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 8:08 a.m. on Monday, January 25, 2016. 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**
Michael Popp made a motion to approve the minutes of the November 9, 2015 Architectural Division Open Meeting. The motion was seconded by Martha John and unanimously carried.

**Election of Division Chair, Vice Chair, and Audit Chair**
Martha John made a motion to make no changes and keep James J.C. Rearden as Division Chair; Michael Popp as Vice Chair; and herself as Audit Chair. The motion was seconded by Michael Popp and unanimously carried.
Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the Architectural profession

Division members discussed potential changes to the Board Rules and/or Chapter 327. While they had no recommendations, they briefly discussed construction, observation, and inspection.

Division members also held a brief discussion on electronic seals. Currently, 34 states mention the use of electronic seals with 14 states requiring seals be legible. Missouri is number 2 as the most complicated.

Review and discussion of Open Items on the full Board’s January 25 and 26, 2016 agenda

Division members reviewed and discussed Item #24, Felony Disciplinary Hearing of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Jarod Michel.

Division members also reviewed and discussed Item #27, Personal Appearance of Dr. John Myers, PE-2000154303, Associate Dean for Academic Affairs, College of Engineering & Computing, Director, Structural Engineering Research Laboratory, Missouri University of Science and Technology. Much of their review and discussion was focused on Exhibit 4, page 31.

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

At 8:45 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), 324.001.8 and 324.001.9, 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 approximately 2:49 p.m., Mike Popp made a motion to go back into open session. Motion was seconded by Martha John. A roll call vote was taken and unanimously carried.

Adjournment

There being no further business, on motion of Michael Popp, seconded by Martha John, and unanimously carried, the meeting adjourned at 2:49 p.m.

ATTEST:

______________________________
Executive Director

Date Approved: _________________