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

Monday, November 14, 2016, 1:00 P.M.
Tuesday, November 15, 2016, 8:00 A.M.

Taneycomo C & D Meeting Room
Radisson Hotel Branson
120 South Wildwood Drive
Branson, 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 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, NOVEMBER 14, 2016

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

2. Roll Call
Judy Kempker

3. Approval of Minutes for:
JC Rearden/Craig Lucas
A. August 8 and 9, 2016 Open Board meeting, and
Noel Fehr
B. November 1, 2016 Open Committee of the Chairs of
Bob Hartnett/Judy Kempker
the Board Conference Call
Kelley Cramm/Mike Popp/Dawn Wilde

4. Public Comment – Limited to 10 minutes
Kevin Skibiski/Noel Fehr/Dan Govero

5. Update on Board’s Strategic Plan:

A. Key Objective 1, Improving/updating website/making it user-friendly
Martha John

B. Key Objective 1, Create a position for public outreach/possible Assistant Director
Bob Hartnett

C. Key Objective 1, Expand FAQ to municipalities and school boards and other organizations
JC Rearden/Craig Lucas
Noel Fehr

D. Key Objective 1, Marketing package/Social Media (YouTube video – what the Board does)
Bob Hartnett/Judy Kempker

E. Key Objective 2, Talk to other boards/best practices
Kelley Cramm/Mike Popp/Dawn Wilde

F. Key Objective 3, More effective use/training of technology, establish technology subcommittee
Kevin Skibiski/Noel Fehr/Dan Govero

G. Key Objective 4, Create opportunities to speak at conference and other venues

Posted 11/8/2016
2:38 PM
6. Update from Chairs of the Professional Engineering, Professional Land Surveying and Professional Landscape Architectural Divisions of Annual Meetings and report on actions taken:

   A. NCEES Annual Meeting held on August 24-27, 2016 in Indianapolis, Indiana
   B. CLARB Annual Meeting held on September 22-25, 2016 in Philadelphia, Pennsylvania

7. Discussion of the difference between “technology” drawing and an “engineering” drawing

8. Discuss an email from Eric Vietmeier regarding a Petition to the Board to create or establish a Limited Professional Engineering category of license

9. Discussion of the “Summary of PLS Statistics Based on Education”

10. Discussion of suggested changes by the Board’s Exam Consultant, Dr. Dick Elgin, regarding Board Rules 20 CSR 2030-14.020, 20 CSR 2030-14.30, and 20 CSR 2030-14.040

11. Discussion of potential amendments to Chapter 327, RSMo, including but not limited to:
   - Section 327.091, RSMo, regarding the definition of architecture;
   - Section 327.101, RSMo, regarding the architectural exemptions;
   - 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;
   - Section 327.131, RSMo, to change reference to the Intern Development Program (IDP) to instead reflect Architectural Experience Program (AXP);
   - Section 327.313, RSMo, to delete reference to three PLS letters of reference;
   - Section 327.321, RSMo, to delete reference to three PLS letters of reference; and,
   - Section 327.451, RSMo, to add reference to a PLA.

12. Report from Architectural Division

   Abe Adewale & Mike Freeman
   Bob Shotts
   Kelley Cramm
   Kevin Skibiski
   Mike Flowers/ Judy Kempker
   Judy Kempker

JC Rearden, Division Chair
13. Report from the Professional Engineering Division
   Kevin Skibiski, Division Chair

14. Report from Professional Land Surveying Division
   Mike Freeman, Division Chair

15. Report from Professional Landscape Architectural Division
   Bob Shotts, Division Chair

16. 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

17. 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:
    - Architects
      JC Rearden
    - Professional Engineers and Engineer Interns
      Kevin Skibiski
    - Professional Land Surveyors and Land Surveyors-
      in-Training
      Mike Freeman
    - Professional Landscape Architects
      Bob Shotts

18. Selection of Date and Location for November 2017 Board
    Meeting

19. Additional Agenda Items, if any
   - Report from Kevin Skibiski regarding his meeting
     with the engineering staff from the College of the
     Ozarks

20. Recess until 8:00 a.m., Tuesday, November 15, 2016

   TUESDAY, NOVEMBER 15, 2016

21. 8:00 A.M. – Call to Order
    Bob Hartnett, Board Chair

22. Roll Call
    Judy Kempker
23. Motion to close meeting pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo

24. Adjournment