Meeting Notice

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

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

Salon D
Adams Pointe Conference Center & Courtyard by Marriott
1400 NE Coronado Drive
Blue Springs, 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: Sarah Ledgerwood and Open Meetings Notices
Agenda for Open Meeting
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

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**MONDAY, OCTOBER 28, 2019, 8:00 A.M.**

1. 8:00 A.M. – Breakfast and Call to Order
   
   **Bob Hartnett,**
   
   **Board Chair**

2. Roll Call
   
   **Judy Kempker**

3. Overview of Safety and Evacuation Plans
   
   **Eric Davis & Dawn Wilde**

4. Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 & 9, RSMo
   

5. Recess until 1:00 P.M.

6. Reconvene at 1:00 P.M. or upon adjournment of the Division Meetings; whichever is later

7. Call to Order
   
   **Bob Hartnett,**
   
   **Board Chair**

8. Roll Call
   
   **Judy Kempker**

9. **Approval of Minutes for:**
   
   A. July 29 and 30, 2019 Open Board meeting,
   
   B. October 23, 2019 Open Pre Board Meeting Conference Call of the Committee of the Chairs and Public Member (Bob Hartnett, Mike Popp on behalf of JC Rearden, Kevin Skibiski, Mike Freeman, Bob Shotts, and Sherry Cooper)
   
   C. September 10, 2019 Electronic Outreach Committee Conference Call
10. Public Comment – 10 minutes
   Bob Hartnett, Board Chair

11. Report from the Electronic Outreach Committee regarding results of recent survey
   Craig Lucas

12. Status update regarding the proposed amendment to Board Rule 20 CSR 2030-2.040 (Evaluation Criteria for Building Design)
   Edwin Frownfelter & JC Rearden

13. Update on the status of the Board’s communications with the Missouri Department of Agriculture regarding proposed changes to the surveying standards in Chapters 16, 17, 19, and 20 of the Board Rules and Chapters 60, 61, 63, and 64 of MDA’s rules including proposed changes to Board Rule 20 CSR 2030-16.030(3)(C) regarding additional monumentation for subdivision surveys
   Mike Freeman

14. Discussion of pathways toward licensure as a Professional Land Surveyor and the downward trend in enrollments and/or licensures
   Mike Freeman

15. Discussion of possibly amending Board Rule 20 CSR 2030-8.020(1)(B) to change the requirement that no more than 12 of the 20 required PDUs shall be obtained in nonpersonal contact activities
   Jerrod Hogan

16. Review and discussion of an inquiry received from Ms. Cynthia Cox, with State Technical College of Missouri, wherein she is requesting approval of CVT 245 Introduction to GIS & GNSS and CVT 255 Advanced GIS & GNSS as acceptable surveying coursework for fulfilling the educational requirement for licensure as a Professional Land Surveyor
   Mike Freeman

17. Review and discussion of NCEES’s Draft Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors
   Kevin Skibiski & Mike Freeman

18. 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
   JC Rearden, Kevin Skibiski, Mike Freeman & Bob Shotts

19. Update on the 2019 NCEES Annual Meeting held in Washington DC from August 14th-17th and on the CLARB Annual Meeting in St. Louis from September 26th-28th
   Kevin Skibiski, Mike Freeman, Bob Shotts

20. Report from Architectural Division
   JC Rearden, Division Chair
21. **Report from Professional Engineering Division**
   Kevin Skibiski, Division Chair

22. **Report from Professional Land Surveying Division**
   Mike Freeman, Division Chair

23. **Report from Professional Landscape Architectural Division**
   Bob Shotts, Division Chair

24. **Executive Director Report:**
   - Budget
   - Discuss status of, or potential changes to, the Board Rules and/or Chapter 327, RSMo.
   - Board Member Terms
   - Newsletter
   - General Information
   Judy Kempker

25. **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

26. **Selection of Date and Location for October/November 2020 Board Meeting**

27. **Additional Agenda Items, if any**

28. **Motion to close meeting pursuant to Sections 610.021(1) and (14), 324.001.8 and 9, RSMo.**

29. **Recess until 8:00 a.m., Tuesday, October 29, 2019 for the Board’s Presentation with area licensees and Building Code and Fire Protection officials in Salon E**

**TUESDAY, OCTOBER 29, 2019**

30. **7:30 a.m. – Breakfast and Call to Order**
    Chairman Hartnett

31. **Roll Call**
    Judy Kempker

Posted 10/17/2019
9:02 AM
32.  8:00 – 9:00 A.M. – Joint Board Presentation with Area Licensees, Building Code and Fire Protection District Officials

33.  9:00 A.M. – Reconvene in Salon D

34.  **APPEARANCES/HEARINGS:**

   9:30 A.M. – Greg Carrell, Assistant State Fire Marshal, appearing at his request to discuss:
   - A) The requirements for use of the IBC in design of buildings and how that influences their permitting of elevators and boilers/pressure vessels as well as inspection of daycare facilities, especially in areas where formal codes have not been adopted
   - B) Possible adoption of a statewide fire code.

35.  Motion to close meeting pursuant to Sections 610.021(1) and (14), and 324.001.8 and 9, RSMo.

36.  Adjournment