Meeting Notice

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

Monday, November 9, 2015, 4:00 P.M.
Tuesday, November 10, 2015, 8:00 A.M.

Maui Ballroom
Ramada Plaza Hotel and Oasis Convention Center
2546 N. Glenstone Avenue
Springfield, 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, P.O. Box 184, 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: Sections 610.021 subsections (1), (3), (5), (7), (13), (14), 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: Katie Steele Danner and Open Meetings Notices
Tentative Agenda for Open Meeting
Missouri Board for Architects,
Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects

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**MONDAY, NOVEMBER 9, 2015**

1. 4:00 P.M. – Call to Order
   Bob Hartnett,
   Board Chair

2. Roll Call
   Judy Kempker

3. Public Comment – Limited to 10 minutes

4. Approval of Minutes for the August 3 and 4, 2015 Open
   Board meeting and the October 27, 2015 Open Committee
   of the Board Conference Call

5. Update on the Board's Strategic Plan
   Board Chair Hartnett
   and Judy Kempker

6. Update Regarding the Upcoming NCEES Central Zone
   Meeting set for May 5, 6 and 7, 2016
   Judy Kempker

7. Discussion of digital signatures and creation of a task
   force to review Board Rule 20 CSR 2030-3.060 –
   Licensee's Seal.
   Kevin Skibiski

8. Discuss an email from MSPE's Executive Director, Bruce
   Wylie, regarding a Memorandum issued by the Alabama
   Board of Licensure for Professional Engineers and Land
   Surveyors regarding Qualification Based Selection (QBS)
   Requirements
   Kevin Skibiski

9. Discussion regarding the bidding of surveying services
   Mike Flowers

10. Discussion regarding PDH Days – Can Architects Qualify
    for continuing education credits if they attend MSPE PDH
    Days?
    Kevin Skibiski

Posted 10/30/2015
4:03 PM
11. **Report from Architectural Division**
   
   JC Rearden,  
   Division Chair

12. **Report from the Professional Engineering Division**
   
   Kevin Skibiski,  
   Division Chair

13. **Report from Professional Land Surveying Division**
   
   Mike Freeman,  
   Division Chair

14. **Report from Professional Landscape Architectural Division**
   
   Bob Shotts,  
   Division Chair

15. **Report on Actions Taken at the NCEES Annual Meeting in Williamsburg, Virginia on August 19, 20, 21 and 22, 2015**
   
   Kevin Skibiski,  
   Abe Adewale,  
   Mike Freeman, &  
   Sherry Cooper

16. **Report on Actions Taken at the CLARB Annual Meeting in New Orleans, Louisiana on September 16, 17, 18 and 19, 2015.**
   
   Board Chair  
   Bob Hartnett,  
   Bob Shotts &  
   Noel Fehr

17. **Executive Director’s Report**
   
   - Budget  
   - Legislation  
   - Board Rules/Statutes  
   - Board Member Terms  
   - Newsletter  
   - General Information

18. **Selection of Date and Location for November 2016 Board Meeting**

19. **Additional Agenda Items, if any**
   
   - Discuss email from Greg Hasty, PLS-2985, regarding planning and zoning regulation by government
   
   - Discuss email from Jim Anderson, PLS-1726, wherein he advised that MSPS is proposing a possible statute change to Section 327.314, RSMo, which would allow a Land Surveyor-in-Training (LSIT) apply to sit for land surveyor exam before completing the four (4) years of experience under a Professional Land Surveyor (PLS). If the applicant passes the exam, he/she would have to complete four (4) years of experience, to the satisfaction of the Board, under a PLS to become licensed.

20. **Recess until 8:00 a.m., Tuesday, November 10, 2015**
TUESDAY, NOVEMBER 10, 2015

21. 8:00 A.M. – Call to Order

22. Roll Call

23. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo

24. Return to Open Session for the purpose of holding a Felony Disciplinary Hearing on Dennis R. Key, PLS-2444

25. **FELONY DISCIPLINARY HEARING:**

   9:00 A.M. – RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Dennis R. Key

       (The file will be available for review.)

26. Motion to return to closed meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo

27. Adjournment