in Indianapolis, Indiana)

19. Additional Agenda Items, if any

- **Discussion regarding the upcoming NCEES Central Zone meeting set for May 5, 6 and 7, 2016**
- **Discuss an email from E. Matt Bedinghaus, PE, 2015-2016 MSPE President-Elect requesting the Board's position on an upcoming vote at the NCEES Annual Meeting regarding a major change in the NCEES Model Law that proposes separate licensure formulas for Structural Engineers.**

Kevin Skibiski

20. Recess until 8:00 a.m., Tuesday, August 4, 2015

TUESDAY, AUGUST 4, 2015

21. 8:00 A.M. – Call to Order

Bob Hartnett,
Board Chair

22. Roll Call

Judy Kempker

23. Public Comment – Limited to 10 minutes

24. **PERSONAL APPEARANCE**

8:30 A.M. – **GARY MARKER, MANAGER, PLANS REVIEW
FOR THE CITY OF KANSAS CITY, MISSOURI**

– appearing for the purpose of establishing an open dialogue with the Board as well as to discuss changes to plans which were not previously authorized by the licensee who signed and sealed the original plans.

25. Motion to go into closed session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo

26. Adjournment