

Meeting Notice

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

**Monday, January 25, 2016, 3:00 P.M.
Tuesday, January 26, 2016, 8:00 A.M.
Lincoln Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
Jefferson City, 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: Chapter 610.021 subsections (1) and (14), and Sections 324.001.8 and 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: Kathleen "Katie" Steele Danner and Open Meeting Notices

Agenda for Open Meeting

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

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**Lincoln Meeting Room
Capitol Plaza Hotel and Conference Center
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MONDAY, JANUARY 25, 2016

1. **3:00 P.M. – Call to Order** Bob Hartnett,
Board Chair
2. **Roll Call** Judy Kempker
3. **Approval of Minutes for the November 9 and 10, 2015 Open Board Meeting and the January 11, 2016 Open Committee of the Board Conference Call**
4. **Public Comment – Limited to 10 minutes**
5. **Discussion of Security at Board Meetings** Curt Thompson
6. **Update on the Board’s Strategic Plan** Bob Hartnett,
Board Chair
7. **Update Regarding the Upcoming NCEES Central Zone Meeting set for May 5, 6 and 7, 2016** Judy Kempker
8. **Update from the Task Force regarding revisions to Board Rule 20 CSR 2030-3.060 – Licensee’s Seal as it relates to Digital Signatures** JC Rearden,
Chair of Task Force
9. **Report on study of the difference between Engineering Degrees and Engineering Technology Degrees** Craig Lucas and
Judy Kempker
10. **Discussion regarding the award of engineering experience credit to individuals applying with a PhD** Kevin Skibiski

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| 11. | Review of the Board’s most current listing of “Acceptable Surveying Coursework” for purpose of making any revisions that may be necessary | Mike Freeman |
| 12. | Report from Architectural Division | JC Rearden,
Division Chair |
| 13. | Report from Professional Engineering Division | Kevin Skibiski,
Division Chair |
| 14. | Report from Professional Land Surveying Division | Mike Freeman,
Division Chair |
| 15. | Report from Professional Landscape Architectural Division | Bob Shotts,
Division Chair |
| 16. | Executive Director’s Report | |
| | <ul style="list-style-type: none">• Budget• Legislation | |

HB 1512, Ellington – Specifics that a person applying for state employment, public assistance, or state housing assistance cannot be required to disclose any prior nonviolent felony plea or conviction, except for felony pleas or convictions for sexual offenses.

HB 1687, Chipman – Creates the budget planning incentive fund in which revenues disbursed to state agencies that are subject to a reversion to the General Revenue fund may be diverted for bonus to state agency employees.

HB 1688, Chipman – Creates provisions relating to the use of state owned and operated electronic mail systems by certain state employees.

HB 1727, Kidd – Authorizes municipalities to use design-build on water and wastewater projects and prohibits the projects from being denied grants on design-based utilization.

HB 1735, Davis – Establishes the Password Privacy Protection Act.

HB 1766, Dunn – Changes law regarding ethics.

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cont.

HB 1894, Korman – Modifies provisions relating to design-build contracts.

SB 595, Kraus – Modifies provisions of law relating to construction management.

SB 737, Parsons – Creates the Board of Administrative Appeals and provides that a person is entitled a hearing before the Board following a proceeding before a governmental agency.

SB 789, Wasson – Modifies provisions relating to construction contracts entered into by political subdivisions.

SB 828, Sifton – Provides that attorneys and title insurance companies are not precluded by land surveyor statutes from preparing property descriptions. (Proposes to revise Section 327.272, RSMo.)

SB 829, Wasson – Establishes legislative procedures for regulating previously unregulated professions.

SB 831, Wasson – Provides acceptable ways a professional licensee may submit payment, application, requests for educational time extensions or notify his or her licensing board.

- Board Rules/Statutes
- Board Member Terms
- Newsletter
- General Information

17. **Date and Location of January/February 2017 Board Meeting**

18. **Additional Agenda Items, if any**

19. **Recess until 8:00 a.m., Tuesday, January 26, 2016**

TUESDAY, JANUARY 26, 2016

20. **8:00 A.M. – Breakfast and Call to Order**

Bob Hartnett,
Board Chair

21. Roll Call

22. **PERSONAL APPEARANCE**

8:00 A.M. – **Katie Steele Danner, Division Director for the Division of Professional Registration and AJ Fox, Director of Appointments for Boards and Commissions** – appearing for the purpose of discussing matters of mutual interest to the Board especially as it relates to Board Appointments.

23. **PERSONAL APPEARANCE**

8:30 A.M. – **Leanne Tippett Mosby, Director of the Division of Environmental Quality for the Department of Natural Resources (DNR), along with DNR staff members Eric Crawford, EI-43638 and Shawn Muenks, P.E.** – appearing at their request, to discuss the inaccurate information being provided by Professional Engineers with respect to DNR's drinking water and wastewater funding programs.

24. **FELONY DISCIPLINARY HEARING:**

9:00 A.M. – **RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Jarod Michel**

(The file will be available for review.)

25. Motion to go into closed session pursuant to Sections 610.021(1) and (14), 324.001.8 and 324.001.9, RSMo

26. Return to Open Session for the purpose of meeting with Dr. John Myers and Members of People Centric Consulting Group

27. **PERSONAL APPEARANCE**

11:00 A.M. – **Dr. John Myers, Associate Dean for Academic Affairs, College of Engr. & Computing, Director, Structural Engineering Research Laboratory, Missouri University of Science and Technology** – appearing for the purpose of discussing the Board's concerns with the manner in which information is being provided

to the press as well as questions with how the projects completed by the students are actually being presented to the city and/or county officials who had requested the planning services of the University.

28. 12:00 NOON to 2:00 P.M. – Working Lunch and Strategic Planning Session with People Centric Consulting Group
29. Motion to go back into closed session pursuant to Sections 610.021(1) and (14), 324.001.8 and 324.001.9, RSMo
30. Adjournment

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