

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS**  
**ACTION AGENDA**  
**CARISA MCMULLEN, CHAIR**  
**CALL-IN INFORMATION: 1-785-414-8630**  
**CONFERENCE ID: 947 811 016#**

**JULY 1, 2021**

**1:00 P.M.**

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Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA).  
The meeting was called to order at 1:02 p.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 Falkner, Arch.  
Jennifer Taylor, P.E.  
Kimberly Kramer, 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  
Kiel Johnson, virtual public attendee  
Reagan McCloud, virtual public attendee

**Members not present were:**

Bonnie Limbird, Public Member

**I. MINUTES**

A. Full Board

1. Approval of minutes of the April 16, 2021 meeting (previously distributed)
2. Publish Minutes

By a motion from Mr. Graham, seconded by Mr. Johnson the Board voted to approve and publish the minutes of the April 16, 2021 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 Ms. Kramer, the Board voted to approve the agenda as presented.

#### **IV. PUBLIC COMMENTS – 1:15 PM**

##### A. Requests for public comments

None

#### **V. EXECUTIVE SESSION**

At 1:07 p.m., by motion of Mr. Lilak the Board recessed into Executive session for 15 minutes to discuss attorney/client privileged information. The open meeting resumed at 1:22 p.m.

#### **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. Five cases remain pending with two cases pending investigation. One case was closed. By motion of Mr. Lilak, seconded by Mr. Johnson, the voted to accept the report.

##### B. Attorney Report – Laine Barnard, General Counsel

Ms. Barnard reported that the licensure Executive Order ended May 28, 2021. Ms. Barnard reported she discussed HB2066 with Mr. Karns and Ms. Pierce to update the current applications. Ms. Barnard reported she attended the second geology taskforce meeting a few weeks ago. Ms. Pierce and Ms. Barnard have reviewed and processed two open records requests. Ms. Barnard offered to complete an overview of the Board training material located in MyBoardPacket.

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

##### A. ARCH/LA/PG Committee – Chair Lewis

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

Mr. Louis reported that the Committee convened at 11:03am this morning and reviewed 7 items on their agenda. The Committee approved the previous minutes, approved four applications, marked one as incomplete and denied one. Daniel Call attended the meeting in support his application. Mr. Louis reported that ASBOG has attended the Geology Taskforce Committee meetings. Ms. McMullen reported she is running for the president of the Board of Directors with CLARB. Ms. Ornelas reported

that she will again chair of the incidental practice committee. By motion of Mr. Graham, second by Mr. Johnson 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 10:02 a.m. and reviewed 11 applications; 8 were approved and 3 noted as incomplete. The Committee also approved exam retakes for three applicants. The Committee reviewed a request by Kansas City Kansas Community College. The Committee adjourned at 11:20. By motion of Mr. Johnson, second by Mr. Lilak, the Board voted to accept the report.

- C. Director's Report

Mr. Karns welcomed the new members. He reported that HB2066 became effective today (July 1<sup>st</sup>) and Board staff has been updating reciprocity applications accordingly with Ms. Barnard's oversight. Many of the applications are now available online with the hope that all will be online by December 2021. Mr. Karns has drafted an update to K.A.R. 66-7-1 which outlines the materials required to be submitted for consideration under HB2066. Mr. Karns discussed current financials. Mr. Wimmer's last day as a Board Member was June 30, 2021.

## **VIII. CORRESPONDENCE**

None

## **IX. UNFINISHED BUSINESS**

None

## **X. NEW BUSINESS**

- A. Elections for FY2022

Per Ms. Barnard's guidance, the Board set a special virtual meeting for July 6, 2021 at 9:00 am to set the elections for FY2022.

- B. Set 2021-2022 Board Meeting Dates

September 9-10, 2021

December 16-17, 2021

February 17-18, 2022

April 7-8, 2022

July 7-8, 2022

C. Approval of telework policy

By motion of Ms. Ornelas, seconded by Mr. Johnson, the Board voted to approve the telework policy.

D. Approval of Reciprocity Applications with new questions covering HB 2066

By motion of Ms. Kramer, seconded by Mr. Johnson, the Board voted to approve the applications with the following updates:

- 1) Review each application to ensure the correct accrediting commission was cited.
- 2) Ensure the footer is updated on each application.
- 3) Update HB2066 applicant questions to
  - a. Number of years in profession and Number of years under a licensed professional

Mr. Johnson left the meeting at 3:03pm.

E. Update on the Geology Task Force

Mr. Louis provided an update on the Geology Task Force.

F. NCEES Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors

By motion of Mr. Graham, seconded by Mr. Poole, the Board elected to not comment on the resolution.

G. NCEES memo and brief regarding The Washington Accord

The memo reminds the member of the Boards that the Washington Accord is available and ready to be utilized.

H. Review of KAR 66-7-1

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

I. Member Orientation manual

A Board Member Orientation manual is available for member review in the MyBoardPacket program. Orientation training will be held at the next meeting for Board Members. Ms. Ornelas requested the manual be expanded to include the roles of each committee and chair, the elections of the chairs, etc.

J. Approve a voting delegate for the CLARB annual election

By motion of Mr. Poole, seconded by Ms. Taylor, the Board voted to allow Mr. Karns to act as the voting delegate, vote for Ms. McMullen as CLARB president – elect and travel on behalf of the board.

**XI. APPROVAL FOR ATTENDANCE AT EVENTS**

A. FARB September 30 – October 3, 2021 Nashville, TN

By motion of Mr. Graham, seconded by Mr. Haverkamp, the Board voted for Mr. Karns and Ms. Weiler to attend the meeting on behalf of KSBTP.

B. ASBOG Annual Business Meeting October 26-30, 2021, Little Rock, AR

By motion of Mr. Graham, seconded by Mr. Lilak, the Board voted for Mr. Karns and Ms. Louis to attend the meeting on behalf of KSBTP.

C. NCEES MBA Committee Travel, Greenville, SC

By motion of Mr. Poole, seconded by Mr. Graham, the Board voted for Mr. Karns to attend the MBA Committee.

**XIII. ADJOURN**

By motion of Mr. Poole, seconded by Mr. Haverkamp, the Board voted to adjourn the meeting at 3:30 pm.