OPEN MINUTES
Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Professional Landscape Architects

Monday, July 29, 2019
Maui Ballroom
Oasis Hotel and Convention Center
2546 North Glenstone Avenue
Springfield, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order by Chairman JC Rearden at 9:28 a.m. on Monday, July 29, 2019. A quorum being present, Chairman Rearden declared the meeting open for business.

Members Present:

James C. "JC" Rearden, Chairman of the Division
Martha John, Member of the Division
Michael Popp, Member of the Division

Others Present

Sherry Cooper, Public Member
Christina White, Board Staff

To better track the order in which items were 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

Martha John made a motion to approve the minutes of the April 25, 2019 Architectural Division Open Meeting. The motion was seconded by Michael Popp and unanimously carried.

Since the proposed changes to Chapter 327, RSMo, which were previously approved by the Board and the Design Alliance, were put on hold due to lack of opportunity for the professional associations to present them in the 2019 Legislative Session, the Architectural Division Members decided that no further discussion was required at this time. However, the plan is to present these proposed changes to the Design Alliance again after the Board's October 2019 meeting with the intent of hopefully getting them pre-filed for the 2020 Session.

Review and Discuss Open Items on the Full Board's July 29 and 30, 2019 Agenda

The Division Chair and Division Members reviewed the Board's July 29 and 30, 2019 Open Agenda and selected the following topics for specific discussion:
Open Agenda Item No. 15: **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**

Chairman Rearden noted that the verbiage used in the draft that had been published by the committee did not read as well as it sounded during the committee telephone conference. For that reason, he developed some verbiage options for consideration and urged Division Members to choose which option they liked best and to relay that during the full Board Open Meeting. After discussion the Division Members decided option 2 was best.

Open Agenda Item No. 19: **Discussion of Pathways toward Licensure as a Professional Land Surveyor and the Downward Trend in Enrollments and/or Licensures**

Chairman Rearden stated there is a very real concern with the downward trend in enrollments and licensures.

Open Agenda Item No. 21: **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**

The AIA MO Peer Review is going to sunset and they will pursue having that renewed.

Open Agenda Item No. 25: **Report from Architectural Division**

Chairman Rearden discussed the NCARB committees. Members participating include Mr. Rearden on the Education Committee, Mr. Popp on the Continuing Education Committee and Ms. John on the Certification Alternatives Review Team (CART) Committee.

**Motion to Close**

At 9:55 a.m., Chairman JC Rearden 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. Martha John made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 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 those meetings. The motion was seconded by Mike Popp and unanimously carried. Chairman Rearden asked for any visitors to leave the room. There being none, Chairman Rearden then declared the meeting closed to the public.
Reconvene Into Open Session

At approximately 3:41 p.m. the Architectural Division reconvened in Open Session for the purpose of adjournment.

Adjournment

There being no further business, on the motion of Mike Popp, seconded by Martha John and unanimously carried, the meeting adjourned at 3:41 p.m.

ATTEST:

[Signature]

Executive Director

Date Approved: October 28, 2019