# Meeting Notice

## Pre-Board Virtual Meeting
## Committee of the Chairs and Public Member of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects

## Monday, October 16, 2023, at 10:00 A.M.

The members of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects will convene virtually on Monday, October 16, 2023, at 10:00 a.m. Anyone wishing to participate should either call (573) 751-0047 or send an email to moapeplspla@pr.mo.gov to ensure available accommodations.

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, Suite 380, 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: Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, 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

Posted 10/11/2023 10:00 AM

# Tentative Agenda for Open Meeting

## Pre-Board Virtual Meeting
## Committee of the Chairs and Public Member of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects

## Monday, October 16, 2023, at 10:00 A.M.

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| **1.** | **10:00 A.M. – Call to Order** | Bob Hartnett |
| **2.** | **Roll Call** | Judy Kempker |
| **3.** | **Discussion of logistics regarding the full Board Meeting scheduled for November 6-7, 2023 located at DoubleTree by Hilton, Glendalough II Room, 2431 N. Glenstone, Springfield, Missouri** | Bob Hartnett |
| **4.** | **Review of the Board's August 7-8, 2023 Open Session Agenda** | |
| **5.** | **Motion to Close the meeting pursuant to Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, RSMo** | |
| **6.** | **Additional Agenda Items, if any** | |
| **7.** | **Adjournment** | |

Posted 10/11/2023 10:00 AM