

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

FEBRUARY 14, 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 9:01 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

I. MINUTES

A. Approval of minutes from the December 2019 meeting (previously distributed).

By a motion of Mr. Wimmer, seconded by Mr. Louis, the Committee voted to approve the minutes from the December 2019 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

III. APPLICATIONS

A. Discussion of applications not approved by letter ballot.

1. Ballot 20-70 FG By Exam – Louis

a. John Lenherr – Education

By motion by Mr. Louis, seconded by Ms. Ornelas, the Committee voted to deny the application by examination.

2. Ballot 20-77 FG By Exam – Louis

a. Cathryn Mallonnee – Education

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

3. Ballot 20-78 Architect by Reciprocity – Wimmer

a. Darren Hinkle – Disciplinary

By motion of Mr. Wimmer, seconded by Ms. McMullen, the Committee voted to approve the application by reciprocity.

4. Ballot 20-83 FG By Exam – Louis

a. Brady Gerber – Education

By motion of Mr. Louis, seconded by Mr. Johnson the Committee failed to pass by majority of votes the denial of the application for examination. A second motion was made by Ms. Ornelas, seconded by Mr. Wimmer, in which the Committee voted to approve the application for examination.

5. Ballot 20-94 Architect By Exam – Ornelas

a. Sara Gensburg – Disciplinary

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

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 reached out and spoke with the Executive Director of ASBOG, he introduced himself and registered with them. Mr. Louis advised he would not be attending the upcoming ASBOG meeting in April, as it conflicts with our next Board Meeting. Mr. Louis advised he is planning to attend the ASBOG annual meeting which is being held in November.

2. CLARB updates – McMullen

Ms. McMullen advised CLARB now has a new Executive Director, Matt Miller. Ms. McMullen informed the Board that new CLARB Board Members will be voted in during the annual meeting. Ms. McMullen advised she will be providing nominee information to our Board Members in the future. Our Board will then be able to collectively provide Ms. McMullen direction on her vote.

3. NCARB updates – Johnson/Wimmer/Ornelas

Mr. Johnson shared he and Ms. Ornelas will be attending the upcoming NCARB Summit in March in Massachusetts. Mr. Wimmer advised he has a conflict with the dates of the summit and will not be attending.

B. James VanAlstine Reinstatement – Request for CE Exemption

By motion of Mr. Wimmer, seconded by Mr. Louis, the Committee voted to deny the request for Continuing Education Exemption.

VI. CORRESPONDENCE

None

VII. ADJOURN

By a motion from Mr. Johnson, seconded by Mr. Wimmer the Committee voted to adjourn at 9:54 a.m.