Meeting Notice

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

Monday, January 26, 2015, 8:00 A.M.
Truman B Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty 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, 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: Chapter 610.021 subsections (1) and (14), and Sections 324.001.8, 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: Sherry Hess and Open Meeting Notices
Tentative Agenda for Open Meeting

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1. 8:00 A.M. – Breakfast and Call to Order
   Mike Freeman
2. Roll Call
   Karen Payne

3. Approval of Minutes for the November 10, 2014 Professional Land Surveying Division Open Meeting, the November 20, 2014 Professional Land Surveying Division Open Conference Call, and the December 3, 2014 Professional Land Surveying Division Open Conference Call
   Dan Govero

4. Discuss the changes in Section 327.272 which became effective August 28, 2014 pursuant to the passage of SB 809 and further answer questions regarding who can prepare easements and when and how a legal description is used.
   Mike Freeman

5. Discuss email from Chris Wickern, PLS-2000161240, wherein he requests clarification for the new definition of Land Surveyor
   Mike Freeman

6. Discuss letter dated December 10, 2014 from Sharrock Dermott (not licensed), Director of Legal Services at the Empire District Electric Company wherein he is requesting additional information concerning the Board’s interpretation of recent revisions made to Section 327.272, RSMo
   Mike Freeman

7. Discuss article written by Mark W. Nolte, PLS-2424, entitled, “Who Can Describe it?” The article is to be published in the Journal of the Missouri Bar.
   Mike Flowers and Curt Thompson
8. Review the “Position Paper” that was ordered and effected by the Board on November 11, 2014 and then prepare and discuss language regarding the changes to Section 327.272, RSMo for promulgation of a Board Rule.  

   Mike Freeman

9. Discuss proposed change to Section 327.041.3 RSMo as proposed by MSPS

10. Discuss the legal principles/public lands course syllabus provided by Dr. Richard Elgin

11. Discuss Dr. Richard Elgin’s suggestions regarding the new percentages on the Missouri State Specific Examination

12. Discuss results of the survey review course work list  

   Mike Flowers

13. Discuss Mike Freeman’s research regarding licensees being prepared for taking the exam for licensure  

   Mike Freeman

14. Discuss proposed amendments to 20 CSR 2030-8.020 Professional Land Surveyor – Professional Development Units; specifically, pertaining to nonpersonal contact activities

15. Update from Mike Freeman regarding preparation of a FAQ paper to be published on the Board’s web site regarding the changes to Section 327.272, RSMo  

   Mike Freeman

16. Review and discuss NCEES Committees and Task Forces’ list of charges and proposed motions in preparation for the upcoming Central Zone meeting.

17. Possible Changes to the Board Rules and/or Chapter 327 RSMo (For information and/or discussion)

18. Discussion regarding the signing of the Memorandum of Understanding (MOU) between the Board and the Department of Agriculture (formerly MOU between the Board and the Department of Natural Resources) NOTE: Richard Fordyce, Director of the Missouri Department of Agriculture, Michael Warrick General Counsel for the Department of Agriculture, and Darrell Pratte, PLS-2126, State Land Surveyor, are scheduled to meet with the full Board on Tuesday, January 27, 2015.

19. Additional items to agenda, if any
20. Motion to close meeting pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo

21. Adjournment