The meeting was called to order by Mr. Mancini at 9:00 am.

Members present were:
Eric Wimmer, Architect, Public Member
Robert Henthorne, Geologist
David Hoffman, Architect
Vince Mancini, Architect
Carisa McMullen, Landscape Architect
Joe Johnson, Architect

Others present were:
Joe Colistra, Associate Professor from the University of Kansas
Sarah Easter, Assistant Director

I. MINUTES
   A. Minutes of the July 15, 2016 meeting (previously provided)

By motion of Mr. Wimmer, seconded by Mr. Hoffman, the Committee voted to approve the minutes of the July 15, 2016 meeting.

II. APPLICATIONS
   A. There are none.

III. UNFINISHED BUSINESS
   A. Update on revision process for K.A.R. 66-9-7

Assistant Director Easter reported that the regulation revisions are still in progress. The Department of Administration has not yet approved the final revision that the committee recommended on April 15, 2016 due to submission errors. Director Lopez is working with the Department of Administration to have K.A.R. 66-9-7 approved as soon as possible and a meeting has been set with the Attorney General’s office to discuss compliance.
IV. NEW BUSINESS

A. Visitor from the University of Kansas

Joe Colistra, Associate Professor of the School of Architecture, Design & Planning at University of Kansas, discussed a proposed program change for Architecture students. The university’s goal is to provide a degree path that leads to gaining licensure upon graduation. This will be accomplished with the addition of internships that create a five year curriculum. Mr. Colistra shared that the framework for this program has been NCARB approved. A pilot program will begin in fall 2017 with the assumption that students will be able to test before graduating- despite Kansas’ current statute that candidates must have a degree awarded before testing. This program will extend to Kansas State University students. The committee invited Mr. Colistra to attend the next board meeting with updated information.

B. Society updates/reports of national meetings or committee/discussion of national issues

i. ASBOG – Updates – Henthorne

Mr. Henthorne reported that the ASBOG Annual Conference will be held November 2nd through November 4th in Lawrence, KS and provided a verbal summary of planned events. The ASBOG GEO Exams are approaching on September 30th.

ii. CLARB – Updates – McMullen

Ms. McMullen discussed plans to attend CLARB Annual Conference in Philadelphia, PA on September 22nd through September 23rd; Director Lopez will also be in attendance. McMullen shares that the test database is currently in the process of being updated.

iii. NCARB – Updates – Hoffman

Mr. Hoffman provided details of NCARB launching test version 5.0 on November 1st, 2016. The first 300 students to take the test will receive $100.00 in savings as incentive and their test scores will take approximately two months to receive as cut scores will be calculated and set based on their performance. Hoffman reports that the fees for testing will likely lower and 117 schools are IPAL approved.

C. Seals and Signatures FAQs

Committee discussed full support of the FAQs page (previously provided) and recommends it be published on the KSBTP website.

D. Updates for K.A.R. 66-10-3

Assistant Director Easter reported that this regulation was not approved by the Attorney General’s office due to unknown reasons; Director Lopez received correspondence that states it was unapproved due to reasons “previously discussed” with former Director Dyck. Ms. Lopez and Ms. Easter have set a meeting with representatives from the Attorney General’s office to discuss compliance. Ms. Easter stated that K.A.R. 66-10-1 has also been prepared for review by the Attorney General’s office.
V. **CORRESPONDENCE**

A. Email from Bill Athey

Committee proposed that a copy of the Seals and Signatures FAQs as well as the Kansas Municipality and Code Officials Brochure be provided to Mr. Athey with guidance to refer to state statutes, regulations, and policies.

VI. **ADJOURN**

By motion of Mr. Henthorne, seconded by Mr. Hoffman, the Committee voted to adjourn at 9:55 am.

Prepared by: 

Sarah Easter
Assistant Director

Attest: 

Vince Mancini
Chairperson