

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
JOHN LILAK, CHAIR**

December 15, 2023

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 10:10 a.m. The meeting adjourned at 11:55 p.m. for lunch. The meeting reconvened at 12:32p.m.

Members present were:

Joseph Johnson, Arch.
William Haverkamp, P.S.
John Lilak, P.S.
Wendy Ornelas, Arch.
Kimberly Kramer, P.E
Doug Louis, P.G.
Trudy Falkner, Arch.
Jennifer Taylor, P.E.
Larry Graham, P.E., P.S.

Not present:

Brenee King, Public Member
Carisa McMullen, L.A.
Jack Poole, P.E.

Others present were:

Will Skepnek, Asst. Attorney General
Jessica Pierce, PSA
Larry Karns, Executive Director
Erin Thompson, Admin Specialist
Barb Jordan, Admin Specialist
Robert Hutchison, Deputy Att. General
Terry Humphrey, AIAKS
Ben Thursby, Assistant Exec. Director
Nicole Turner, Asst. Attorney General
Reily Goyne, AIAKS Advocacy Manager
Lisa Mendoza, 1st Assistant Attorney General

I. MINUTES

A. Full Board

1. Approval of minutes from the September 8, 2023 meeting and the October 18, 2023 and November 15, 2023 Strategic Planning Committee meetings.

By motion of Mr. Graham, seconded by Ms. Taylor, the board voted to approve the minutes as presented. Ms. Ornelas abstained from the vote.

2. Publish Minutes

By motion of Dr. Kramer, seconded by Mr. Graham, the board voted to publish the minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Ms. Faulkner requested to add a discussion of CEUs to the Strategic Planning Committee in C6. Dr. Kramer requested to add a discussion regarding the Professional Surveyor Requirements table in New Business. Mr. Haverkamp requested to add a discussion regarding a fines table in C under the Complaint Committee. By motion of Mr. Haverkamp, seconded by Ms. Faulkner, the Board voted to approve the amended agenda.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda

By motion of Mr. Graham, seconded by Dr. Kramer, the Board voted to approve the agenda as presented.

IV. PUBLIC COMMENTS – 10:30 AM

A. AIAKS Terry Humphrey, Executive Director & Reily Goyne, Advocacy Manager

Ms. Humphrey and Ms. Goyne presented an AIAKS update to the Board.

V. EXECUTIVE SESSION

At 10:39 a.m., by motion of Mr. Haverkamp, seconded by Mr. Graham, the Board recessed into executive session for fifteen minutes to discuss personnel matters of non-elected individuals. The open meeting resumed at 10:55 a.m. at the Landon State Office Building in Room 509.

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

A. Complaint Committee Report – Chair Johnson

1. Report of Case Files with Final Action Taken by the Committee
2. Receipt of Complaint Committee Report
3. Fines Schedule

Mr. Johnson reported that the committee met on December 15, 2023. Mr. Johnson reported that the committee reviewed thirteen cases. Six cases were closed for lack of jurisdiction, 2 cases were closed with a warning letter, 1 case was closed with an SPO, 2 cases were assigned investigators, 1 case will be contacted by Mr. Graham and 1 case was tabled until February 2024. By motion of Ms. Ornelas, seconded by Dr. Kramer, the Board voted to accept the report.

B. Attorney Report – Nicole Turner, General Counsel

Ms. Turner conducted a training for the board members regarding KOMA/KORA. She reported that the AG's office will be conducting a few hearings next week.

By motion of Ms. Ornelas, seconded by Mr. Graham, the Board adjourned for lunch at 11:55a.m.

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. ARCH/LA/PG Committee – Chair Ornelas

1. Report of Committee Actions
2. Discussion of Committee Items
3. Receipt of Committee Report

B. PE/PS Committee – Chair Taylor

1. Report of Committee Actions
2. Discussion of Committee Items
3. Receipt of Committee Report

C. STRATEGIC PLANNING COMMITTEE REPORT

1. The Board is spending more time on acting proactively versus reactively.
2. Increased understanding and value of licensure and the board
3. Identify opportunities to increased engagement with legislators.
4. Bill Haverkamp Article
5. Dr. Kramer Article
6. Continuing Education Regulations
7. Continuing Education Quiz for Newsletter
8. Social Media

D. Assistant Director Committee Report

E. Director’s Report

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. April Meeting Date Discussion (April 11-12, 2024)
- B. OITS 2 in 1 Device Training
- C. Cytek Technologies
- D. AG’s Opinion Regarding Authority of Register of Deeds
- E. Maps
- F. Professional Surveyor Requirements Table

XI. APPROVAL FOR ATTENDANCE AT EVENTS

A. NCEES MBE Committee	Greenville, SC	February 9, 2024
B. NCARB Regional Summit	Savannah, GA	March 1-3, 2024
C. ASBOG COE Workshop	Dallas, TX	April 5-6, 2024
D. NCEES Central Zone	Des Moines, IA	April 25-27, 2024
E. NCARB Annual Meeting	Chicago, IL	June 3-5, 2024
F. NCEES Annual Meeting	Chicago, IL	August 14-17, 2024
G. CLARB Annual Meeting	Buffalo, NY	September 17-21, 2024

XII. ADJOURN