Meeting Notice

Committee of the Chairs and Public Member of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects

Tuesday, July 24, 2018 2:00 P.M.
Via Telephone Conference Call

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, Suite 380, 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: Section 610.021 subsections (1) 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: Kathleen “Katie” Steele Danner and Open Meeting Notices
Tentative Agenda for Open Meeting

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1. 2:00 P.M. – Call to Order
   Bob Hartnett,
   Board Chair

2. Roll Call
   Judy Kempker

3. Discussion of whether the Full Board should convene in Open and Closed Sessions on Monday morning before the Open Houses to go over the Safety & Evacuation Procedures and to hear verbal reports from its Investigator regarding cases investigated since the Board’s previous meeting.

4. Discuss Open Houses with the area licensees – Division Chairs should remind everyone present of the importance to have THEIR email address recorded with the Board Office instead of their office assistant/secretary so that they can be ensured they are receiving the Board’s newsletter, renewal notice reminders and other important information regarding their license.

5. Discussion regarding the implementation of a weekly report that is scanned in the Friday packets which would consist of announcements regarding births (child/grandchild), deaths (immediate family member), weddings (self/child/grandchild), birthdays, retirements, promotions, farewells, surgeries, etc. of Staff and Board Members.
6. Review of the Board’s July 30 and 31, 2018 Open Session Agenda

7. Open Session Hot Topics

8. Motion to Close the meeting pursuant to Chapter 610.021(1) and (14), and 324.001.8, RSMo

9. Additional items to agenda, if any

10. Adjournment