OPEN MINUTES
Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Professional Landscape Architects

Monday, May 2, 2022
Salon C
Marriott Saint Louis West
660 Maryville Center Drive
Saint Louis, MO 63141

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order by Chairman JC Rearden at 8:09 a.m. on Monday, May 2, 2022. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present

James C. "JC" Rearden, Chairman of the Division
Michael Popp, Member of the Division
Robert "Chad" Greer, Member of the Division

Others Present

Rhonda Bullock, Board Staff

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Approval of Minutes

A motion was made by Mr. Popp to approve the open minutes of the January 31, 2022 Architectural Division Open Meeting. The motion was seconded by Mr. Greer. A roll call vote was taken and unanimously carried.

Public Comment

There were no members of the public present for the May 2, 2022 Architectural Division meeting; therefore, no public comments were made.

Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the Architectural profession

The Architectural Division Members indicated they do not have any proposed changes to Board Rules or Chapter 327, RSMo at this time; therefore, nothing further was discussed on this agenda item.

Review and Discuss Open Items on the Full Board's May 2-3, 2022 agenda

In order to prepare themselves for discussion and to decide on recommendations to make to the full Board when it meets later in the day, the Members of the Architectural Division reviewed the items listed on the Board's May 2-3, 2022 Open Agenda and discussed

those items which were of specific interest to their profession. Upon discussion of each related topic, Division Chair Rearden recorded the Division's recommendation in the form of a proposed motion for presentation to the full Board.

Additional Agenda items, if any

There were no additional agenda items for the Architectural Division to discuss.

Motion to Close

At 8:40 a.m., Chairman Rearden called for a motion to close the meeting to the general public for the purpose of discussing confidential or privileged communications between this agency and its attorney as well as to discuss pending litigation and complaint matters. Mr. Popp made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 610.021 subsection (1), RSMo, for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under Chapter 610.021, RSMo, which authorizes this agency to go into closed session during those meetings. The motion was seconded by Mr. Greer and unanimously carried. Chairman Rearden asked for any visitors to leave the room. There being none, Chairman Rearden then declared the meeting closed to the public.

Reconvene in Open Session

At approximately 9:11 a.m. the Architectural Division reconvened in Open Session for the purpose of adjournment.

Adjournment

There being no further business, on the motion of Mr. Popp, seconded by Mr. Greer, and unanimously carried, the meeting adjourned at 9:11 a.m.

ATTEST:

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Executive Director

Date Approved: 8-8-2022