The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order at 8:00 a.m. on Monday, January 25, 2016 in the Truman B Meeting Room, of the Capitol Plaza Hotel and Conference Center, Jefferson City, Missouri. A quorum being present, Chairman Mike Freeman declared the meeting open for business.

Members Present

Michael C. Freeman, Chair of the Division
Dan Govero, Member of the Division

Member Absent

Mike Flowers, Member of the Division

Others Present

Bob Hartnett, Board Chair and Professional Landscape Architect
Bob Shotts, Professional Landscape Architect Chair and Professional Land Surveyor
Karen Payne, 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

On motion by Dan Govero, the minutes of the November 8, 2015 Professional Land Surveying Division Open Meeting and the December 10, 2015 Professional Land Surveying Division Open Conference Call minutes were approved as submitted. Mike Freeman seconded the motion. Voting in favor of the motion were Dan Govero and Mike Freeman.
Election of Division Chair, Vice Chair, Exam Chair, PDU Audit Chair, and PDU Preapproval Chair

Dan Govero made a motion to re-elect Mike Freeman as Division Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Mike Freeman made a motion to elect Dan Govero as Vice Chair for the Land Surveying Division. Dan Govero seconded the motion. A roll call vote was taken and unanimously carried.

Mike Freeman made a motion to re-elect Dan Govero as Exam Chair for the Land Surveying Division. Dan Govero seconded the motion. A roll call vote was taken and unanimously carried.

Dan Govero made a motion to re-elect Mike Flowers as Audit Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Dan Govero made a motion to re-elect Mike Freeman as the PDU Preapproval Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Discuss Potential Changes to the Board Rules and/or Chapter 327 RSMo Regarding the Professional Land Surveying Profession

Mike Freeman reported that he had been in contact with an acquaintance of his, Mike Parson, who would be introducing SB 828, Sifton, that would revise section 327.272, RSMo to allow attorneys and title insurance companies to prepare property descriptions. Mr. Freeman advised Mr. Parson that the Board was not in favor of the bill. Mike Parson responded to Mike Freeman by stating that he does not know if SB 828 will progress or not. Nothing further was discussed regarding the Board Rules or Chapter 327 RSMo.

Review and Discussion of Open Items on the Full Board’s January 25 and 26, 2016 Open Agenda

Next, the Professional Land Surveying Division members reviewed the full Board's open agenda item number eleven regarding the review of the Board’s most current listing of “Acceptable Surveying Coursework” for the purpose of making any revisions that may be necessary. Upon discussion, Dan Govero made a motion directing Executive Director, Judy Kempker, to contact all of the colleges or universities on the “Acceptable Surveying Coursework” list and request they review and advise the Board if their courses listed are currently being offered and if so inform the Board of the instructors name for each one of their courses. Mike Freeman seconded the motion
and it unanimously carried. Voting in favor of the motion were Dan Govero and Mike Freeman.

**Motion to Close**

At 8:30 a.m., Chairman Freeman 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. Dan Govero made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 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 Mike Freeman and unanimously carried. Voting in favor of the motion were Dan Govero and Mike Freeman.

**Reconvene in Open Session**

At 10:00 a.m. the Professional Land Surveying Division Members reconvened in open session for the purpose of adjourning.

**Adjournment**

There being no further discussion, a motion was made by Dan Govero and seconded by Mike Freeman to adjourn. The motion carried unanimously. The meeting adjourned at 10:00 a.m.

ATTEST:

________________________________
Executive Director

Approved on: ______________________