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

Monday, January 29, 2018, 1:00 P.M.
Tuesday, January 30, 2018, 8:00 A.M.
Jefferson A & B 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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MONDAY, JANUARY 29, 2018

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

2. Roll Call
   Judy Kempker

3. Approval of Minutes for:
   A. November 2 and 3, 2017 Open Board Meeting;
   B. December 14, 2017 Open Technology Degree Committee of the Board Conference Call (Craig Lucas, Martha John, Abe Adewale, Mike Flowers, Dan Govero, and Bob Shotts);
   C. December 21, 2017 Open Committee of the Chairs of the Board Conference Call (Bob Hartnett, JC Rearden, Kevin Skibiski, Mike Freeman, and Bob Shotts); and,
   D. January 16, 2018 Open Pre-Board Meeting Conference Call of the Chairs and Public Member (Bob Hartnett, JC Rearden, Kevin Skibiski, Mike Freeman, Bob Shotts, and Sherry Cooper)

4. Public Comment – Limited to 10 minutes

5. Update on Board’s Strategic Plan:
   A. Key Objective 1, Improving/updating website/making it user-friendly
   Martha John
6. Update from Ad Hoc Committee Members Craig Lucas (Chair), Martha John, Mike Flowers, Bob Shotts, Abe Adewale, and Dan Govero regarding Technology Degrees

7. Update from Ad Hoc Committee Members Noel Fehr (Chair), Martha John, Mike Flowers, Mike Freeman, and Abe Adewale regarding the review and potential changes to the seal brochure

8. Update regarding contact with Dean Richard Wlezien encouraging him and other professors at Missouri University of Science and Technology to become licensed

9. Review and discussion of the letter drafted by the Board’s Public Member to NCARB and NCEES regarding concerns with foreign educated applicants

10. Discussion regarding the adoption of exams for software engineering to deal with issues like driverless vehicles and automated planes so that Microsoft exams are not the standard

11. Review and/or adoption of the Board’s policy on Reimbursement of College Tuition for Board employees as drafted by the Board’s Executive Director and Legal Counsel

12. Review and discussion of Mineral Area College’s course syllabi received in response to letters sent to all acceptable education facilities that offer a “Legal Principles of Surveying” course to determine if it is meeting the criteria necessary for successfully educating applicants/examinees who are pursuing a career as a Professional Land Surveyor in the state of Missouri

13. Review and discussion of Missouri Western University’s course syllabi received from Mr. Keith M. Stutterheim, PE, requesting the Board’s preapproval of the Surveying I course the University offers for 3 credit hours as a step towards licensing

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

Craig Lucas

Noel Fehr

Kevin Skibiski

Sherry Cooper

Abe Adewale

Judy Kempker & Curt Thompson

Mike Freeman

Mike Freeman

Mike Freeman
15. Review and respond to the comment received from Bonieta Southers proposing that Paragraph (3) of Proposed Rule 20 CSR 2030-15.020 – Easements and Property Descriptions, be eliminated

16. Review and discussion of 2018 Legislative Bills of Interest

   **HB 7, Fitzpatrick** – Appropriates money for the Department of Insurance, Financial Regulations and Professional Registration

   **HB 1261, Schroer** – This bill requires all state and local licensing boards or entities to waive any fees charged to obtain or renew occupational licenses for military families, low-income individuals, and individuals between the ages of 18 and 25.

   **HB 1552, Neely** – This bill specifies that military spouses will be given first priority during the processing of all applications for professional licenses.

   **HB 1576, Wiemann** – Modifies provisions relating to administrative proceedings.

   **HB 1587, Helms** – This bill prevents any political subdivision from adopting any new occupational fees or licensing requirements. A political subdivision cannot collect more than $25 from one individual under any existing occupational fee requirement. The bill also prevents any political subdivision from imposing any licensing requirements for an occupation or profession already regulated by the state.

   **HB 1710, Grier** – To amend chapter 324, RSMo, by adding thereto one new section relating to professional registration.

   **HB 1719, Grier** – Specifies that an oversight body shall not deny a person eighteen years of age or older a license on the basis of age.

   **HB 1729, Justus** – Repeals provisions relating to prevailing wages on public works.
HB 1817, Mitten – This bill prohibits members and staff of public governmental bodies from downloading or using software designed to send encrypted messages by electronic means that automatically self-destruct on communication devices purchased with public money. The bill also requires members and staff of public governmental bodies to transmit messages relating to public business to proper custodian of records, and it prohibits the use of the aforementioned software by members and staff of public governmental bodies on their personal electronic devices to destroy messages relating to public business.

HB 1894, Cornejo – Prohibits state and political subdivisions licensing authorities from compensating lobbyists to lobby on their behalf.

HB 1928, Ross – Changes the laws relating to professional registration.

HB 2059, Ellebracht – This bill amends the definition of public record to include social media pages so that the information contained in such pages is subject to sunshine law request. The bill also clarifies that electronic mail, text messaging, direct or private messaging through social media accounts or other application or platforms are messages transmitted by electronic means and under certain circumstances are public records and must be preserved for the purpose of sunshine law requests.

HB 2107, Cornejo – To repeal section 621.045, RSMo, and to enact in lieu thereof fourteen new sections relating to the registering of roofing contractors, with penalty provisions.

HB 2114, Korman – To amend chapter 106, RSMo, by adding thereto one new section relating to employment of certain public officials.

Senate Joint Resolution (SJR) 33, Eigel – Prohibits implementation of any program providing a public benefit without an appropriation.

SB 742, Chappelle-Nadal – Creates a process by which courts may issue a certificate of exemplary conduct and good moral character to certain offenders.
SB 835, Rowden – Establishes legislative procedures for regulating previously unregulated professions.

SB 843, Riddle – Modifies the composition, duties or repeals outright certain administrative boards, commissions, and councils.

SB 844, Riddle – Transfers certain appointment powers to the Director of the Division of Professional Registration.

17. Report from Architectural Division

18. Report from Professional Engineering Division

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

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

23. Date and Location of January 2019 Board Meeting

24. Additional Agenda Items, if any
25. Recess until 8:00 a.m., Tuesday, January 30, 2018

TUESDAY, JANUARY 30, 2018

26. 8:00 A.M. – Breakfast and Call to Order

27. Roll Call

28. At 8:00 a.m., meet with Katie Steele Danner, Director of the Division of Professional Registration and Drew Hogan, Governor’s Office, Boards and Commissions

29. 8:30 A.M. – 9:30 A.M. – Open House Session with area Building Code Officials and Fire Protection District Officials

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

31. 12:00 NOON (Working Lunch) – Meeting with Board Staff regarding licensure and policy issues.

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

33. Adjournment