

# Meeting Notice

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

**Monday, November 9, 2015, 4:00 P.M.  
Tuesday, November 10, 2015, 8:00 A.M.**

**Maui Ballroom  
Ramada Plaza Hotel and Oasis Convention Center  
2546 N. Glenstone Avenue  
Springfield, 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, 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), (3), (5), (7), (13), (14), and Sections 324.001.8 and 324.001.9, 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, NOVEMBER 9, 2015**

1. **4:00 P.M. – Call to Order** Bob Hartnett,  
Board Chair
2. **Roll Call** Judy Kempker
3. **Public Comment – Limited to 10 minutes**
4. **Approval of Minutes for the August 3 and 4, 2015 Open Board meeting and the October 27, 2015 Open Committee of the Board Conference Call**
5. **Update on the Board’s Strategic Plan** Board Chair Hartnett  
and Judy Kempker
6. **Update Regarding the Upcoming NCEES Central Zone Meeting set for May 5, 6 and 7, 2016** Judy Kempker
7. **Discussion of digital signatures and creation of a task force to review Board Rule 20 CSR 2030-3.060 – Licensee’s Seal.**
8. **Discuss an email from MSPE’s Executive Director, Bruce Wylie, regarding a Memorandum issued by the Alabama Board of Licensure for Professional Engineers and Land Surveyors regarding Qualification Based Selection (QBS) Requirements** Kevin Skibiski
9. **Discussion regarding the bidding of surveying services** Mike Flowers
10. **Discussion regarding PDH Days – Can Architects Qualify for continuing education credits if they attend MSPE PDH Days?** Kevin Skibiski

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| 11. | <b>Report from Architectural Division</b>   | JC Rearden,<br>Division Chair                                       |
| 12. | <b>Report from the Professional Engineering Division</b>  | Kevin Skibiski,<br>Division Chair                                   |
| 13. | <b>Report from Professional Land Surveying Division</b>   | Mike Freeman,<br>Division Chair                                     |
| 14. | <b>Report from Professional Landscape Architectural Division</b>  | Bob Shotts,<br>Division Chair                                       |
| 15. | <b>Report on Actions Taken at the NCEES Annual Meeting in Williamsburg, Virginia on August 19, 20, 21 and 22, 2015</b>  | Kevin Skibiski,<br>Abe Adewale,<br>Mike Freeman, &<br>Sherry Cooper |
| 16. | <b>Report on Actions Taken at the CLARB Annual Meeting in New Orleans, Louisiana on September 16, 17, 18 and 19, 2015.</b>  | Board Chair<br>Bob Hartnett,<br>Bob Shotts &<br>Noel Fehr           |
| 17. | <b>Executive Director's Report</b>  | Judy Kempker  |
|     | <ul style="list-style-type: none"> <li>• <b>Budget</b></li> <li>• <b>Legislation</b></li> <li>• <b>Board Rules/Statutes</b></li> <li>• <b>Board Member Terms</b></li> <li>• <b>Newsletter</b></li> <li>• <b>General Information</b></li> </ul>  |   |
| 18. | <b>Selection of Date and Location for November 2016 Board Meeting</b>   |   |
| 19. | <b>Additional Agenda Items, if any</b>  |   |
|     | <ul style="list-style-type: none"> <li>• <b>Discuss email from Greg Hasty, PLS-2985, regarding planning and zoning regulation by government</b></li> <li>• <b>Discuss email from Jim Anderson, PLS-1726, wherein he advised that MSPS is proposing a possible statute change to Section 327.314, RSMo, which would allow a Land Surveyor-in-Training (LSIT) apply to sit for land surveyor exam before completing the four (4) years of experience under a Professional Land Surveyor (PLS). If the applicant passes the exam, he/she would have to complete four (4) years of experience, to the satisfaction of the Board, under a PLS to become licensed.</b></li> </ul> |   |
| 20. | <b>Recess until 8:00 a.m., Tuesday, November 10, 2015</b>   |   |

**TUESDAY, NOVEMBER 10, 2015**

21. 8:00 A.M. – Call to Order Bob Hartnett,  
Board Chair
22. Roll Call Judy Kempker
23. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo
24. Return to Open Session for the purpose of holding a Felony Disciplinary Hearing on Dennis R. Key, PLS-2444
25. **FELONY DISCIPLINARY HEARING:**  
  
9:00 A.M. – **RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Dennis R. Key** *(The file will be available for review.)*
26. Motion to return to closed meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo
27. Adjournment