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

Monday, January 27, 2020
Truman Room B
Capitol Plaza Hotel and Convention Center
415 West McCarty Street
Jefferson City, 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 9:35 a.m. on Monday, January 27, 2020 in Truman B of the Capitol Plaza Hotel and Convention Center, Jefferson City, 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
Matthew P. Thomas, PLS-2000148668, Member of the Public

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 October 28, 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.

Public Comment

Mr. Matthew Thomas, Member of the Public and PLS, shared that he was attending the meeting to hear the Division Member's discussion regarding any matters or concerns they had relating to the land surveying profession and/or current 2020 legislative bills. Mr. Thomas stated that he would be requesting posters from NCEES that have been created to promote the land surveying profession and would be distributing them in the
Boone County, Missouri, area to hopefully spark an interest in land surveying to prospective candidates.

Mr. Govero shared that he had sent a letter to high school counselors in the Jefferson County, Missouri, area that outlined the requirements for becoming licensed in the state of Missouri as a way to promote and hopefully recruit students to pursue land surveying as a career.

**Election of Division Chair, Vice Chair, Exam Chair, PDU Audit Chair, and PDU Preapproval Chair**

Since Mike Freenan was resigning from the Board effective January 31, 2020, he made a motion to elect Jerrod Hogan as Division Chair for the Land Surveying Division. Dan Govero seconded the motion. A roll call vote was taken and unanimously carried.

Jerrod Hogan made a motion to re-elect Dan Govero as Vice Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Jerrod Hogan made a motion to re-elect Dan Govero as Exam Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Dan Govero made a motion to re-elect Jerrod Hogan as Audit Chair for the Land Surveying Division. Mike Freeman seconded the motion. A roll call vote was taken and unanimously carried.

Dan Govero made a motion to elect Jerrod Hogan as the PDU Preapproval Chair for the Land Surveying Division. Mike Freeman 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 Professional Land Surveying Profession**

The Land Surveying Division Members had no recommendation to make to the full Board regarding changes to the Board Rules and/or Chapter 327, RSMo, at this time.

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

The Professional Land Surveying Division Members reviewed the Board’s January 27 and 28, 2020 Open Agenda and selected the following topics for specific discussion:
Review and Discussion of 2020 Legislative Bills of Interest

The Professional Land Surveying Division Members then reviewed and discussed in general the proposed 2020 legislative bills of interest; however they had no major concern with the Bills in regard to them greatly impacting the surveying profession so they had no recommendation to make to the full Board regarding them.

Motion to Close

At 10:20 a.m., Chairman Hogan 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 Mike Freeman and unanimously carried. Voting in favor of the motion were Dan Govero and Mike Freeman.

Reconvene in Open Session

At 11:45 a.m. the Professional Land Surveying Division Members reconvened in open session for the purpose of discussing the remaining topics on their open agenda and adjournment.

Continue the Review and Discussion of Items on the Full Board’s January 27 and 28, 2020 Agenda

Review the Board’s Most Current Listing of “Acceptable Surveying Coursework” for the Purpose of Making Any Revisions that May be Necessary

The Professional Land Surveying Division Members then reviewed the Board's most current listing of "Acceptable Surveying Coursework"; however they found no necessary revisions to recommend to the full Board regarding the "Acceptable Surveying Coursework" listing at this time.
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 stated that he had sent an email to Ron Heimbaugh with the Missouri Department of Agriculture on Wednesday, January 22, 2020, regarding the Surveying Standards; however to date he has not yet heard back from him. Mr. Freeman advised that he would share the response he received from Mr. Heimbaugh with the Professional Land Surveying Members when he received it and there was no further discussion regarding this matter.

Adjournment

There being no further business on motion of Dan Govero, seconded by Jerrod Hogan and unanimously carried, the meeting adjourned at approximately 10:50 a.m.

ATTEST:

[Signature]

Executive Director

Approved by Board on: May 4, 2020