

Meeting Notice

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

Monday, April 25, 2016, 4:00 P.M.

Tuesday, April 26, 2016, 8:00 A.M.

**Augusta Meeting Room
Embassy Suites St. Louis/St. Charles
Two Convention Center Plaza
St. Charles, 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), (3) 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

Monday, April 25, 2016, 4:00 P.M.
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Augusta Meeting Room
Embassy Suites St. Louis/St. Charles
Two Convention Center Plaza
St. Charles, Missouri

MONDAY, APRIL 25, 2016

1. 4:00 P.M. – Call to Order Bob Hartnett
2. Roll Call Judy Kempker
3. Approval of Minutes for:
 - A. the January 21, 2016 Open Electronic Seals Committee of the Board Conference Call
 - B. the January 25 and 26, 2016 Open Board Meeting
 - C. the March 2, 2016 Board Open Conference Call
 - D. the March 17, 2016 Open Electronic Seals Committee of the Board Conference Call, and
 - E. the April 11, 2016 Open Committee of the Chairs of the Board Conference Call
4. Public Comment – 10 Minutes
5. Update on the Board’s Strategic Plan:
 - A. Key Objective 1, Create a position for public outreach/possible Assistant Director Bob Hartnett
 - B. Key Objective 1, Open-houses concurrent with Board meetings to meet with professions/combine webcast Bob Shotts
 - C. Key Objective 4, Create opportunities to speak at conference and other venues Kevin Skibiski
6. Discuss importance of consistency Bob Hartnett,
Judy Kempker, &
Curt Thompson
7. Update Regarding the Upcoming NCEES Central Zone Meeting set for May 5, 6, and 7, 2016 Judy Kempker

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| 8. | Update from Architectural Division of the NCARB Regional Meeting held in Savannah, Georgia on March 11 and 12, 2016 | Mike Popp and
Martha John |
| 9. | 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,
Task Force Chair |
| 10. | Report on study of the differences between Engineering Degrees and Engineering Technology Degrees | Craig Lucas |
| 11. | Update on the State’s Conceal and Carry Policy | Dawn Wilde |
| 12. | Discussion of the difference between a “technology” drawing and an “engineering” drawing | Kelley Cramm |
| 13. | Review Expert Witness List and make revisions, if necessary | Judy Kempker |
| 14. | Update regarding review of the Board’s most current listing of “Acceptable Surveying Coursework” for purpose of making any revisions that may be necessary | Mike Freeman |
| 15. | Discussion regarding the wait period for applicants failing the Missouri State Specific Examination to retake the failed portion of the exam(s). | Mike Freeman |
| 16. | Discussion regarding the renewal of Curt Thompson’s contract for general counsel services | |
| 17. | Discussion of potential budget item requests, if any | Judy Kempker |
| 18. | Report from Architectural Division | JC Rearden,
Division Chair |
| 19. | Report from Professional Engineering Division | Kevin Skibiski,
Division Chair |
| 20. | Report from Professional Land Surveying Division | Mike Freeman,
Division Chair |
| 21. | Report from Professional Landscape Architectural Division | Bob Shotts,
Division Chair |
| 22. | Executive Director’s Report | |
| | <ul style="list-style-type: none"> • Budget • Legislation | |

HB 1466, Burlison – Establishes guidelines for the regulation of occupations and professions not regulated by the Division of Professional Registration.

HB 1512, Ellington – Specifies 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 1640, Hicks – Modifies the Science, Technology, Engineering and Mathematics Fund.

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.

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

HB 1925, Rowden – Requires all departments and divisions of the state, including statewide offices, to post copies of contracts entered into for provision of legal services from outside firms on Missouri Accountability Portal.

HB 1993, Cornejo – Modifies provisions relating to Missouri Sunshine Law.

HCS HB 2034, McGaugh – Specifies that attorneys and title insurers shall not be prohibited from preparing real estate drawings or legal descriptions.

HB 2039, Engler – This bill repeals specified obsolete, incorrect, overruled, and expired statutory provisions.

HB 2257, Jones – Modifies title insurance law with respect to the performance of escrow, settlement, or closing services by title insurers, agencies, and agents.

HCS HB 2332, Corlew – Changes provisions relating to judicial proceedings

HB 2461, Ross – Removes the requirement that land surveyors submit letters of reference in order to be licensed.

HB 2629, Korman – Modifies provisions relating to the licensure of land surveyors.

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

SB 704, Munzlinger – Requires all departments and divisions of the state, including statewide offices, to post copies of contracts entered into for the provision of legal services from outside firms on the Missouri Accountability Portal

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.

SB 873, Pearce – Creates the Missouri Science, Technology, Engineering and Mathematics Initiative

- Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo
- Board Member Terms
- Newsletter
- General Information

23. Ratification of decisions on licensure and enrollments made by the Architectural Division, Professional Engineering Division, Professional Land Surveying Division, Professional Landscape Architectural Division and/or Staff

Judy Kempker

- Architects
- Professional Engineers and Engineer Interns
- Professional Land Surveyors and Land Surveyors-in-Training
- Professional Landscape Architects

JC Rearden

Kevin Skibiski

Mike Freeman

Bob Shotts

24. Date and Location of April/May 2017 Board Meeting – Please note the NCEES Central/Western Zones meeting is scheduled for May 18, 19 and 20, 2017 in Denver, Colorado

25. Recess until 8:00 a.m., Tuesday, April 26, 2016

TUESDAY, APRIL 26, 2016

26. 8:00 A.M. – Breakfast and Call to Order Bob Hartnett
27. Roll Call Judy Kempker
28. Motion to go into closed session pursuant to Sections 610.021(1), (3), (13), and (14), 324.001.8 and 9, RSMo.
29. **PROBATION VIOLATION HEARINGS:**
- 10:00 A.M. – **RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Metz Keim Skelton** *(The file will be available for review.)*
30. Additional Agenda Items, if any
- Discuss the Funded Delegates and First-Time Attendee Notification for the 2016 NCEES Annual Meeting scheduled for August 24-27, 2016 in Indianapolis, Indiana
31. Motion to go back into closed session pursuant to Sections 610.021(1), (3), (13), and (14), 324.001.8 and 9, RSMo.
32. Adjournment