

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA**

**WENDY ORNELAS, CHAIR
Call-In Number: 785-414-8630
Conference ID: 652 736 170**

FEBRUARY 18, 2022

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 10:00 a.m.

Members present were:

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

Not present:

Others present were:

Jane Weiler, Asst. Attorney General
Jessica Pierce, Public Service Administrator
Larry Karns, Executive Director
Erin Thompson, Admin Specialist
Barb Jordan, Admin Specialist
Zachary Druga, CLARB
Veronica Meadows, CLARB

I. MINUTES

A. Full Board

1. Approval of minutes from the December 17, 2021 meeting (previously distributed)
2. Publish Minutes

By a motion from Mr. Poole, seconded by Dr. Kramer, the Board voted to approve the minutes of the December 17, 2021 meeting.

By a motion from Mr. Lilak, seconded by Mr. Poole, the Board voted to publish the minutes of the December 17, 2021 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

1. "D" under New Business for Surveyor Requirement (Haverkamp)
2. "E" under New Business for PE discussion (Poole)

III. REVIEW AND APPROVAL OF CONSENT AGENDA

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

By a motion from Mr. Johnson, seconded by Mr. Poole the Board voted to approve the consent agenda as presented.

IV. PUBLIC COMMENTS – 10:10 AM

A. Zachary Druga – CLARB

Mr. Druga presented to the board regarding CLARB's Uniform Standard.

V. EXECUTIVE SESSION

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

A. Complaint Committee Report – Chair McMullen

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

The Committee reviewed several cases. One had fines issued, one is currently pending investigations. One case was closed with no action, one closed with action. The Board voted to receive the report.

B. Attorney Report – Laine Barnard, General Counsel

In Ms. Barnard's absence, Ms. Weiler reviewed two pending regulations.

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. ARCH/LA/PG Committee – Chair Limbird

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

Ms. Limbird reported the committee reviewed two applications. The Committee received three society updates. Mr. Louis gave an ASBOG Geology task force update. By motion of Mr. Graham, second by Mr. Johnson, the Board voted to receive the report.

B. PE/PS Committee – Chair Kramer

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

Dr. Kramer reported that the Committee reviewed twelve new applications; ten were approved, one was denied, and two noted as incomplete. Two applications were approved under Unfinished Business. Two Minimum Standards applications were approved with the other two being marked incomplete until such time two Professional Surveying Board Members take the exam. By motion of Mr. Poole, seconded by Mr. Lilak, the Board voted to receive the report.

C. Director's Report

Veronica Meadows with CLARB will facilitate the Board retreat in Kansas City, KS on March 25th. The Board Orientation and Procedure Manuals have been finalized for review. The KSBTP budget has been approved. HB2672 has been filed; however, the bill will likely not receive a hearing. HB34 refers to Sunset Provisions of regulations. Regulations will be reviewed every five years.

VIII. CORRESPONDENCE

A. LATC Response to CLARB Uniform Education

The Board reviewed the LATC's response to CLARB regarding Uniform Education.

B. NCEES Correspondence

The Board reviewed the NCEES Correspondence regarding test misconduct.

C. NCARB Secretary Profile – Richard McNeel

D. NCARB Draft Regulations Review

E. NCARB Region 5 ByLaws Review

F. NCARB Treasurer Profile – David Hornbeek

G. NCARB 2nd Vice President Profile – Kenneth Van Tine

H. NCARB Public Director Profile – Gary Ey

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Geology Taskforce Guidance Document Review

Mr. Louis reviewed the Geology Taskforce Guidance Document. Ms. Weiler reiterated this document is only a guidance document. It is not intended to replace regulations or statutes. By motion of Mr. Poole, seconded by Mr. Johnson, the Board voted to approve the document with the changes requested and a copy sent to the faculty. Ms. Limbird, Dr. Kramer, Ms. Ornelas, Mr. Lilak opposed the motion. Mr. Poole rescinded the motion above.

The Board instructed Mr. Louis to make the changes as discussed in the Committee and Board meeting. Mr. Karns will then send a copy of the draft to the faculty for review and advise that final action will be taken in April 2022.

B. Board Orientation & Procedure Manual Taskforce Final Review

By motion of Mr. Lilak, seconded by Mr, Graham, the Board voted to approve the Board Orientation Manual.

By motion of Mr. Graham, seconded by Mr, Johnson, the Board voted to approve the Board Procedure Manual.

C. March 25, 2022 Board Retreat Information

Veronica Meadows presented the benefits and challenges of strategic planning to the Board. A full-day retreat will be held in Kansas City, KS at Chateau Avalon on March 25, 2022.

D. Surveyor Requirements

Mr. Haverkamp led a discussion regarding Surveyor Requirements. A 30% decline regarding in-state surveyors has been observed over the last ten years.

E. PE Discussion

Mr. Poole led a discussion regarding a phone call he had received.

XI. APPROVAL FOR ATTENDANCE AT EVENTS

A. NCARB Regional Meeting Charleston, SC March 2-5, 2022

B. ASBOG Spring Meeting Albany, NY April 6-11, 2022

C. NCEES Regional Meeting Oklahoma City, OK April 21-23, 2022

By a motion of Ms. Johnson, seconded by Mr. Graham all travel and attendance was approved by the Board.

XII. ADJOURN

By motion of Mr. Johnson, seconded by Mr.Graham, the Board voted to adjourn the meeting at 12:24 p.m.