Meeting Notice

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

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

Conference Room D
DoubleTree by Hilton Hotel
16625 Swingley Ridge Road
Chesterfield, 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, 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: Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; 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

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MONDAY, JULY 27, 2020, 8:00 A.M.

1. 8:00 A.M. – Breakfast and Call to Order
   Bob Hartnett

2. Roll Call
   Judy Kempker

3. Overview of Safety and Evacuation Plans
   Eric Davis & Dawn Wilde

4. Motion to close meeting pursuant to Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, RSMo

5. Recess until 1:00 P.M.

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

7. Call to Order
   Bob Hartnett

8. Roll Call
   Judy Kempker

9. Approval of Minutes for:

   • May 4, 2020 Open Board Meeting
   
   • July 13, 2020 Open Pre-Board Virtual Meeting Committee of the Chairs and Public Member (Bob Hartnett, JC Rearden, Kevin Skibiski, Jerrod Hogan, and Bob Shotts)

10. Public Comment – 10 minutes
    Bob Hartnett
11. 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

12. Discussion of future legislative priorities and proposed changes to Chapter 327, RSMo and/or the Board Rules

13. Review and discussion of 2020 Truly Agreed and Finally Passed Legislative Bills which have an impact on the Board and/or the professions it regulates

- HB 7 – Budget Bill (our FY21 appropriation amounts are $381,678 for Personal Service and $301,397 for Expense and Equipment equaling a total of $683,075)

- HB 1511 & HB 1452 – Military Bill – Modifies provisions relating to professional licensing reciprocity

- HB 2046 – Professional License Reciprocity Bill – Requires the Board to license anyone who has a license in another state for a year with no current discipline or complaints/investigation. It is 146 pages; so, to view it please click here: https://house.mo.gov/billtracking/bills201/hlrbillspdf/4438H.06T.pdf

14. Discussion of the application approval process; especially after HB 2046 goes into effect

15. Update from Division Chairs on National Council Meetings:
   - NCEES Central Zone Meeting
   - NCARB Annual Meeting
   - NCARB Professional Conduct Committee Meeting

16. Discussion of Ballot/Vote Sheet for NCEES and Central Zone Officers as well as motions related to essential Council business

17. Discussion of Ballot/Vote Sheet for CLARB Board of Directors and Committee on Nominations Elections

Judy Kempker

Kevin Skibiski & Jerrod Hogan

JC Rearden

Sherry Cooper

Kevin Skibiski & Jerrod Hogan

Bob Shotts
18. **Report from Architectural Division**  
   JC Rearden

19. **Report from Professional Engineering Division**  
   Kevin Skibiski

20. **Report from Professional Land Surveying Division**  
   Jerrod Hogan

21. **Report from Professional Landscape Architectural Division**  
   Bob Shotts

22. **Executive Director’s Report:**  
   Judy Kempker

   - 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 Executive Director:**  
   JC Rearden
   Kevin Skibiski
   Jerrod Hogan
   Bob Shotts

24. **Selection of Date and Location for July/August 2021 Board Meeting**

25. **PERSONAL APPEARANCE:**

   3:00 P.M. – Marlon Vogt, NCEES Central Zone Vice President, is appearing at his request to visit with the Missouri Board and give an update on the happenings of the Council as well as to discuss any issues the Board is currently dealing with that may have an impact on the professions it regulates.

26. **Additional Agenda Items, if any**
27. Motion to close meeting pursuant to Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, RSMo

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

TUESDAY, JULY 28, 2020

29. 8:00 a.m. – Breakfast and Call to Order

30. Roll Call

31. Motion to close meeting pursuant to Section 610.021 (1), (3), (5), (6), (7), (11), (13), (14), and (15), RSMo; and Sections 324.001.8 and 324.001.9, RSMo

32. Adjournment