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 8:00 a.m. on Monday, November 14, 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
Shantae Duren, Board Staff
Brad McKenzie, AIA
John Oke-Thomas, AIA
Christopher Shaw, AIA
Thomas Treat, AIA

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.

Open House with area licensees to discuss any items of common interest relative to licensure, enforcement, and regulation of architecture in the State of Missouri as set forth in Chapter 327, RSMo.

Four area licensees joined the Division members to discuss items of common interest. Chairman JC Rearden allowed the licensees to ask the Division Members any questions they felt needed to be discussed. Topics brought up for discussion include; signing and sealing of electronic documents, new rules the Division members will be presenting to the full Board for changes to Chapter 327, RSMo, the definition of incidental practice, handling clients who do not build according to a licensee’s plans in areas where building codes do not apply, and the process of adopting new building codes.
Approval of Minutes

Martha John made a motion to approve the minutes of the August 8, 2016 Architectural Division Open Meeting. 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 Chapter 327, RSMo, regarding the Architectural profession. JC Rearden reported that the Division plans to present to the full Board its request to update the definition of Architecture, in Chapter 327, RSMo, to include “construction observation and the inspection of construction for the purpose of compliance with drawings and specifications”.

Board Chair, Bob Hartnett and Board Executive Director, Judy Kempker joined the meeting at 8:50 a.m.

Review and discussion of Open Items on the full Board’s November 14 and 15, 2016 agenda

Division members reviewed and discussed Full Board Open Agenda Item #12, Report from Architectural Division. Mr. Rearden reported that he plans to share with the full Board that Division members Martha John and Michael Popp both have been named to the 5.0 task force team with NCARB to determine passing scores for the ARE.

Brad McKenzie, John Oke-Thomas, Christopher Shaw, and Thomas Treat all left the room at 8:58 a.m.

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

At 9:00 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. Martha John made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), 324.001.8, 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 Michael Popp. A roll call vote was taken and unanimously carried. Mr. Rearden asked for any visitors to leave the room. There being none, Mr. Rearden declared the meeting was closed to the general public.
Reconvene in Open Session

At approximately 12:50 a.m., Michael Popp made a motion to go back into open session. Motion was seconded by Martha John 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 12:50 a.m.

ATTEST:

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Executive Director

Date Approved: ____________________