Meeting Notice

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

Monday, January 28, 2019, 8:00 A.M.
Monday, January 28, 2019, 1:00 P.M.
Tuesday, January 29, 2019, 7:30 A.M.

Capitol Meeting Room
Capitol Plaza Hotel and Convention 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, P.O. Box 184, 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: Sections 610.021 subsections (1), (3), (5), (7), (13), (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: Katie Steele Danner and Open Meetings Notices
Tentative Agenda for Open Meeting
Missouri Board for Architects,
Professional Engineers, Professional Land Surveyors
and Professional Landscape Architects

Monday, January 28, 2019, 8:00 A.M.
Monday, January 28, 2019, 1:00 P.M.
Tuesday, January 29, 2019, 10:00 A.M.

Capitol Meeting Room
Capitol Plaza Hotel and Convention Center
415 West McCarty Street
Jefferson City, Missouri

MONDAY, JANUARY 28, 2019, 8:00 A.M.

1. 8:00 A.M. – Breakfast and Call to Order

2. Roll Call

3. Overview of Safety and Evacuation Plans

4. Personal Appearance:

8:00 A.M. – Ms. Katie Steele Danner, Director of the Division of Professional Registration and Chlora Lindley-Myer, Director of the Department of Insurance, Financial Institutions and Professional Registration, appearing at the Board’s request to give an update on the happenings of the Division as well as the Department of Insurance, Financial Institutions and Professional Registration.

5. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo

6. Recess until 1:00 P.M.

7. Reconvene at 1:00 P.M. or at the conclusion of the Division Meetings; whichever is later

8. Call to Order

9. Roll Call
10. **Approval of Minutes for:**
   
   A. November 8 and 9, 2018 Open Board meeting,
   B. January 22, 2019 Open Pre Board Meeting Conference
      Call of the Committee of the Chairs and Public Member
      (Bob Hartnett, JC Rearden, Kevin Skibiski, Mike Freeman, Bob Shotts, and Sherry Cooper)

11. Public Comment – 10 minutes

12. **Update on Board’s Strategic Plan:**

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

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

14. Discussion of an inquiry from the Missouri Society of Professional Surveyors (MSPS) asking if the Board would consider awarding either .5 or 1 PDU for reading the MSPS Newsletter

15. Review and discussion of proposed amendments to Board Rules 20 CSR 2030-5.080 and 20 CSR 2030-5.105 to allow Decoupling of the Professional Engineering Examination

16. Status update regarding the proposed amendment to Board Rule 20 CSR 2030-2.040(1) and a report from the task force regarding future amendments

17. Discussion as to whether Board Rule 20 CSR 2030-16.030(3)(C) regarding additional monumentation for subdivision surveys should be amended

18. Update on the status of the Board’s communications with the Missouri Department of Agriculture regarding proposed changes to Board Rule 20 CSR 2030-16.020(5)

19. Discussion of future legislative priorities and proposed changes to Chapter 327, RSMo, and/or the Board Rules and updates from the Division Chairs regarding any feedback they received from their respective associations

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Bob Hartnett, Board Chair

Mike Freeman

JC Rearden and Judy Kempker

Mike Freeman and Martha John

Mike Freeman and Jerrod Hogan

Kevin Skibiski and Judy Kempker

JC Rearden and Judy Kempker

Mike Freeman

Judy Kempker

JC Rearden, Kevin Skibiski, Mike Freeman, & Bob Shotts
20. Review and discussion of 2019 Legislative Bills of interest

HB 170, Gannon – To repeal section 621.045 RSMo, and to enact in lieu thereof fourteen new sections relating to the registering of roof contractors, with penalty provisions.


HB 326, Schroer – To amend 324, RSMo, by adding thereto eleven new sections relating to statewide mechanical contractors licenses, with penalty provisions.

HB 384, Ellebracht – To repeal section 442.020, RSMo, and to enact in lieu thereof one new section relating to conveyances of land.

HB 386, Ellebracht – Modifies provisions of sunshine laws relating to data exchanged on government-issued cell phones.

HB 419, Proudie – Repeals provisions allowing for license suspensions due to a person’s failure to comply with support orders.

HB 429, Hurst – This bill specifies that the doctrine of adverse possession for acquiring land does not apply in the state.


HB 472, Grier – Modifies provisions relating to professional registration.

HB 483, Stacy – Changes the laws regarding the issuance of certain building permits.

HB 537, Morgan – To repeal sections 448.200, 448.4-103, and 448.3-108, RSMo, and to enact in lieu thereof three new section relating to condominium property, with penalty provisions.

HB564, Grier – Establishes the “Fresh Start Action of
2019"

HB 586, Chipman – Provides that a person has a right to a jury trial in certain administrative proceedings.

HB 680, Helms – Changes provisions relating to disciplinary proceedings under the Division of Professional Registration.

SB 117, Cierpiot – Authorizes roofing contractors in this state to register with the Department of Insurance, Financial Institutions and Professional Registration.

SB 153, Sifton – To repeal section 621.045 RSMo, and to enact in lieu thereof fourteen new sections relating to roofing contractors, with penalty provisions.

SB 251, Koenig – To amend chapter 324, RSMo, by adding thereto one new section relating to professional registration.

SB 258, Wallingford – To repeal sections 214.276, 256.477, 317.015, 324.086, 324.217, 324.496, 324.523, 324.1112, 328.150, 329.140, 337.330, 337.525, 337.630, 337.730, 339.532, 346.105, and 436.230, RSMo, and to enact in lieu thereof eighteen new sections relating to professional registration.

SB 280, Sater – To repeal sections 334.037, 334.104, and 334.735, RSMo, and to enact in lieu thereof three new sections relating to certain collaborative practice arrangements.

21. Report from Architectural Division

22. Report from Professional Engineering Division

23. Report from Professional Land Surveying Division

24. Report from Professional Landscape Architectural Division

JC Rearden,
Division Chair

Kevin Skibiski,
Division Chair

Mike Freeman,
Division Chair

Bob Shotts,
Division Chair
25. Executive Director Report: Judy Kempker

- Budget
- Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo.
- Board Member Terms
- Newsletter
- General Information

26. 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 JC Rearden
- Professional Engineers and Engineer Interns Kevin Skibiski
- Professional Land Surveyors and Land Surveyors-in-Training Mike Freeman
- Professional Landscape Architects Bob Shotts

27. Report from Electronic Outreach Committee Craig Lucas and Edwin Frownfelter

28. Personal Appearance:

3:00 P.M. – Lori Croy, Department of Insurance, Financial Institutions and Professional Registration’s Direction of Communications, appearing at the Board’s request to discuss services the Department’s Media Group is able to provide to the Board with regard to producing short videos for YouTube to Podcasts of live Board Meetings.

29. Selection of Date and Location for January 2020 Board Meeting

30. Additional Agenda Items, if any

31. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo
32. Recess until 7:30 a.m., Tuesday, January 29, 2019 for Open Houses with area licensees and Code and Fire Protection officials

TUESDAY, JANUARY 29, 2019

33. 7:30 – Breakfast and Call to Order

34. Roll Call

35. Personal Appearance:

7:30 A.M. – Kyle Aubuchon, Director of Boards and Commissions, appearing at the Board’s request to give an update from the Governor’s office on Board appointments.

36. 8:00 – 9:00 A.M. – Architectural Division Open House with Area Licensees

37. 8:00 – 9:00 A.M. – Professional Engineering Division Open House with Area Licensees

38. 8:00 – 9:00 A.M. – Professional Land Surveying Division Open House with Area Licensees

39. 8:00 – 9:00 A.M. – Professional Landscape Architectural Division Open House with Area Licensees

40. 9:00 – 10:00 A.M. – Open House with Area Code and Fire Protection Officials with the Board Chair, Division Chairs, Public Member, Executive Director and Board Investigator

41. 10:00 A.M. – Upon conclusion of Open Houses – Full Board reconvenes in the Capitol Meeting Room

42. 12:00 NOON (Working Lunch) – Meeting with Board Staff regarding licensure and policy issues.

43. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8, RSMo

44. Adjournment