

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
FULL BOARD SPECIAL MEETING
Call-In Number: 785-414-8630
Confirmation Code: 450827835

July 6, 2021

9:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 9:10 a.m.

Members present were:

Jennifer Taylor, P.E.
William Haverkamp, P.S.
Joe Johnson, Arch.
John Lilak, P.S.
Brenee King, Public Member
Wendy Ornelas, Arch.
Carissa McMullen, L.A.
Jack Poole, P.E.
Doug Louis, P.G.
Trudy Faulkner, Arch.

Others present were

Larry Karns, Executive Director
Laine Barnard, Assistant Attorney General
Jessica Pierce, Public Service Admin
Jane Weiler, Assistant Attorney General
Barb Jordan, Admin Specialist
Erin Thompson, Admin Specialist

Members absent were:

Jack Poole, P.E.
Larry Graham, P.E., P.S.
Bonnie Limbird, Public Member
Kimberly Kramer, P.E.

I. WELCOME

II. FY2022 ELECTIONS & COMMITTEE APPOINTMENTS

III. MOTION(S)

By motion of Mr. Haverkamp, seconded by Ms. Ornelas, the Board elected Mr. Lilak as secretary of the board.

By motion of Ms. Ornelas, seconded by Mr. Lilak, the Board elected Mr. Johnson as vice-chair of the board.

By motion of Ms. McMullen, seconded by Mr. Johnson, the Board elected Ms. Ornelas as chair of the board.

Ms. Kramer as appointed as chair of the PE PS Committee.

Ms. Limbird was appointed as chair of the ARCHLAPG Committee.

Ms. Faulkner, Ms. Kramer, Ms. McMullen, Mr. Graham, and Ms. Limbird were appointed to the Complaint Committee. Ms. McMullen will act as chair of the committee.

IV. ADJOURNMENT

By motion of Mr. Haverkamp, seconded by Mr. Lilak, the Committee adjourned at 9:15 a.m.