Meeting Notice

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

Monday, July 31, 2017, 1:00 P.M.
Tuesday, August 1, 2017, 8:00 A.M.

Grand E Meeting Room
Adam’s Mark Hotel & Conference Center
9103 East 39th Street
Kansas City, Missouri
Monday, July 31, 2017, 8:00 A.M.
Tuesday, August 1, 2017, 8:00 A.M.

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 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

Grand E Meeting Room
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9103 East 39th Street
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Monday, July 31, 2017, 1:00 P.M.
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MONDAY, JULY 31, 2017

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

2. Roll Call
   Judy Kempker

3. Approval of Minutes for:
   A. April 24 and 25, 2017 Open Board meeting, and
   B. July 18, 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 1:15 p.m. to receive comments from the public regarding the following rules and/or amendments:

   20 CSR 2030-1.010  General Organization
   20 CSR 2030-1.020  Board Compensation
   20 CSR 2030-1.030  Procedural Rules
   20 CSR 2030-2.010  Code of Professional Conduct
   20 CSR 2030-2.040  Evaluation Criteria for Building Design
   20 CSR 2030-2.050  Title Block
   20 CSR 2030-3.010  Official Seal of Board
   20 CSR 2030-3.060  Licensee’s Seal
   20 CSR 2030-4.010  Filing Deadline—Architects, Professional Engineers, Professional Land Surveyors, Landscape Architects, Engineer Interns, and Land Surveyors-in-Training
   20 CSR 2030-4.030  Deferring Action on Applications
   20 CSR 2030-4.050  Criteria to File Application Under 327.291 and 327.392, RSMo.

Bob Hartnett, Board Chair
Judy Kempker
20 CSR 2030-4.055 Criteria to File Application under section 324.008.1, RSMo, for a Temporary Courtesy License
20 CSR 2030-4.060 Evaluation—Comity Applications—Architects
20 CSR 2030-4.070 Evaluation—Comity Applications—Engineers
20 CSR 2030-4.080 Evaluation—Comity Applications—Land Surveyors
20 CSR 2030-4.090 Evaluation—Comity Application—Landscape Architects
20 CSR 2030-5.010 Special Examinations Prohibited
20 CSR 2030-5.020 NCARB Examinations—Architects
20 CSR 2030-5.030 Standards for Admission to Examination—Architects
20 CSR 2030-5.050 Admission to Examination—Architects
20 CSR 2030-5.055 Passing Grade—Architects
20 CSR 2030-5.060 Reexamination—Architects
20 CSR 2030-5.070 NCEES Examinations—Professional Engineers
20 CSR 2030-5.080 Standards for Licensure—Engineers
20 CSR 2030-5.090 Scope of Examination—Engineers
20 CSR 2030-5.100 Passing of Part I Required—Engineers
20 CSR 2030-5.105 Reexaminations—Engineers
20 CSR 2030-5.110 Standards for Admission to Examination—Professional Land Surveyors
20 CSR 2030-5.120 Scope of Examination—Land Surveyor-in-Training and Professional Land Surveyors
20 CSR 2030-5.130 Reexaminations—Land Surveyor-in-Training and Professional Land Surveyor
20 CSR 2030-5.140 CLARB Examinations—Landscape Architects
20 CSR 2030-5.150 Standards for Admission to Examination—Landscape Architects
20 CSR 2030-5.160 State Examination Covering Chapter 327
20 CSR 2030-6.010 Fees Not Refundable
20 CSR 2030-6.015 Application, Renewal, Reinstatement, Relicensure, and Miscellaneous Fees
20 CSR 2030-6.020 Reexamination fees
20 CSR 2030-7.010 Nonresidents
20 CSR 2030-8.010 Professional Land Surveying Matters
20 CSR 2030-8.020 Professional Land Surveyor—Professional Development Units
20 CSR 2030-10.010 Application for Certificate of Authority
20 CSR 2030-11.010 Renewal Period
<table>
<thead>
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<th>Code</th>
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<td>20 CSR 2030-11.015</td>
<td>Continuing Professional Competency for Professional Engineers</td>
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<td>Professional Land Surveyor—Renewal and Reactivation of Licensure</td>
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<td>20 CSR 2030-13.020</td>
<td>Immediate Personal Supervision for Professional Land Surveyors</td>
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<td>20 CSR 2030-14.020</td>
<td>Definition of Baccalaureate Degree From Approved Curriculum as Used in Section 327.312.1(1), RSMo.</td>
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<td>20 CSR 2030-14.030</td>
<td>Definition of Twenty Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(2), RSMo.</td>
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<td>Definition of Twelve Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(3), RSMo.</td>
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<td>Definition of Final Year of Study as Used in Section 327.241.4, RSMo.</td>
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<td>20 CSR 2030-18.050</td>
<td>GPS Survey Guidelines</td>
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6. Review of the Board’s rules containing the words “shall, must, may not, require, and prohibited” along with suggested alternative words that could be used instead – *(Review is being done in response to DIFP’s request for a 33% reduction in the usage of these words)*

Judy Kempker & Edwin Frownfelter

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

Mike Flowers

8. Update on Board’s Strategic Plan:

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

      Martha John

   B. Key Objective 1, Marketing package/Social Media (YouTube video – what the Board does)

      Noel Fehr

      Kelley Cramm, Mike Popp & Dawn Wilde

   C. Key Objective 3, More effective use/training of technology, establish technology subcommittee

      Judy Kempker

9. Update on actions of the Boards and Commissions Task Force

10. Review and discussion of Edwin Frownfelter’s Legal Memorandum regarding Board of Geologist Registration Statute and Regulation

      Edwin Frownfelter

11. Review and discussion of the White Paper that was developed by Committee Members Kevin Skibiski (Chair), Sherry Cooper, Mike Popp, and Bob Hartnett

      Kevin Skibiski/Sherry Cooper/Mike Popp/Bob Hartnett

12. Update from Ad Hoc Committee Members Craig Lucas (Chair), Martha John, Mike Flowers, Bob Shotts, Abe Adewale, and Dan Govero regarding Technology Degrees

      Craig Lucas

13. Review and discussion of NCEES Examination Development Policy 10 (PLSS Module for PS Exam)

      Mike Freeman
14. Review and discussion of suggested changes to the continuing education/professional development fact sheets
   Noel Fehr

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

16. Update from Chairs of the Architectural and Professional Engineering Divisions of Annual and Central Zone Meetings and report on actions taken:
    A. NCEES Central/Western Zones meeting held on May 18, 19 & 20, 2017 in Denver, Colorado
    B. NCARB Annual Meeting held on June 21, 22, 23 & 24, 2017 in Boston, Massachusetts
    Kevin Skibiski
    JC Rearden

17. Report from Architectural Division
    JC Rearden, Division Chair

18. Report from Professional Engineering Division
    Kevin Skibiski, Division Chair
    Mike Freeman, Division Chair
    Bob Shotts, Division Chair

19. Report from Professional Land Surveying Division

20. Report from Professional Landscape Architectural Division

21. 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
    Judy Kempker

22. 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
23. Selection of Date and Location for August 2018 Board Meeting. (Please note the NCEES Annual meeting is set for August 15-18, 2018 in Scottsdale, Arizona.)

24. Additional Agenda Items, if any

25. Recess until 8:00 a.m., Tuesday, August 1, 2017

TUESDAY, AUGUST 1, 2017

26. 7:00 A.M. – 8:00 A.M. – Breakfast

27. 8:00 A.M. – Call to Order

28. Roll Call

29. 8:00 A.M. – 9:00 A.M. – Open House Session with area Building Code Officials and Fire Protection Districts

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

31. Adjournment