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 1:00 p.m. on Monday, April 25, 2016 in the Windsor II Meeting Room, of the Embassy Suites St. Louis/St. Charles, Two Convention Center Plaza, St. Charles, 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
John Michael Flowers, Member of the Division

Others Present

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 January 25, 2016 Professional Land Surveying Division open meeting were approved as submitted. Mike Freeman seconded the motion. Voting in favor of the motion were Dan Govero and Mike Freeman. Mike Flowers abstained from voting since he was absent from the January 25, 2016 meeting.
Discuss Status of, or Potential Changes to, the Board Rules and/or Chapter 327 RSMo, Regarding the Professional Land Surveying Profession

Nothing was discussed regarding potential changes to the Board Rules and/or Chapter 327 RSMo.

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

- Review expert witness list and make revisions, if necessary

Upon review and discussion of the Board’s “Professional Land Surveyors Expert Witness List”, Mike Flowers made a motion directing Executive Director, Ms. Kempker, to leave the names of Bob Meyers and Ralph Riggs on the list, add the names of Jim Mathis, Jim Anderson, Troy Hays, and Mark Nolte but to remove all remaining names. In addition, it was decided to contact the Missouri Society of Professional Surveyors (MSPS) and request they recommend two individuals from the seven regions of the state in which they select their officers for consideration to serve as an expert witness for the Board and ask them to submit these names of recommendation to the Board prior to the August 2016 Professional Land Surveying Division meeting. Dan Govero seconded the motion and it unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

- Update regarding review of the Board’s most current listing of Acceptable Surveying Coursework” for purpose of making any revisions that may be necessary

Upon review, Dan Govero made a motion to approve the “Acceptable Surveying Coursework” list as it was presented at the Professional Land Surveyor’s Division meeting and directed Ms. Kempker to post the approved list to the Board’s website for reference by perspective Missouri Professional Land Surveyor applicants. Mike Flowers seconded the motion and it unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

- Discussion regarding the wait period for applicants failing the Missouri State Specific Examination to retake the failed portion of the exam(s)

Upon review and discussion, Mike Flowers made motion to recommend to the full Board to allow those candidates that fail to pass one or both sections of the Missouri Specific examination the opportunity to apply to retake any future state exam without any waiting period. However, Ms. Kempker is to request Exam Consultant, Dr. Richard Elgin, to rearrange the questions on each of the state exams. The motion also included increasing the time limit of Part I of the exam to one hour and fifteen minutes and the time limit of Part II of the exam to one hour and fifteen minutes. Dan
Govero seconded the motion and it unanimously carried. Voting in favor of the motion were Mike Flowers and Dan Govero.

Motion to Close

At 1:45 p.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 Flowers and unanimously carried. Voting in favor of the motion were Dan Govero and Mike Flowers.

Reconvene in Open Session

At 4:00 p.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 Mike Flowers and seconded by Dan Govero to adjourn. The motion carried unanimously. The meeting adjourned at 4:00 p.m.

ATTEST:

_____________________________________
Executive Director

Date Approved: ________________________