OPEN MINUTES
Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Professional Landscape Architects

Thursday, November 2, 2017, 8:00 A.M.

Coco Meeting Room
Oasis Hotel & Conference Center
2546 North Glenstone Avenue
Springfield, Missouri

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 Thursday November 2, 2017. 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
George T. Rosenbury
Brad A. McKenzie
Joel Chamberlain
Charles Hill
Eddie Tims

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.

Chairman JC Rearden allowed the licensees in attendance to ask the Division Members any questions they felt needed to be discussed. The topic was brought up regarding what the job title of an individual who has graduated with an architectural degree, but has not yet obtained a license from the State, should be. Upon discussion a licensee stated that he thought the term "Architect in Training" would be an option. Mr. Rearden stated that he thought this title could work, since no one would think that the individual was in charge of the building process.

Conversation with the licensees in attendance moved to discussion regarding NCARB continuing to make the process of obtaining an architectural license more stream-lined. Mr.
Rearden stated that he believes NCARB is doing this to try to promote licensure by making the process easier for new graduates. However, he is unsure if it is worth losing the knowledge that new licensees gain by requiring more years of experience before licensure can be granted.

When asked about changing the laws regarding electronic signatures Mr. Rearden and the Division members reported to the licensees that the process was held up during the change in administration, but will now be moving forward.

One area licensee asked the Division members if the Board is going to be affected by Govern Greitens’ plan to cut boards. Mr. Rearden advised the licensees that our Board will not be affected by this.

There being no further questions at the time, the Division members moved forward with the discussion of the architectural division’s open agenda items.

**Approval of Minutes**

Martha John made a motion to approve the minutes of the July 31, 2017 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 reviewed and discussed the status of potential changes to the Board Rules and Regulations. Mr. Rearden advised the licensees present that the Board’s rule changes have been on hold due to the change in administration, but should be moving forward.

At approximately 8:15 a.m. Board Chair Bob Hartnett and Executive Director Judy Kempker entered the room.

At approximately 8:17 a.m. Public Member Sherry Cooper entered the room.

**Review and discussion of Open Items on the full Board’s November 2 and 3, 2017 agenda**

Division members reviewed and discussed Full Board Open Agenda Item #8, Review and discussion of NCARB’s email dated October 4, 2017 regarding implementation of the Tri-National Mutual Recognition Agreement for International Practice (involving Canada, Mexico, and the United states) as well as the signing of a Letter of Undertaking. Mr. Rearden informed the licensees of what the proposal was and inquired to what the licensees thought of the Tri-agreement. The licensees stated that they saw no major problem with allowing the agreement.
Division members reviewed and discussed Full Board Open Agenda Item #12, Report from the Architectural Division. Mr. Rearden spoke about his NCARB committee meeting and advised that NCARB is pressing to be in charge of continuing education. Mr. Rearden advised that NCARB thinks that AIA is too lenient with what they approve as health, safety, and welfare CEUs. Mr. Rearden stated that they want them to be more involved with the construction phase as well as the contracting process. Mr. Chamberlain advised that he likes the mix of CEUs that is currently required. Mr. Rosenbury stated he thinks that if NCARB wanted to be in charge of CEUs than they should have initiated before AIA did and now it is just an attempt to hold more power between the two national agencies.

At approximately 8:33 a.m. Chairman Hartnett and Ms. Kempker exited the room.

Mr. Rearden advised that ethics is a big concern of NCARB and they are trying to make ethics a bigger part of the education. Mr. Rearden advised that NCARB has a concern that mentors are signing off that things are done with no validation of the work.

At approximately 8:38 a.m. Sherry Cooper exited the room.

The licensees stated that some of the ethics education should go back to the graduates’ education by the schools, and that more ethics should be taught in schools as well as to set a foundation. Mr. Chamberlain stated that it might be a good idea for the Board to require ethics in their CEUs and to even offer a CEU course on ethics hosted by the Board.

Ms. John and Mr. Popp briefly talked about the ARE task force committee that they are appointed to. The two division members reported that they were asked to take the ARE to help set the passing score.

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

At 9:15 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 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. At this time the area licensees in attendance exited the room. Mr. Rearden then declared the meeting was closed to the general public.
Reconvene in Open Session

At approximately 3:22 p.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 3:22 p.m.

ATTEST:

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Executive Director

Date Approved: ________________