KANSAS STATE BOARD OF TECHNICAL PROFESSIONS ARCH/LA/PG COMMITTEE MEETING MINUTES JOSEPH JOHNSON, CHAIR

CALL-IN INFORMATION: 1 (785) 414-8630 CONFERENCE ID: 610106045

APRIL 17, 2020 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 by Mr. Johnson at 9:00 a.m.

Members present were:

Eric Wimmer, Architect
Joseph Johnson, Architect
Wendy Ornelas, Architect
Doug Louis, Geologist
Carissa McMullen, Landscape Architect

Members absent were:

None

Others present were:

Erin Thompson, Administrative Specialist Jane Weiler, Board Attorney Larry Karns, Executive Director Jessica Pierce, Public Service Administrator

- I. MINUTES
- A. Approval of minutes from the February 2020 meeting (previously distributed).

By a motion of Ms. Ornelas, seconded by Ms. McMullen, the Committee voted to approve the minutes from the February 2020 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

- III. APPLICATIONS
- A. Discussion of applications not approved by letter ballot.

- 1. Ballot 20-104 FG By Exam Louis
 - a. Chris Girardi Education

By a motion from Mr. Louis, seconded by Ms. Ornelas, the Committee voted to incomplete the application by examination until Mr. Girardi can supply proof of completion of the degree.

- 2. Ballot 20-106 PG By Exam Louis
 - a. Celena Peterson Education

By a motion of Mr. Louis, seconded by Ms. McMullen, the Committee voted to deny the application for examination.

- 3. Ballot 20-111 Architect by Reciprocity Johnson
 - a. Douglas McNab Disciplinary

By a motion of Ms. Ornelas, seconded by Mr. Louis, the Committee voted to approve the application by reciprocity.

- 4. Ballot 20-123 Architect by Reciprocity -- Ornelas
 - a. James McCrery -- Disciplinary

By a motion of Ms. Ornelas, seconded by Mr. Louis, the Committee voted to approve the application by reciprocity.

IV. UNFINISHED BUSINESS

None

- V. NEW BUSINESS
- A. Society updates/reports of national meetings or committees/discussion of national issues
- 1. ASBOG updates-Louis

Mr. Louis advised the spring exam and spring workshop had been cancelled. The annual ASBOG meeting for now is still scheduled for November 6 and 7 in Madison Wisconsin. Mr. Louis advised ASBOG is seeking nominations for a Board Secretary. At this time, Mr. Louis is not seeking a nomination for the position with his busy schedule. In the future he spoke of possibly seeking a position like this. Members of this committee spoke in favor of it and advised Mr. Louis that they would be happy to make a nomination for him in the future.

2. CLARB updates - McMullen

Ms. McMullen advised CLARB is still in the vetting process for candidates seeking Board positions. She stated the 50th Annual CLARB meeting in September in New York City has not been cancelled yet.

3. NCARB updates – Johnson/Wimmer/Ornelas

Ms. Ornelas shared she along with Mr. Karns had attended the NCARB Summit in Massachusetts in March. She stated Mr. Vince Mancini (former Board Member) was honored at a luncheon, he was also present at the event. She advised NCARB is undecided if it will be holding their annual meeting this year.

VI. CORRESPONDENCE

A. Mallonee request for a hearing

Ms. Weiler spoke about the request being received by the Board Office. She wanted the committee aware the request had been made. Ms. Weiler advised the hearing would be taking place in July before the full Board. Ms. Weiler stated no action needed to be taken on this by the committee at this time.

VII. ADJOURN

By a motion from Mr. Wimmer, seconded by Ms. Ornelas the Committee voted to adjourn at 9:30 a.m.