

Meeting Notice

**Professional Land Surveying Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and
Professional Landscape Architects**

**Monday, January 25, 2016, 8:00 A.M.
Truman B 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, 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: Chapter 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 Meeting Notices

Tentative Agenda for Open Meeting

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- 1. 8:00 A.M. – Breakfast and Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for the November 8, 2015 Professional Land Surveying Division Open Meeting and the December 10, 2015 Professional Land Surveying Division Open Conference Call**
- 4. Election of Division Chair, Vice Chair, Exam Chair, Audit Chair, and PDU Preapproval Chair**
- 5. Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the Professional Land Surveying profession**
- 6. Review and discussion of Open Items on the full Board's January 25 and 26, 2016 agenda**
- 7. Additional items to agenda, if any**
- 8. Motion to close meeting pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo**
- 9. Adjournment**

Mike Freeman

Karen Payne