Conference Call Meeting Notice

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

Monday, May 4, 2020, 9:00 A.M.
Via TeleConference - Zoom

The members of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects will convene via conference call on Monday, May 4, 2020, at 9:00 A.M. Anyone wishing to participate in the call should either call (573)751-0047 or send an email to moapeplspla@pr.mo.gov to ensure available accommodations.

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, 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: Chapter 610.021 subsections (1), (3), (13) and (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 Meeting Notices
Agenda for Open Meeting

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

Monday, May 4, 2020, 9:00 A.M.
Via Teleconference

1. 9:00 A.M. – Call to Order
   Bob Hartnett

2. Roll Call
   Judy Kempker

3. Approval of Minutes for:
   
   • January 27 & 28, 2020 Open Board Meeting;
   • January 27, 2020 Open Architectural Division Meeting;
   • January 27, 2020 Open Professional Engineering Division Meeting;
   • January 27, 2020 Open Professional Land Surveying Division Meeting;
   • January 27, 2020 Open Professional Landscape Architectural Division Meeting; and,
   • April 22, 2020 Open Pre-Board Meeting Conference Call of the Chairs and Public Member (Bob Hartnett, JC Rearden, Kevin Skibiski, Jerrod Hogan, Bob Shotts, and, Sherry Cooper)

4. Discussion of the Board’s thoughts in general on waiving the CEU, PDH, and PDU requirements for calendar years 2020 and 2021 due to the Covid-19 Pandemic

   A. Emails from Andy Williams, dated March 26, 2020, and Andrew Markiewicz, dated April 13, 2020, asking if the Board is considering waiving the 12 credit limit to online PDUs for land surveyors due to the Covid-19 pandemic

   B. Email from James Labit, dated March 23, 2020, inquiring if due to the mass cancellation of local and national opportunities to earn PDHs, if this year’s PDH requirement for engineers will be waived.

   C. Email from Carole Lechevin, dated April 14, 2020, requesting the Board consider easing the LA Certification for most webinars given the circumstances of the Covid-19 Pandemic.
5. Discussion regarding the renewal of Curt Thompson’s contract for general counsel services and Edwin Frownfelter’s contract for litigation/legal services

6. 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

7. Date and Location of April/May 2021 Board Meeting – (Please note NCEES’s Central Zone meeting is scheduled for April 29 – May 1 at Des Moines, IA)

8. Additional Agenda Items, if any

9. Motion to go into closed session pursuant to Sections 610.021(1), (3), (13), and (14), and 324.001.8 and 324.001.9, RSMo.

10. Adjournment