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

Monday, October 28, 2019
Acams Pointe Conference Center & Courtyard by Marriott
Salon C
1400 NE Coronado Drive
Blue Springs, Missouri

The Professional Land Surveying Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects was called to order at 9:05 a.m. on Monday, October 28, 2019 in Salon C of the Adams Pointe Conference Center & Courtyard by Marriott, 1400 NE Coronado Drive, Blue Springs, Missouri. A quorum being present, Chairman Mike Freeman declared the meeting open for business.

Members Present

Michael C. Freeman, Chair of the Division
Dan Govero, Member of the Division
Jerrod Hogan, Member of the Division

Others Present

Karen Payne, 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

On motion by Dan Govero, the minutes for the July 29, 2019 Professional Land Surveying Division open meeting were approved as submitted. Jerrod Hogan seconded the motion. Voting in favor of the motion were Dan Govero and Jerrod Hogan.

Discuss Status of, or Potential Changes to, the Board Rules and/or Chapter 327, RSMo, Regarding the Professional Land Surveying Profession

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 an opportunity for the professional associations to present them in the 2019 Legislative Session, the Professional Land Surveying Division Members decided that no further discussion was necessary at this time. However, the plan is to present these proposed changes to the
Design Alliance again after this October 2019 Board meeting with the intent of hopefully getting them pre-filed for the 2020 Session. The PLS Division Members will also continue to work with the Missouri Department of Agriculture on some proposed rule changes to the Missouri Surveying Standards.

**Review and Discuss Open Items on the Full Board’s October 28 and 29, 2019 Agenda**

The Professional Land Surveying Division Members reviewed the Board’s October 28 and 29, 2019 Open Agenda and selected the following topics for specific discussion:

**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**

Mr. Freeman reported that he has not had an opportunity to speak with Ron Heimbaugh with the Missouri Department of Agriculture regarding the proposed changes to the Missouri Surveying Standards but that he is in hopes of doing so in the near future to receive some suggestions regarding the proposed changes.

**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 Non Personal Contact Activities**

Next, the Professional Land Surveying Division Members discussed the possibility of amending Board Rule 20 CSR 2030-8.020(1)(B) for the purpose of eliminating the eight required personal contact professional development units (pdus). Upon discussion, Dan Govero made a motion to recommend to the full Board not to change Board Rule 20 CSR 2030-8.020(1)(B) since the contact hours, in the opinion of the PLS Division Members, are very beneficial to the licensees, such as the Missouri Society of Professional Surveyors annual meetings. However, the PLS Members would be willing to waive the requirement upon receiving requests from licensees with legitimate medical circumstances, conditions that would be reviewed on a case by case basis. Jerrod Hogan seconded the motion and it unanimously carried. Voting in favor of the motion were Dan Govero and Jerrod Hogan.
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 Towards Licensure as a Professional Land Surveyor

The Professional Land Surveying Division Members then reviewed and discussed the email received by the Board from Cynthia Cox in which she inquired if the courses CVT 245 (Introduction to GIS & GNSS) and CVT 255 (Advanced GIS & GNSS) would be found to be acceptable surveying coursework towards fulfilling the educational requirements for licensure as a Professional Land Surveyor. Upon discussion, Dan Govero made a motion to recommend to the full Board directing Executive Director, Judy Kempker, to send a response to Ms. Cox stating that the Professional Land Surveying Division Members reviewed and discussed her email inquiry and determined that they would accept the CVT 245 Introduction to GIS & GNSS as 3 qualifying hours toward the 12 surveying semester hours; however they would not accept the course CVT 255 Advanced GIS & GNSS as an additional 3 hours at the expense of a Cadastral or Boundary course. Jerrod Hogan seconded the motion and it unanimously carried. Voting in favor of the motion were Dan Govero and Jerrod Hogan.

Review and Discussion of NCEES’s Draft Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors

Next, the Professional Land Surveying Division Members reviewed the NCEES’s Draft Resolution of Cooperation to facilitate licensure for Professional Engineers and Professional Surveyors. Upon discussion, Dan Govero, made a motion to recommend to the full Board directing Executive Director, Judy Kempker, to respond to NCEES by stating that the Board was in agreement with their resolution dated October 3, 2019. Jerrod Hogan seconded the motion and it unanimously carried. Voting in favor of the motion were Dan Govero and Jerrod Hogan.

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 26-28, 2019

Mr. Freeman shared that he had attended the 2019 NCEES Annual Meeting in Washington DC from August 14-17, 2019 and stated that there was a discussion about the possibility of implementing a national multiple modular surveying examination relating to various geological areas of the United States that could be recognized from state to state in granting licensure as a Professional Land Surveyor. Mr. Freeman stated that a committee had been formed to look into the development of this multiple modular surveying exam for the purpose of a
"national" license. This information was relayed as informational purposes only and no action was taken regarding this matter.

Motion to Close

At 9:55 a.m., Chairman Freeman called for a motion to close the meeting to the general public for the purpose of meeting with a licensee as well as discussing confidential or privileged communications between this agency and its attorney as well as to discuss pending litigation and complaint matters. Dan Govero made a motion that the meeting be closed to the general public pursuant to Chapter 610.021 subsection (14) and 324.001.8 and 324.001.9, 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 Jerrod Hogan and unanimously carried. Voting in favor of the motion were Dan Govero and Jerrod Hogan. There being no further discussion, a motion was made by Dan Govero and seconded by Jerrod Hogan to adjourn. The motion carried unanimously. Chairman Freeman asked all visitors to leave the room. There being none, Chairman Freeman then declared the meeting closed to the general public.

Reconvene in Open Session

At approximately 1:30 p.m. the Professional Land Surveying Division Members reconvened in open session for the purpose of adjournment.

Adjournment

There being no further business on motion of Dan Govero, seconded by Jerrod Hogan and unanimously carried, the meeting adjourned at approximately 1:30 p.m.

ATTEST:

EXECUTIVE DIRECTOR

Approved by Board on: January 27, 2020