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

Monday, February 6, 2023
Courtyard by Marriott
Board Room
610 Bolivar Street
Jefferson City, Missouri

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 8:53 a.m. on Monday, February 6, 2023. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present

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

Members Absent

John Brown, Member of the Division

Others Present

Rhonda Bullock, Board Staff

Daryl Hylton, General Counsel entered the meeting room at approximately 8:54 a.m.

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. Greer to approve the open minutes of the October 24, 2022 Architectural Division Open Meeting. The motion was seconded by Chairman Rearden. A roll call vote was taken and unanimously carried.

Public Comment

There were no members of the public present for the February 6, 2023 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

Discussion only; the Architectural Division Members indicated they do not have any proposed changes to Board Rules or Chapter 327, RSMo at this time.

Mr. Hylton exited the meeting room at approximately 8:59 a.m. and returned to the meeting room at approximately 9:00 a.m.

Review and Discuss Open Items on the Full Board's February 6-7, 2023 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 February 6-7, 2023 Open Agenda and discussed those items which were of specific interest to their profession. Upon discussion of each related topic, Division Chairman Rearden recorded the Division's recommendation in the form of a proposed motion for presentation to the full Board.

Board Investigator Barbara Henry entered the meeting room at approximately 9:07 a.m.

Motion to Close

At 9:19 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. Greer 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 Chairman Rearden 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 10:33 a.m. the Architectural Division reconvened in Open Session for the purpose of discussing the open items on the Full Board's open agenda, any additional items, and adjournment.

Additional Agenda items, if any

Discussion was held regarding the election of Division positions. Pursuant to Section 327.031, RSMo, the Division is to hold elections for the positions of Chairperson and Vice Chairperson at its first meeting in each even-numbered years. However, even though it is not an even-numbered year, since the position of Vice Chair is vacant due to the recent resignation of Michael Popp, Mr. Rearden felt an interim election was in order; but, since Division Member, John Brown, is absent, Mr. Rearden then suggested a vote be deferred until the May 8, 2023 Division Meeting.

Adjournment

There being no further business, on the motion of Mr. Greer, seconded by Chairman Rearden, and unanimously carried, the meeting adjourned at 10:34 a.m.

ATTEST:

Executive Director

Date Approved: May 8, 2023