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

Monday, August 7, 2023
Adams Point Conference Center
West Ballroom – Salon G
1400 NE Coronado Drive
Blue Springs, Missouri

The Professional Engineering Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order by Division Chair Kevin Skibiski at 9:18 a.m. on Monday, August 7, 2023. A quorum being present, Kevin Skibiski declared the meeting open for business.

Members Present

Kevin Skibiski, Chair of the Division
Amy Strauss, Member of the Division
Steve Bubanovich, Member of the Division

Members Absent

Michael Purol, Member of Division

Others Present

Robert N. Hartnett, Board Chair
Daryl Hylton, General Counsel
Edwin Frownfelter, Legal Counsel
Alicia Embley Turner, Legal Counsel
Judy Kempker, Executive Director
Shyra Rutherford, 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 Steve Bubanovich to approve the minutes of the May 8, 2023 Open Professional Engineering Division meeting. The motion was seconded by Amy Strauss and unanimously carried.

Public Comment

There were no members of the public present for the August 7, 2023 Professional Engineering Division meeting; therefore, there were no public comments.

Discussion status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the Professional Engineering profession

The Professional Engineering Division decided there were no potential changes to the Board Rules or Chapter 327 to be discussed at this time.

Review and Discuss Open Items on the Full Board's August 7-8, 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 Professional Engineering Division reviewed the items listed on the Board's August 7-8 Open Agenda and discussed those items which were of specific interest to their profession. Upon discussion of each related topic, Board staff 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 Professional Engineering Division to discuss.

Motion to Close

At approximately 10:15 a.m., Chairman Kevin Skibiski 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 and to discuss pending litigation, complaint and licensing matters. Steve Bubanovich made a motion that the meeting be closed to the general public pursuant to Chapter 610.021(1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, RSMo, for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 620.021 subsection (1), RSMo, for the purpose of meeting with their scheduled personal appearance, as well as 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 Amy Strauss. A roll call vote was taken and unanimously carried. Kevin Skibiski asked all visitors to please leave the room. There being none, Chairman Skibiski then declared the meeting closed to the general public.

Reconvene In Open Session

At approximately 11:42 a.m., the Professional Engineering Division Members reconvened in Open Session.

Adjournment

At approximately 11:42 a.m., Amy Strauss made a motion to adjourn the meeting. Steve Bubanovich seconded the motion and it unanimously carried. The meeting adjourned.

ATTEST:

Executive Director

Approved on: 11-06-2023