Meeting Notice

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

Monday, January 27, 2020, 8:00 A.M.
Monday, January 27, 2020, 1:00 P.M.
Tuesday, January 28, 2020, 8:00 A.M.

Jefferson 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: 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, JANUARY 27, 2020, 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. APPEARANCES:
   8:00 A.M. – Personal appearance of Chlora Lindley-Myers, DCI Director; Sarah Ledgerwood, PR Acting Director; and, Wes Sutton, PR Legislative Liaison – appearing at the Board’s request to give an update on the happenings of the Department and Division as well as to discuss Board Member Appointments and legislative issues that may have an impact on the Board or the four professions it regulates.

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

6. Recess until 1:00 P.M.

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

8. Call to Order
   Bob Hartnett, Board Chair

9. Roll Call
   Judy Kempker
10. Approval of Minutes for:
   A. October 28 and 29, 2019 Open Board meeting,
   B. January 21, 2020 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
    Bob Hartnett,
    Board Chair

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

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

14. 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

15. 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

16. Review and discussion of 2020 Legislative Bills of interest:
    Judy Kempker
    HB 1307      NEELY - License suspensions – child support
    HB 1358      ELLEBRACHT - Property of 10 Acres or more
    HB 1366      ELLEBRACHT - Closed meetings
    HB 1442      HELMS - Contracts with outside entities
    HB 1452      SCHROER - Nonresident military spouses
    HB 1458      SHAUL - Small Business Regulatory Fairness
                  Board
    HB 1511      LYNCH - Nonresident military spouses
    HB 1567      BILLINGTON - Firearms in employment settings
HB 1603  MAYHEW - Amendments to Section 60.315, RSMo, regarding corners
HB 1658  PROUDIE - Limited Liability Companies
HB 1688  GRIER - Expanded Workforce Access Act
HB 1796  HICKS - Mo. STEM Initiative
HB 2046  GRIER - Reciprocal Licensing
HB 2141  GRIER - Fresh Start
SB 560   ONDER - Nonresident military spouses
SB 578   CRAWFORD - Electronic Documents and Remote Notarization
SB 610   SATER - Employer policies on employee drug use
SB 613   EMERY - Sunshine Act amendment
SB 647   KOENING - Fresh start
SB 661   BERNSKOETTER - Safekeeping of personal information
SB 673   BROWN - Nonresident military spouses
SB 689   EMERY - Contracts with outside entities
SB 808   CRAWFORD - Repeal of Small Business Regulatory Fairness Bill
SB 877   BURLISON - Expanded Workforce Access Act
SB 880   ROWDEN - Chief Data Officer

17. Review and discussion of letter dated December 31, 2019 from Architect Lawrence Goldblatt regarding an informal question on “Sealing”

18. Report from Architectural Division
19. Report from Professional Engineering Division
20. Report from Professional Land Surveying Division
21. Report from Professional Landscape Architectural Division
22. 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

23. 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 and Architectural Corporations
   - Professional Engineers, Engineer Interns and Engineering Corporations
   - Professional Land Surveyors, Land Surveyors-in-Training and Land Surveying Corporations
   - Professional Landscape Architects and Landscape Architectural Corporations

24. Selection of Date and Location for January 2021 Board Meeting

25. Additional Agenda Items, if any

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

27. Recess until 8:00 a.m., Tuesday, January 28, 2020

TUESDAY, JANUARY 28, 2020

28. 8:00 a.m. – Breakfast and Call to Order

29. Roll Call

30. 9:30 A.M. - VIOLATION OF DISCIPLINE HEARING: RE: Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects vs. Phillip Pecord
31. Additional Agenda Items, if any
   
   • Review and Discussion of email from Donald Swanson regarding PE stamping questions.

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

33. Adjournment