

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
ACTION MEETING MINUTES  
CARISA MCMULLEN, CHAIR  
Call-In Information: 1-785-414-8630  
Conference ID: 707636553**

**APRIL 16, 2021**

**10:00 A.M.**

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 10:08 a.m.

**Members present were:**

Doug Louis, P.G.  
William Haverkamp, P.S.  
John Lilak, P.S.  
Eric Wimmer, Arch.  
Larry Graham, PE., P.S.  
Jack Poole, P.E.  
Carisa McMullen, L.A.  
Joseph Johnson, Arch.  
Bonnie Limbird, Public Member  
Wendy Ornelas, Arch.  
Jennifer Taylor, P.E.  
Brenee King, Public Member

**Others present were:**

Jessica Pierce, Public Service Admin  
Jane Weiler, Asst. Attorney General  
Laine Barnard, Asst. Attorney General  
Larry Karns, Executive Director  
Erin Thompson, Admin Specialist  
Barb Jordan, Admin Specialist  
Matthew Miller, CLARB  
Cary Bard, CLARB  
Christopher Lohr, American Society of Plumbing Engineers  
Ron Bartley, American Society of Plumbing Engineers  
**Members Absent were:**  
Kimberly Kramer, P.E.

**I. MINUTES**

**A. Full Board**

**1. Approval of minutes of the December 4, 2020 meeting (previously distributed)**

By a motion from Mr. Johnson, seconded by Mr. Lilak the Board voted to approve and publish the minutes of the February 12, 2021 meeting.

**2. Approval of minutes of the March 25, 2021 special meeting (previously distributed)**

By motion of Mr. Lilak, second by Mr. Poole, the Committee voted to approve and publish the minutes of the March 25, 2021 special meeting.

**II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

None

### **III. REVIEW AND APPROVAL OF CONSENT AGENDA**

#### **A. Possible review of items removed from consent agenda**

By motion of Mr. Poole, second by Mr. Graham, the Board voted to approve the agenda as presented.

### **IV. PUBLIC COMMENTS – 10:15 AM**

#### **A. Christopher Lohr – NCEES Plumbing Specialty Examination**

#### **B. Matthew Miller – CEO, CLARB**

#### **C. Public Hearing on proposed K.A.R. 66-12-1**

The public hearing was opened by Chair Ms. McMullen at 10:13 a.m. The Board office received no written comments, and the public comment time was left open until the conclusion of the executive session. At 12:07 p.m. the public comments were closed. By a motion of Mr. Lilak, seconded by Mr. Graham the Board voted to approve K.A.R. 66-12-1 as it is written. A roll call vote was taken from each board member with the motion passing unanimously.

Mr. Lohr introduced himself and Mr. Bartley and they addressed the Board about a plumbing specific test being added under the grouping of mechanical exam being offered by NCEES. Mr. Lohr advised they have spoken with NCEES about a discussion on the topic and letters of recommendation from at least 10 different state boards would be required for NCEES to add this to their board agenda. Mr. Lohr stated they currently have 11 recommendation letters and are looking to add Kansas to their list of supporters. The board did not take any action at this time.

Mr. Miller and Mr. Baird introduced themselves to the Board and spoke about CLARB. They advised they are currently interviewing to fill Board positions and Ms. McMullen is one of those candidates. Mr. Miller spoke about the annual meeting which will be held in Phoenix during September of this year. CLARB currently has several working groups ongoing to keep up to date with changes they are seeing as it relates to the field.

### **V. EXECUTIVE SESSION**

By motion of Mr. Poole, and seconded by Mr. Lilak, the Board voted to move into Executive Session at 11:09 a.m. for 20 minutes to discuss applications. The Board reconvened the open meeting at 11:30 a.m.

By motion of Mr. Poole, seconded by Ms. Limbird the Board voted to move into Executive Session a second time at 11:30 a.m. for 15 minutes to continue discussing applications. The Board reconvened the open meeting at 11:45 a.m.

By motion of Mr. Poole, seconded by Mr. Lilak, the Board voted to move into Executive Session a third time at 11:45 a.m. until 12:03 p.m. to continue application discussion. The Board reconvened the open meeting at 12:03 p.m.

Following the Executive Session, a motion was made by Mr. Poole, seconded by Ms. Ornelas, for a task force to be formed to evaluate Earth Science/Geology classes which would meet the requirements of KSBTP Rules and Regulations. This task force would include Doug Louis, Joe Johnson, Jane Weiler, Larry

Karns, and Brenee King. They would also like to invite a representative from the Board of Regents and the Kansas Geological Society.

## **VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS**

- A. Complaint Committee Report – Chair Graham
  - 1. Report of Case Files with Final Action Taken by the Committee
  - 2. Receipt of Complaint Committee Report

The Committee reviewed 8 cases. Six cases remain pending with four cases pending investigation. Two cases were acted on and closed. By motion of Mr. Haverkamp, second by Mr. Poole the Board voted to accept the report.

- B. Attorney Report – Laine Barnard, General Counsel

Ms. Barnard reported The State of Disaster Emergency was extended by Governor Kelly on April 1, 2021 with a new expiration date of May 28, 2021. By motion of Mr. Poole, seconded by Mr. Wimmer, the Board voted to accept the report.

## **VII. COMMITTEE AND ADMINISTRATIVE REPORTS**

- A. ARCH/LA/PG Committee – Chair Louis
  - 1. Report of Committee Actions
  - 2. Discussion of Committee Items
  - 3. Receipt of Committee Report

Mr. Louis reported that the Committee convened at 9:02am this morning and reviewed 7 items on their agenda. The Committee approved the previous minutes, reviewed two applications; one being denied and the second incomplete. Mr. Louis reported that ASBOG held their spring meeting which he did not attend. They will hold their annual conference in October in Little Rock Arkansas. Ms. McMullen reported she is interviewing for a board position with CLARB, and representatives were going to be present during the public comments to give updates. Ms. Ornelas reported that NCARB would be holding a special meeting in May to vote on bylaw changes for the allowance of remote voting during the annual meeting. The committee nominated Mr. Wimmer to be the voting delegate for both the special meeting in May and the annual meeting in June being held in Los Angeles. By motion of Mr. Lilak, second by Ms. Ornelas the Board voted to accept the report.

- B. PE/PS Committee – Chair Haverkamp
  - 1. Report of Committee Actions
  - 2. Discussion of Committee Items
  - 3. Receipt of Committee Report

Mr. Haverkamp reported that the Committee convened at 8:00 a.m. and reviewed 11 applications; 8 were approved and 3 noted as incomplete. The Committee also approved exam retakes for two applicants. By motion of Mr. Lilak, second by Ms. Taylor, the Board voted to accept the report.

C. Director's Report

Mr. Karns provided the Board his report including updates on current Legislation. By motion of Mr. Graham, seconded by Mr. Lilak, the Board voted to accept the report. Ms. Limbird shared she has been interviewed and selected for a second term on the Board.

**VIII. CORRESPONDENCE**

None

**IX. UNFINISHED BUSINESS**

None

**X. NEW BUSINESS**

A. Pending Legislation Updates

1. SB10

Mr. Karns reported this bill has been carried over until the next session.

2. SB34

Mr. Karns reported this bill has been carried over until the next session.

3. HB2066

By motion of Mr. Poole, seconded by Ms. Taylor, the Board voted for all members of each committee to receive any ballots which meet the guidelines set by HB2066. The motion included setting minimum criteria for the review based on current KSBTP Rules and Regulations. Ms. Limbird then made a motion to amend the first motion, seconded by Ms. Ornelas, to include requesting staff to research and review health, safety, and welfare and the effects HB2066 has on each discipline; and if other states have similar laws and if so, how they are being implemented. The board voted to approve the motion including the amendment.

B. Approval for Mr. Haverkamp to present the Kansas Minimum Standards.

By motion of Mr. Lilak, seconded by Mr. Graham, the Board voted to approve Mr. Haverkamp to present the Kansas Minimum Standards.

C. Teams Discussion

Staff advised Board members to utilize the invite they receive via email to enter the Board and Committee Meetings.

**D. NCARB Voting Delegate Designation**

By motion of Ms. Ornelas, seconded by Mr. Johnson to Board voted to appoint Mr. Wimmer as the voting delegate at both the special meeting in May and annual meeting in June.

**E. Schedule Srikanth Honnur Hearing**

By motion of Mr. Poole, seconded by Mr. Haverkamp the Board approved scheduling the hearing to be held during the next Board Meeting July 1, 2021.

**XI. APPROVAL FOR ATTENDANCE AT EVENTS**

A. NCARB; Los Angeles, California – June 24-26, 2021

B. NCEES; New Orleans, Louisiana – August 26-29, 2021

By motion of Mr. Louis, seconded by Mr. Graham, the Board voted to allow Mr. Wimmer, Mr. Johnson, Ms. Ornelas and Mr. Karns to attend NCARB; Mr. Poole, Mr. Graham, and Mr. Karns to attend NCEES. Mr. Haverkamp will serve as back up if Mr. Graham is unable to attend.

**XII. ADJOURN**

By motion of Mr. Haverkamp, seconded by Mr. Johnson, the Board adjourned at 1:09 p.m.