

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ARCH/LA/PG COMMITTEE MEETING AGENDA
DOUG LOUIS, CHAIR
CALL-IN INFORMATION: 1 785-414-8630
CONFERENCE ID: 155355707**

APRIL 16, 2021

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.

Members present were:

Doug Louis, P.G.
Eric Wimmer, Arch.
Joseph Johnson, Arch.
Wendy Ornelas, Arch.
Carisa McMullen, L.A.

Others present were:

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

I. MINUTES

A. Approval of minutes of the February 12, 2021 meeting (previously distributed).

By motion of Mr. Johnson, seconded by Ms. Ornelas, the Committee voted to approve the minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

III. APPLICATIONS

A. Discussion of applications not approved by letter ballot.

1. Ballot 21-135 – Ornelas
 - a. Charles Fletcher – Education

By motion of Mr. Johnson, seconded by Ms. Ornelas, the Committee voted to deny the application for licensure.

2. Ballot 21-143 – Johnson
 - a. Gary Prager – Education

By motion of Mr. Johnson, seconded by Mr. Wimmer, the Committee voted to mark the ballot incomplete pending a transcript from the University.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

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

1. ASBOG – Mr. Louis stated the ASBOG held their spring conference this last week, it was held virtually. This meeting was to review test questions, Mr. Louis advised he did not attend. He stated ASBOG will be holding their annual meeting in October in Little Rock Arkansas which he will be seeking approval from the Board to attend.
2. CLARB – Ms. McMullen advised CLARB is currently reviewing and interviewing applicants for Board positions, she is also one of those applicants. Ms. McMullen shared that a member(s) of CLARB will be present during the full Board meeting to give an update of their activities.
3. NCARB – Mr. Johnson and Ms. Ornelas advised NCARB will be holding a special meeting in May to vote on a bylaw change which would allow for remote/virtual voting during the annual meeting. By a motion from Ms. Ornelas, seconded by Mr. Johnson, the Committee voted to appoint Mr. Wimmer as the voting delegate for our Board and to attend both the special meeting in May and annual meeting in Los Angeles held on June 24-26, 2021.

VI. CORRESPONDENCE

1. Cathryn Mallonee Application Review
2. Discussion of Daniel Call

By a motion from Ms. McMullen, seconded by Ms. Ornelas, the Committee voted to table both items until the next meeting in July.

VII. ADJOURN

By motion of Mr. Johnson, seconded by Mr. Wimmer, the Committee adjourned at 9:40 a.m.