Meeting Notice

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

Monday, January 23, 2017, 4:00 P.M.
Tuesday, January 24, 2017, 8:00 A.M.
Carnegies Meeting Room
Capitol Plaza Hotel and Conference Center
415 West McCarty Street
Jefferson City, 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, 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: Chapter 610.021 subsections (1) and (14), and Sections 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: Kathleen "Katie" Steele Danner and Open Meeting Notices
Agenda for Open Meeting

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Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects

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MONDAY, JANUARY 23, 2017

1. 4:00 P.M. – Call to Order

2. Roll Call

3. Approval of Minutes for the November 14 and 15, 2016
   Open Board Meeting; the December 12, 2016 Open
   Strategic Plan Committee of the Board Conference Call;
   and, the January 4, 2017 Open Pre Board Meeting
   Conference Call of the Chairs

4. Public Comment – Limited to 10 minutes

5. Update on the Board’s Strategic Plan:
   A. Key Objective 1, Improving/updating website/making
      it user-friendly
   B. Key Objective 1, Marketing package/Social Media
      (YouTube video – what the Board does)
   C. Key Objective 2, Talk to other boards/best practices
      Research and create position description
   D. Key Objective 3, More effective use/training of
      technology, establish technology subcommittee
   E. Key Objective 4, Create opportunities to speak at
      conference and other venues

6. Discussion of the difference between a “technology”
   drawing and an “engineering” drawing
7. Discussion regarding the application process; especially as it relates to requiring an original official transcript to be submitted by either the applicant or directly from the University

8. Discussion of potential changes to Board Rule 20 CSR 2030-14.040

9. Report on who will be attending the Design Alliance Meeting on Wednesday, January 25, 2017 at which time discussion will be heard regarding the proposed 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 Professional Landscape Architect.

10. Review and discussion of MSPS’ Legislative Report

11. Review of the Board’s most current listing of “Acceptable Surveying Coursework” for purpose of making any revisions that may be necessary

12. Discuss email received from Bill Adams, PLS-2285/City Land Surveyor for Columbia, regarding a request for clarification of Board Rule 20 CSR 2030-2.050 Title Block Rule

13. Report from Architectural Division

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

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

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

18. 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
   - Professional Engineers and Engineer Interns
   - Professional Land Surveyors and Land Surveyors-in-Training
   - Professional Landscape Architects
   JC Rearden
   Kevin Skibiski
   Mike Freeman
   Bob Shotts

19. Date and Location of January 2018 Board Meeting

20. Additional Agenda Items, if any
   - Discuss the Letter of Undertaking with NCARB
   JC Rearden

21. Recess until 8:00 a.m., Tuesday, January 24, 2017

TUESDAY, JANUARY 24, 2017

22. 8:00 A.M. – Breakfast and Call to Order
    Bob Hartnett, Board Chair

23. Roll Call
    Judy Kempker

24. At 8:00 a.m., Brian Hanson, NCEES Western Zone Vice President is appearing to present an overview of the National Council of Examiners for Engineering and Surveying (NCEES) and the services it offers and to respond to any questions the Board may have.
25. Motion to go into closed session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo.

26. 12:00 NOON (Working Lunch) – Meeting with Board Staff regarding licensure and policy issues.

27. Motion to go back into closed session pursuant to Sections 610.021(1) and (14), and 324.001.8, RSMo.

28. Adjournment