Meeting Notice

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

Monday, April 23, 2018, 1:00 P.M.
Tuesday, April 24, 2018, 8:00 A.M.
Conference Room F
DoubleTree by Hilton St. Louis-Chesterfield
16625 Swingley Ridge Road
Chesterfield, 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 Sections 324.001.8 and 324.001.9, 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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and Professional Landscape Architects

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MONDAY, APRIL 23, 2018

1. 1:00 P.M. – Call to Order

Bob Hartnett

2. Roll Call

Judy Kempker

3. Approval of Minutes for:

   A. January 24, 2018 Open Seal Brochure Committee of
      the Board Conference Call (Noel Fehr, Martha John,
      Abe Adewale, Mike Freeman, and, Mike Flowers);

   B. January 29 and 30, 2018 Open Board Meeting;

   C. February 22, 2018 Open Committee of the Chairs and
      Public Members of the Board Conference Call (Bob
      Hartnett, JC Rearden, Kevin Skibiski, Mike Freeman,
      Bob Shotts, and, Sherry Cooper); and,

   D. April 17, 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 – 10 Minutes

5. Update on Board’s Strategic Plan:

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

Bob Hartnett

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

7. Update regarding contact with Dean Richard Wlezien encouraging him and other professors at Missouri University of Science and Technology to become licensed as well as general discussion pertaining to the licensing of University faculty

8. Update regarding 2018 NCARB Resolutions for debate and voting at the Annual Business Meeting in June in Detroit, Michigan

9. Discussion regarding invitation for Board to present a seminar at the MABFO 2018 Mega Conference on Friday, September 14, 2018 at Tan-Tar-A

10. Review and discussion of 2018 Legislative Bills of Interest

HB 7, Fitzpatrick – Appropriates money for the Department of Insurance, Financial Regulations and Professional Registration. Last action: January 3, 2018 – Message Received from the Governor, pursuant to Article IV, Section 27.

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. Last action: April 5, 2018 – Referred: Fiscal Review(H) (HB1587 was amended to this bill.).

HB 1552, Neely – This bill specifies that military spouses will be given first priority during the processing of all applications for professional licenses. Last Action: March 29, 2018 – Executive Session Held (S) – Voted do pass.


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. Last Action: January 30, 2018 – Referred: Rules – Administrative Oversight(H) (was amended to HB 1261).

HB 1644 Sommer – To amend chapter 26, RSMo, by adding thereto one new section relating to state agency requirements. Last Action: March 6, 2018 – Referred: Rules – Legislative Oversight(H).

HB 1710, Grier – To amend chapter 324, RSMo, by adding thereto one new section relating to professional registration. Last Action: March 12, 2018 – Public Hearing Held (S) (Includes HB 2295).

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. Last Action: March 29, 2018 – Second read and referred: Senate Professional Registration (S).

HB 1729, Justus – Repeals provisions relating to prevailing wages on public works. Last Action: April 4, 2018 – Reported Do Pass (S).

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. Last Action: January 4, 2018 – Read Second Time (H).

HB 1894, Cornejo – Prohibits state and political subdivisions licensing authorities from compensating lobbyists to lobby on their behalf. Last Action: January 4, 2018 – Read Second Time (H).
HB 1928, Ross – Changes the laws relating to professional registration. Last Action: April 5, 2018 – Public Hearing Scheduled (S) – Monday, April 9, 2018, 2:00 p.m., SCR 1.

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. Last Action: January 11, 2018 – Read Second Time (H).

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. Last Action: March 15, 2018 – Referred: Professional Registration and Licensing(H).

HB 2114, Korman – To amend chapter 106, RSMo, by adding thereto one new section relating to employment of certain public officials. Last Action: January 16, 2018 – Read Second Time (H).

HB 2160, Hurst – This bill specifies that the doctrine of adverse possession for acquiring land does not apply in the state. Last Action: January 18, 2018 – Read Second Time (H).

HB 2211, Kidd – Requires the Office of Administration to post all public meeting times for state boards, commissions, committees and councils on the accountability portal. Last Action: April 5, 2018 – Reported Do Pass (H) – Ayes: 11 Noes: 0 Present: 0.

HB 2231, Ross – Removes the requirement that land surveyors submit letters of reference in order to be licensed. Last Action: April 4, 2018 – Perfected (H).


HB 2708, Lavender – Changes the law regarding the balance of certain state funds by changing the amount of such funds that is required to revert to general revenue at the end of each biennium. Last Action: March 15, 2018 – Referred: Budget (H).

Senate Joint Resolution (SJR) 33, Eigel – Prohibits implementation of any program providing a public benefit without an appropriation. Last Action: February 20, 2018 – Hearing Conducted S Ways and Means Committee.

SB 742, Chappelle-Nadal – Creates a process by which courts may issue a certificate of exemplary conduct and good moral character to certain offenders. Last Action: January 15, 2018 – Second Read and Referred S Judiciary and Civil and Criminal Jurisprudence Committee.


SB 835, Rowden – Establishes legislative procedures for regulating previously unregulated professions. Last Action: March 5, 2018 – SCS Voted Do Pass S Professional Registration Committee.

SB 843, Riddle – Modifies the composition, duties or repeals outright certain administrative boards, commissions, and councils. Last Action: April 5, 2018 – Perfected.

SB 844, Riddle – Transfers certain appointment powers to the Director of the Division of Professional
Registration. Last Action: March 1, 2018 – Voted Do Pass S Professional Registration Committee.

**SB 862, Schatz** – Modifies provisions relating to electrical contractors. Last Action: April 11, 2018 – Hearing Scheduled H Workforce Development.

**SB 988, Rowden** – Creates provisions relating to professional registration and licensing. Last Action: April 9, 2018 – SCS Voted Do Pass S Professional Registration Committee.

**SB 1039, Hegeman** – Modifies the process for promulgation of an emergency rule by a state agency. Last Action: March 26, 2018 – Voted Do Pass S Professional Registration Committee.

11. Discussion regarding the renewal of Curt Thompson’s contract for general counsel services and Edwin Frownfelter’s contract for litigation services

12. Discussion of potential budget item requests, if any

13. Update from Architectural Division of the NCARB Regional Summit held in Wichita, Kansas on March 8, 9 and 10, 2018.

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
   - 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 2019 Board Meeting – Please note NCEES’ Central/Northeast Zone meeting is scheduled for May 3, 4 and 5, 2019 in Portsmouth, New Hampshire

21. Additional Agenda Items, if any

- Discussion regarding whether the continuing education for the Division Open House meetings qualify for Health, Safety and Welfare or non Health, Safety and Welfare credit.

22. Recess until 8:00 a.m., Tuesday, April 24, 2018

TUESDAY, APRIL 24, 2018

23. 8:00 A.M. – Breakfast and Call to Order

24. Roll Call

25. 8:00 A.M. – 9:00 A.M. – Open House Session with area Building Code Officials and Fire Protection District Officials

26. DISCIPLINARY HEARING:

9:30 A.M. – RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Martin A. Lucas

(The file will be available for review.)

27. Motion to go into closed session pursuant to Sections 610.021(1), (3), (13), and (14), and 324.001.8 and 324.001.9, RSMo.

28. Adjournment