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

Conference Room H
DoubleTree by Hilton Hotel St. Louis-Chesterfield
16625 Swingley Ridge Road
Chesterfield, Missouri
Monday, April 20, 2015

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 8:00 a.m. on Monday, April 20, 2015. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present

James C. “JC” Rearden, Chairman of the Division
Michael Popp, Member of the Division
Martha John, Member of the Division

Others Present

Phyllis Prenger, 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

After Martha John recommended notations regarding individuals entering and exiting the meeting room be less formal in the minutes, she made a motion to approve the minutes of the January 26, 2015 Architectural Division Open Meeting. The motion was seconded by Michael Popp and unanimously carried.

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

Division members indicated no changes to the Board Rules and/or Chapter 327 RSMo.
Additional items to agenda, if any

Chairman JC Rearden reported on the NCARB Regional Summit Meeting in Long Beach, California, specifically the three resolutions and the candidates.

The three resolutions are 1) Alternatives to Educational Requirement – fall back to Intern Development Program; 2) Certification of Foreign Architects – Take (Architect Registration Examination) A.R.E. and work under U.S. jurisdiction for two years; and 3) What qualifies for a Public Director on the Council.

With regard to the officers, a controversy is developing with the officers, specifically the incoming President-Elect.

Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo

At 8:15 a.m. Chairman JC 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. Michael Popp made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) 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 Martha John. A roll call vote was taken and unanimously carried. Chairman Rearden asked that all visitors leave the room at this time. There being none, the meeting was declared closed to the general public.

Reconvene in Open Session

At 1:35 p.m., Martha John made a motion to go back into open session to meet with the Professional Engineering Division Members. The motion was seconded by Michael Popp. A roll call vote was taken and unanimously carried.

Joint Discussion with the Professional Engineering Division regarding a phone conversation Kelley Cramm had with Wayne Miller

The Members of the Architectural and Professional Engineering Divisions met in Conference Room D for the purpose of discussing a phone conversation Kelley Cramm
had with Wayne Miller regarding situations when 1) the original engineer is gone and someone else must seal the record drawings; 2) whether it’s appropriate for a public entity to require that an engineer seal and sign record drawings; and 3) if so, do the Board Rules need to be amended. Those in attendance were Kevin Skibiski, Chair of the Engineering Division; Abiodun “Abe” Adewale, Member of the Engineering Division; Ms. Kelley Cramm, Member of the Engineering Division; Mr. James C. “JC” Rearden, Chair of the Architectural Division; Ms. Martha John, Member of the Architectural Division; Mr. Mike Popp, Member of the Architectural Division; Sherry L. Cooper, Public Member, and Ms. Sandy Robinson and Ms. Phyllis Prenger, Board Staff as well as Curtis Thompson, General Counsel.

Reconvene in Open Session

At approximately 2:00 p.m., the Architectural Division reconvened its meeting in open session for the purpose of adjournment.

Adjournment

There being no further business, on motion of Martha John seconded by Michael Popp and unanimously carried, the meeting adjourned at 2:00 p.m.

ATTEST:

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Executive Director

Date Approved: __________________