Meeting Notice

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

Monday, August 8, 2016, Noon
Tuesday, August 9, 2016, 9:00 A.M.

Salon D Meeting Room
Adams Pointe Conference Center
and Courtyard by Marriott
1400 NE Coronado Drive
Blue Springs, Missouri

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Except to the extent disclosure is otherwise required by law, the Missouri Board for Architects, Professional Engineers and Professional Land Surveyors, and Professional Landscape Architects is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (13) and (14), and Section 324.001.8, 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, AUGUST 8, 2016

1. Noon – Call to Order
   Bob Hartnett,
   Board Chair

2. Roll Call
   Judy Kempker

3. Working Lunch – Presentation by the Professional
   Landscape Architectural Division
   Courtyard Room

4. Approval of Minutes for:
   A. April 25 and 26, 2016 Open Board meeting,
   B. June 3, 2016 Open Strategic Committee of the Board
      Conference Call,
   C. July 5, 2016 Open Board Conference Call,
   D. July 14, 2016 Open Strategic Committee of the
      Board Conference Call, and
   E. July 26, Open Committee of the Chairs of the Board
      Conference Call
   Martha John

5. Public Comment – 10 Minutes

6. Update on Board’s Strategic Plan:
   A. Key Objective 1, Improving/updating
      website/making it user-friendly
      Bob Hartnett
   B. Key Objective 1, Create a position for public
      outreach/possible Assistant Director
      JC Rearden/Craig Lucas
   C. Key Objective 1, Expand FAQ to municipalities and
      school boards and other organizations
D. Key Objective 1, Open-houses concurrent with Board meetings to meet with professions/combine webcast
E. Key Objective 1, Marketing package/Social Media (YouTube video – what the Board does)
F. Key Objective 1, Webcasting Board meetings
G. Key Objective 2, Talk to other boards/best practices Research and create position description
H. More effective use/training of technology, establish technology subcommittee
I. Key Objective 4, Create opportunities to speak at conference and other venues

7. Discuss ordering Board Shirts
8. Update from Chairs of the Architectural and Professional Engineering Divisions of Annual and Central Zone Meetings and report on actions taken:
   A. NCEES Central Zone meeting held on May 5, 6 & 7, 2016 in Kansas City Missouri
   B. NCARB Annual Meeting held on June 15, 16, 17 & 18, 2016 in Seattle, Washington

9. Discussion of NCARB’s 2016 Annual Meeting Workshop Session entitled “Technology in Board Meetings”
10. Discussion of Letter of Undertaking in respect of the Mutual Recognition Agreement between NCARB, the Architects Accreditation Council of Australia and the New Zealand Registered Architects Board
11. Discussion of potential amendments to Chapter 327, RSMo, to change reference to the Intern Development Program (IDP) in Section 327.131, RSMo, to instead reflect Architectural Experience Program (AXP) and to amend Section 327.106, RSMo to reference the adoption of a new Mutual Recognition Arrangement for licensure in Australia and New Zealand, and reciprocity for those foreign licensees in the United States
12. Completion of the CLARB 2016-2017 Board of Directors & Committee on Nominations Elections Ballot and Letter of Delegate Credentials
13. Reminder that the amendment via CCS HCS SB 833 to Section 327.272.5 goes into effect on August 28, 2016
14. Consideration of possible revisions to Board Rule 20 CSR 2030-10.010(2)  
   Edwin Frownfelter/Curt Thompson

15. Discussion of Jerry Carter’s June 30, 2016 letter to the Board inquiring if there is interest in the scheduling of a visit for a member of the NCEES Board or Senior Staff to attend an upcoming meeting of the Board  
   Judy Kempker

16. Update from the Task Force regarding revisions to:  
   - Board Rule 20 CSR 2030-3.060 – Licensee’s Seal as it relates to Digital Signatures; and  
   - Discussion regarding revisions to the brochure entitled “State of Missouri Requirements Regarding Use of Professional Seals and the Practice of Architecture, Professional Engineering, Professional Land Surveying, and Professional Landscape Architecture” – JC Rearden, Chair of Task Force  
   JC Rearden, Chair of the Task Force

17. Discussion of the difference between a “technology” drawing and an “engineering” drawing  
   Kelley Cramm

18. Review Expert Witness List and make revisions, if necessary  
   Judy Kempker

19. Discussion regarding the Board giving financial support (in the amount of $3,000) to Dick Elgin for a grant to write a book that covers riparian law in Missouri  
   Mike Flowers

20. Discussion of email from Jason Carver inquiring if Chapter 327, RSMo, requires Electric Cooperatives who are operating in the state of Missouri to have a corporate certificate of authority  
   Curt Thompson

21. Discussion of an email received by Kevin Skibiski from Nick Geogalis regarding a Professional Ethics Course for Missouri Engineers  
   Kevin Skibiski

22. Discussion of future legislative priorities  
   Bob Hartnett, Board Chair

23. Report from Architectural Division  
   JC Rearden, Division Chair

24. Report from Professional Engineering Division  
   Kevin Skibiski, Division Chair

25. Report from Professional Land Surveying Division  
   Mike Freeman, Division Chair
26. Report from Professional Landscape Architectural Division

Bob Shotts, Division Chair

27. Executive Director’s Report

Judy Kempker

- Budget
- Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo.
- Board Member Terms
- Newsletter
- General Information

28. Ratification of decisions on licensure and enrollments made by the Architectural Division, Professional Engineering Division, Professional Land Surveying Division, Professional Landscape Architectural Division and/or Staff:

JC Rearden
Kevin Skibiski
Mike Freeman
Bob Shotts

29. Selection of Date and Location for August 2017 Board Meeting. (Please note the NCEES Annual meeting is set for August 23-26, 2017 in Miami Beach, Florida.)

30. Additional Agenda Items, if any

31. Recess until 9:00 a.m., Tuesday, August 9, 2016

TUESDAY, AUGUST 9, 2016

32. 7:00 A.M. – 8:00 A.M. – Breakfast

33. 8:00 A.M. – 9:00 A.M. – Open House Sessions

- Architectural Division
- Professional Engineering Division
- Professional Land Surveying Division
- Professional Landscape Architectural Division

Salon G
Salon F
Courtyard
Boardroom

34. 9:00 A.M. – Call to Order

35. Roll Call
36. Motion to go into closed session pursuant to Sections 610.021(1), (3), (13), and (14), 324.001.8, RSMo

37. Adjournment