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

Monday, January 27, 2020
Jefferson Room
Capitol Plaza Hotel and Convention Center
415 West McCarty Street
Jefferson City, 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 9:27 a.m. on Monday, January 27, 2020. 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 October 29, 2019 Architectural Division Open Meeting. The motion was seconded by Michael Popp and unanimously carried.

Public Comment

No members of the public were present for public comment at this time.

Election of Division Chair, Vice Chair, and Audit Chair

Mike Popp made a motion to re-elect JC Rearden as Division Chair for the Architectural Division. Martha John seconded the motion. A roll call vote was taken and unanimously carried.

Chairman Rearden made a motion to re-elect Mike Popp as Vice Chair for the Architectural Division. Martha John seconded the motion. A roll call vote was taken and unanimously carried.
Chairman Rearden made a motion to re-elect Martha John as Audit Chair for the Architectural Division. Mike Popp seconded the motion. A roll call vote was taken and unanimously carried.

**Discuss status of or potential changes to, the Board Rules and/or Chapter 327, RSMo, regarding the architectural profession**

The Architectural Division Members decided that no further discussion was required at this time regarding the proposed changes to Chapter 327, RSMo.

**Review and Discuss Open Items on the Full Board’s January 27 and 28, 2020 Agenda**

The Division Chair and Division Members reviewed the Board’s January 27 and 28, 2020 Open Agenda and selected the following topics for specific discussion:

Open Agenda Item No. 17: **Review and discussion of letter dated December 31, 2019 from Architect Lawrence Goldblatt regarding an informal question on “Sealing”**

Chairman Rearden referenced Ms. Kempker’s letter to Mr. Goldblatt, noting it was sufficient and no further response was necessary.

Open Agenda Item No. 18: **Report from Architectural Division**

Chairman Rearden discussed the NCARB Education Committee meeting in Oklahoma City, Oklahoma, in December 2019, which he attended. He noted it was a very worthwhile endeavor and he would like to continue to serve on this committee. Ms. John and Mr. Popp will serve as NCARB Delegates at the upcoming Regional Summit Meeting in Cambridge, Massachusetts on March 6 and 7, 2020.

**Motion to Close**

At 9:50 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 11:57 a.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 11:57 a.m.

ATTEST:

Executive Director

Date Approved: May 4, 2020