KANSAS STATE BOARD OF TECHNICAL PROFESSIONS ARCH/LA/PG COMMITTEE MEETING AGENDA BONNIE LIMBIRD, CHAIR

Call-In Number: 785-414-8630

Conference ID: 688 625 314

FEB. 18, 2022 9:00 A.M.

Kansas Board of Technical Professions Arch LA PG Committee meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 9:02 a.m.

Member's present were:

Doug Louis, P.G.
Bonnie Limbird, Public Member
Joseph Johnson, Arch.
Wendy Ornelas, Arch.
Carisa McMullen, L.A.
Bonnie Limbird, Public Member

Others present were:

Jane Weiler, Asst. Attorney General Larry Karns, Executive Director Erin Thompson, Admin Specialist

Not Present:

Trudy Faulkner, Arch

I. MINUTES

A. Approval of minutes of the December 17, 2021 meeting (previously distributed).

By a motion of Mr. Johnson, seconded by Mr. Louis, the Committee voted to approve the minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

III. EXECUTIVE SESSION

None

IV. APPLICATIONS

- A. Discussion of applications not approved by letter ballot.
 - 1. Ballot 22-99 McMullen
 - A. Roger Beal Experience

By a motion of Mr. Johnson, seconded by Mr. Louis, the Committee voted to approve the application for licensure.

- 2. Ballot 22-103 Louis
 - A. CeLena Peterson Education

By a motion of Mr. Louis, seconded by Mr. Johnson, the Committee voted to approve the application.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

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

1. ASBOG - Louis

Mr. Louis advised he would like to attend the spring summit which is coming up in April and will be held in Albany, NY.

2. CLARB - McMullen

Ms. McMullen advised there is a person who will be present during the full board meeting to discuss/present updates from CLARB regarding uniform standards and ICORE.

3. NCARB – Johnson/Ornelas

Architect members advised the Regional Summit/Conference is being held March 3-5, 2022 in Charlotte, NC. Mr. Johnson, Ms. Ornelas, and Mr. Karns are planning on attending.

B. Geology Taskforce Discussion

Mr. Louis went over the document and two changes were made to the wording. Mr. Louis stated he plans to present this to the full board meeting immediately following this meeting and his hoping to get it approved to use and publish on the website. Mr. Louis then made the motion, Mr. Johnson seconded, to take this document (with the changes made) to the full board for approval. The motion passed by a majority vote.

C. NCARB Data Review

This was just information provided to the Committee. No action was taken.

VII. CORRESPONDENCE

VIII. ADJOURN

By a motion of Mr. Johnson, seconded by Mr. Louis, the Committee voted to adjourn at 9:53 a.m.