Meeting Notice

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

Monday, February 5, 2024

Courtyard by Marriott
Meeting Room II
610 Bolivar Street
Jefferson City, 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, 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: 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

cc: Sheila Solon and Open Meetings Notices

Posted 1/25/2024 2:48 PM

Tentative Agenda for Open Meeting

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1. **8:30 A.M. – Call to Order** — Kevin Skibiski

2. **Roll Call** — Shyra Rutherford

3. **<u>Approval of Minutes for:</u>**

    - **November 6, 2023 Professional Engineering Division Open Meeting**

4. **Public Comment – 10 Minutes**

5. **Election of Division Chair, Vice Chair, and Audit Chair**

6. **Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the Professional Engineering profession**

7. **Review and discussion of Open Items on the full Board's February 5-6, 2024 agenda**

8. **Additional Agenda Items, if any**

9. **Motion to close 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**

10. **Adjournment**

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