The Professional Engineering Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order in the Valley Amphitheatre by Chairman Kevin Skibiski at 8:00 a.m. on Monday, April 23, 2018. A quorum being present, Chairman Skibiski declared the meeting open for business.

**Members Present**

Kevin C. Skibiski, Chair of the Division
Abiodun “Abe” Adewale, Member of the Division
Craig M. Lucas, Member of the Division

**Others Present**

Scott A. Prost-Domasky
Christopher Mantia
Stephen Brunkhorst
Glen Wildermuth
Hani Hanna
Charles Kilper
Robert Thomason
Kevin Griesemer
Christian Hamelman
John Stroker
Robert C. Merlo
William Daniel Smith
Terrence Shofner
Moshe Cohen
Matthew Jaspering
William R. Kalin
Brian D. Satterthwaite
Open Meeting
Professional Engineering Division
April 23, 2018

Chris Roux
Andrew Appelbaum

Open House with Area Licensees to Discuss Items of Common Interest Relative to Licensure, Enforcement, and Regulation of Engineering in the State of Missouri as set Forth in Chapter 327, RSMo

At approximately 8:00 a.m. the Members of the Professional Engineering Division were joined by area licensed Professional Engineers. They discussed items of common interest relating to licensure, enforcement, and regulation of engineering in the State of Missouri as set forth in Chapter 327, RSMo. At approximately 8:55 a.m., the area licensed Professional Engineers departed the meeting.

The Professional Engineering Division Members then moved to Conference Room F to continue its meeting.

Members Present

Kevin C. Skibiski, Chair of the Division
Abiodun “Abe” Adewale, Member of the Division
Craig M. Lucas, Member of the Division

Others Present

Sandra Robinson, Processing Technician Supervisor

To better track the order in which items are taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Approval of Minutes

Mr. Adewale made a motion to approve the minutes from the January 29, 2018 Professional Engineering Division Open Meeting. The motion was seconded by Mr. Lucas and unanimously carried.

Discuss status of, or potential changes to, the Board Rules and/or Chapter 327 RSMo, regarding the Professional Engineering profession

The Professional Engineering Division Members decided that no new Board Rule changes were warranted at this time. The Division Members also decided no new statute changes
were required at this time. This item was presented for informational purposes; therefore no action was taken.

**Review and discussion of Open Items on the full Board’s April 23 and 24, 2018 agenda**

Full Board Open Item #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 – Chairman Skibiski reported that he had not been able to get in touch with Dean Wlezien. However, Chairman Skibiski did learn that Dean Wlezien’s primary interest is in research and bringing in money to Missouri University of Science and Technology to support that research. Chairman Skibiski reported that he had visited with Chancellor Chris Maples, Ph.D., and found that he is receptive to the idea of licensure. Chairman Skibiski stated that he plans to set up a meeting with Dr. Maples and Dr. Wlezien prior to the Board’s July 2018 meeting.

Full Board Open Item #9, Discussion regarding invitation for Board to present a seminar at the Missouri Association of Building and Fire Officials (MABFO) 2018 Mega Conference on Friday, September 14, 2018 at Tan-Tar-A – Chairman Skibiski reported to the Professional Engineering Division Members that he along with Mike Popp will be attending this meeting and presenting information during a two-hour session.

Full Board Open Item #21, Discussion regarding whether the continuing education for the Division Open House meetings qualify for Health, Safety and Welfare (HSW) or non-Health, Safety and Welfare credit – The Professional Engineering Division Members discussed whether the continuing education for the Division Open House meeting would qualify for Health, Safety and Welfare (HSW) or non-Health, Safety and Welfare credit. The Division Members agreed that at times the attendees do discuss topics which could be considered HSW. However, since the Professional Engineering Division does not require HSW when obtaining Professional Development Hours, the Division Members felt this decision should be left up to the Architectural and Professional Landscape Architectural Divisions.

Full Board Open Item #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 seals brochure – The Professional Engineering Division Members reviewed the suggested changes to the seals brochure, which was submitted to the Board by the Ad Hoc Committee. The only question the Professional Engineering Division Members had was regarding item #7 on the list, “A. The practice of landscape architecture includes the production of site plans, landscape grading and landscape drainage plans, irrigation plans, planting plans, and construction details. (as defined in Section 327.600, RSMo.)” The Professional Engineering Division Members wanted to know the difference between “landscape drainage plans” and “drainage plans”. This question will be addressed when the full Board meets later in the day.
Motion to Close

At approximately 9:30 a.m., Chairman Skibiski 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. Mr. Adewale made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and Sections 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 these meetings. The motion was seconded by Mr. Lucas. A roll call vote was taken and the motion unanimously carried. Chairman Skibiski asked all visitors to please leave the room. There being none, Chairman Skibiski declared the meeting closed to the general public.

Reconvene in Open Session

At approximately 10:30 a.m., the Professional Engineering Division Members reconvened in Open Session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Mr. Lucas, seconded by Mr. Adewale and unanimously carried, the meeting adjourned at approximately 10:30 a.m. on Monday, April 23, 2018.

ATTEST:

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Executive Director

Date Approved:__________________