The meeting was called to order by Chair McMullen at 9:00 am.

Members present were:

Joe Johnson, Architect
Vince Mancini, Architect
Carisa McMullen, L.A.
Eric Wimmer, Architect, Public Member

Others present were:
Sarah Easter, Assistant Director

I. MINUTES

By motion of Mr. Wimmer, seconded by Mr. Mancini, the Committee voted to approve the minutes of the December 15, 2017 meeting.

II. ADDITIONS TO AGENDA

By motion of Mr. Mancini, seconded by Mr. Wimmer, the Committee voted to add the following item to the agenda:

Application Ballot 18-111 for ARCH by Reciprocity

III. APPLICATIONS

A. Discussion of applications not approved by letter ballot.

1. Ballot 18-76 ARCH by Reciprocity - Mancini
   a. Kevin Barker - Disciplinary

By motion of Mr. Mancini, seconded by Mr. Johnson, the Committee voted to approve the application for ARCH by Reciprocity.

2. Ballot 18-111 ARCH by Reciprocity - Mancini
   a. Leon Sampat - Disciplinary
By motion of Mr. Mancini, seconded by Mr. Johnson, the Committee voted to approve the application for ARCH by Reciprocity.

IV. UNFINISHED BUSINESS


The Committee discussed progress on the revisions to K.A.R. 66-9-7, 66-10-1 and 66-10-3 and challenges. By motion of Mr. Johnson, seconded by Mr. Wimmer, the Committee voted to submit the newest draft of K.A.R. 66-9-7 to the Department of Administration. The Committee awaits result on K.A.R. 66-10-1. By motion of Mr. Johnson, seconded by Mr. Wimmer, the Committee voted to provide additional edits to K.A.R. 66-10-3 and directed Ms. Lopez to re-submit K.A.R. 66-10-3 to the Department of Administration after successful revision.

B. Continuing Education Task Force Recommendations

Mr. Mancini shared the Task Force’s drafted revised Continuing Education Guidelines. By motion of Mr. Wimmer, seconded by Mr. Johnson, the Committee voted to recommend the proposed revisions to the full Board.

V. NEW BUSINESS

A. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG – Updates – Henthorne

2. CLARB – Updates – McMullen

Ms. McMullen provided the CLARB update. Mrs. McMullen recently delivered a joint presentation to the Prairie Gateway Chapter of Landscape Architects focusing on the relationship between CLARB, ASLA, and state licensure Boards; CLARB’s main focuses currently center around what support it can provide state boards and making sure there is a unified front if there is a threat of deregulation.

3. NCARB – Updates – Mancini

Mr. Mancini provided the NCARB update. Mr. Mancini summarized each of the drafted resolutions by NCARB to be reviewed at the upcoming MBE meeting in March 2018. The resolutions will then be voted on at the annual NCARB meeting in June 2018. Mr. Mancini will be attending the next Model Law Task Force meeting in late February.

VI. CORRESPONDENCE

There was none.

VII. ADJOURN

KSOTP PE PS MINUTES, FEBRUARY 9, 2018
By motion of Mr. Johnson, seconded by Mr. Mancini the Committee voted to adjourn at 10:00 am.