

Meeting Notice

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

**Monday, November 14, 2016, 1:00 P.M.
Tuesday, November 15, 2016, 8:00 A.M.**

**Taneycomo C & D Meeting Room
Radisson Hotel Branson
120 South Wildwood Drive
Branson, 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 Section 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, NOVEMBER 14, 2016

1. **1:00 P.M. – Call to Order** Bob Hartnett,
Board Chair
2. **Roll Call** Judy Kempker
3. **Approval of Minutes for:**
 - A. August 8 and 9, 2016 Open Board meeting, and
 - B. November 1, 2016 Open Committee of the Chairs of the Board Conference Call
4. **Public Comment – Limited to 10 minutes**
5. **Update on Board’s Strategic Plan:**
 - A. Key Objective 1, Improving/updating website/making it user-friendly Martha John
 - B. Key Objective 1, Create a position for public outreach/possible Assistant Director Bob Hartnett
 - C. Key Objective 1, Expand FAQ to municipalities and school boards and other organizations JC Rearden/Craig Lucas
 - D. Key Objective 1, Marketing package/Social Media (YouTube video – what the Board does) Noel Fehr
 - E. Key Objective 2, Talk to other boards/best practices Research and create position description Bob Hartnett/Judy Kempker
 - F. Key Objective 3, More effective use/training of technology, establish technology subcommittee Kelley Cramm/Mike Popp/Dawn Wilde
 - G. Key Objective 4, Create opportunities to speak at conference and other venues Kevin Skibiski/Noel Fehr/Dan Govero

6. **Update from Chairs of the Professional Engineering, Professional Land Surveying and Professional Landscape Architectural Divisions of Annual Meetings and report on actions taken:**
- A. **NCEES Annual Meeting held on August 24-27, 2016 in Indianapolis, Indiana** Abe Adewale & Mike Freeman
 - B. **CLARB Annual Meeting held on September 22-25, 2016 in Philadelphia, Pennsylvania** Bob Shotts
7. **Discussion of the difference between “technology” drawing and an “engineering” drawing** Kelley Cramm
8. **Discuss an email from Eric Vietmeier regarding a Petition to the Board to create or establish a Limited Professional Engineering category of license** Kevin Skibiski
9. **Discussion of the “Summary of PLS Statistics Based on Education”** Mike Flowers/
Judy Kempker
10. **Discussion of suggested changes by the Board’s Exam Consultant, Dr. Dick Elgin, regarding Board Rules 20 CSR 2030-14.020, 20 CSR 2030-14.30, and 20 CSR 2030-14.040** Judy Kempker
11. **Discussion of potential amendments to Chapter 327, RSMo, including but not limited to:**
- **Section 327.091, RSMo, regarding the definition of architecture;**
 - **Section 327.101, RSMo, regarding the architectural exemptions;**
 - **Section 327.106, RSMo, to reference the adoption of a new Mutual Recognition Arrangement for licensure in Australia and New Zealand, and reciprocity for those foreign licensees in the United States;**
 - **Section 327.131, RSMo, to change reference to the Intern Development Program (IDP) to instead reflect Architectural Experience Program (AXP);**
 - **Section 327.313, RSMo, to delete reference to three PLS letters of reference;**
 - **Section 327.321, RSMo, to delete reference to three PLS letters of reference; and,**
 - **Section 327.451, RSMo, to add reference to a PLA.**
12. **Report from Architectural Division** JC Rearden,
Division Chair

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| 13. | Report from the 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 | Judy Kempker |
| | <ul style="list-style-type: none"> • Budget • Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, • Board Member Terms • Newsletter • General Information | |
| 17. | 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: | |
| | <ul style="list-style-type: none"> • Architects • Professional Engineers and Engineer Interns • Professional Land Surveyors and Land Surveyors-in-Training • Professional Landscape Architects | <p>JC Rearden</p> <p>Kevin Skibiski</p> <p>Mike Freeman</p> <p>Bob Shotts</p> |
| 18. | Selection of Date and Location for November 2017 Board Meeting | |
| 19. | Additional Agenda Items, if any | |
| | <ul style="list-style-type: none"> • Report from Kevin Skibiski regarding his meeting with the engineering staff from the College of the Ozarks | |
| 20. | Recess until 8:00 a.m., Tuesday, November 15, 2016 | |
| <u>TUESDAY, NOVEMBER 15, 2016</u> | | |
| 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), and 324.001.8, RSMo**
24. **Adjournment**