Meeting Notice

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

Monday, April 24, 2017, 3:00 P.M.
Tuesday, April 25, 2017, 8:00 A.M.
Matson Meeting Room
Embassy Suites by Hilton St. Louis/St. Charles
Two Convention Center Plaza
St. Charles, 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), (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: Kathleen "Katie" Steele Danner and Open Meeting Notices
Agenda for Open Meeting

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MONDAY, APRIL 24, 2017

1. 3:00 P.M. – Call to Order
   Bob Hartnett

2. Roll Call
   Judy Kempker

3. Approval of Minutes for:
   A. the January 23 and 24, 2017 Open Board Meeting
   B. the April 6, 2017 Open Committee of the Chairs of the Board Conference Call

4. Public Comment – 10 Minutes

5. In compliance with Executive Order 17-03, the Board will hold a public hearing at 3:15 p.m. to receive comments from the public regarding the following proposed rules and/or amendments:

   20 CSR 2030-11.015 Continuing Professional Competency for PEs
   20 CSR 2030-11.025 Continuing Education for ARs
   20 CSR 2030-11.035 Continuing Education for PLAs
   20 CSR 2030-13.010 Immediate Personal Supervision
   20 CSR 2030-15.020 Easements and Property Descriptions
   20 CSR 2030-21.010 Design of Fire Suppression Systems
   20 CSR 2030-21.020 Engineer of Record and Specialty Engineers
   20 CSR 2030-3.060 Licensee’s Seal
20 CSR 2030-5.160 State Examination Covering Chapter 327
20 CSR 2030-1.020 Board Compensation
20 CSR 2030-1.030 Procedural Rules
20 CSR 2030-4.010 Filing Deadline - PEs and PLSs
20 CSR 2030-4.050 Criteria to File Application Under 327.392
20 CSR 2030-5.080 Standards for Licensure -- PEs
20 CSR 2030-11.010 Renewal Period
20 CSR 2030-4.060 Evaluation - Comity Applications -ARs
20 CSR 2030-4.070 Evaluation - Comity Applications -PEs
20 CSR 2030-4.080 Evaluation - Comity Applications -PLSs
20 CSR 2030-4.090 Evaluation - Comity Applications -PLAs
20 CSR 2030-5.010 Special Examinations Prohibited
20 CSR 2030-5.030 Standards for Admission to Examination - ARs
20 CSR 2030-5.050 Admission to Examination - ARs
20 CSR 2030-5.055 Passing Grade -- ARs
20 CSR 2030-5.090 Scope of Examination - PE
20 CSR 2030-5.105 Reexaminations - PEs
20 CSR 2030-5.130 Reexaminations - LSIT and PLS
20 CSR 2030-5.140 CLARB Examination - PLA
20 CSR 2030-6.015 Application, Renewal, … Fees
20 CSR 2030-6.020 Reexamination fees
20 CSR 2030-10.010 Application for Cert of Authority
20 CSR 2030-11.020 PLS Renewal and Reactivation of license
20 CSR 2030-11.030 PE Renewal and Reactivation of license

6. 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 3, More effective use/training of technology, establish technology subcommittee
D. Key Objective 4, Create opportunities to speak at conference and other venues

Martha John
Noel Fehr
Kelley Cramm/Mike Popp/Dawn Wilde
Kevin Skibiski/Noel Fehr/Dan Govero

7. Update from Architectural Division of the NCARB Regional Meeting held in Jersey City, New Jersey on March 9, 10 and 11, 2017.

Mike Popp, Martha John, and Judy Kempker
8. Discussion of the difference between a “technology” drawing and an “engineering” drawing

Kelley Cramm

9. 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

Sherry Cooper


Mike Flowers

11. Discussion of potential changes to Board Rule 20 CSR 2030-8.020 which would propose to delete the requirement for 8 “contact” hours

Dan Govero

12. Review and discussion of 2017 Legislative Bills of interest

Judy Kempker

HB 272, Sommer – Establishes guidelines for the regulation of occupations and professions not regulated by the Division of Professional Registration

HB 318, Neely – Requires spouses of members of the active duty component of the Armed Forces to be given first priority in the processing of all professional licensure applications.

HB 385, Plocher – Requires the state auditor to perform, on a one-time basis a comparative audit of at least 5, but no more than 10, of the largest state agencies and each chamber of the general assembly.

HB 413, White – Establishes guidelines for the regulation of occupations and professions not regulated by the Division of Registration.

HB 480, Ross – Establishes guidelines for the regulation of occupations and professions not regulated by the Division of Professional Registration.

HB 557, Ross – Removes the requirement that land surveyors submit letters of reference in order to be licensed.
HB 609, Haahr – Establishes guidelines for the regulation of occupations and professions not regulated by the Division of Professional Registration.

HB 669, Korman – Changes educational requirements for a person to apply for enrollment as a land surveyor-in-training.

HB 673, Curtis – Establishes safeguards concerning discriminatory practices against persons who have been convicted of certain offenses.

HB 770, McGaugh – Specifies that any regulation that is revenue producing shall have a sunset provision and will require legislative approval for re-issuance.

HB 792, McGaugh – Modifies provisions relating to emergency rules.

HB 815, Basye – Provides ways a professional licensee or holder of a permit certificate, or registration may submit payment and information to a board.

HB 816, Marshall – Authorizes a person to engage in the practice of specified professions without being licensed if he or she does not hold himself or herself out as being licensed.

HB 864, Trent – Specifies that any rule promulgated by a state agency that will have a major impact on any persons or entities in the state shall be approved by the General Assembly and the Governor.

HB 904, Sommer – Provides ways a professional licensee or holder of a permit certificate, or registration may submit payment and information to a board.

HB 1074, Chipman – Provides that a person has a right to a jury in certain administrative
HJR 36, Ross – Establishes a permanent Joint Committee on Administrative Rules to review the promulgation of rules by state agencies.

SB 122, Munzlinger – Creates new provisions relating to the Missouri Accountability Portal.

SB 125, Wasson – Provides acceptable ways a professional licensee may submit payment, application, requests for educational time extensions or notify his or her licensing board.

SB 316, Rowden – Creates new provisions relating to password protection.

SB 429, Rowden – Establishes legislative procedures for regulating previously unregulated professions.

SB 447, Rowden – Establishes legislative procedures for regulating previously unregulated professions.

SB 468, Hegeman – Modifies the process for promulgating of an emergency rule by a state agency.

SB 471, Hummel – Modifies the Science, Technology, Engineering and Mathematics Fund.

13. Discussion of potential budget item requests, if any
14. Report from Architectural Division
15. Report from Professional Engineering Division
16. Report from Professional Land Surveying Division
17. Report from Professional Landscape Architectural Division
18. Executive Director’s Report
   - Budget
   - Update regarding Senator Brown’s proposal as it
relates to the Board’s fund balance

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

19. 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

20. Date and Location of April/May 2018 Board Meeting – Please note NCEES' Central Zone meeting is scheduled for May 3, 4 and 5, 2018 in Rapid City, South Dakota

21. Recess until 8:00 a.m., Tuesday, April 25, 2017

TUESDAY, APRIL 25, 2017

22. 8:00 A.M. – Breakfast and Call to Order

23. Roll Call

24. Additional Agenda Items, if any

- Discussion regarding the renewal of Curt Thompson’s and Edwin Frownfelter’s contracts for general counsel and litigation counsel services

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

26. Adjournment