

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
LARRY GRAHAM, CHAIR
CALL-IN INFORMATION: 1 (785) 414-8630; CONFERENCE ID: 701618071**

APRIL 17, 2020

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 10:01a.m.

Members present were:

Maurice Bowersox, P.E.
Doug Louis, P.G.
William Haverkamp, P.S.
John Lilak, P.S.
Eric Wimmer, ARCH.
Wendy Ornelas, ARCH.
Larry Graham, P.E., P.S.
Jack Poole, P.E.
Carisa McMullen, L.A.
Joseph Johnson, ARCH.
Bonnie Limbird, Public Member
Kimberly Kramer, P.E.

Others present were:

Jessica Pierce, Public Service Administrator
Jane Weiler, Assistant Attorney General
Athena Andaya, Deputy Attorney General
Larry Karns, Executive Director
Erin Thompson, Administrative Specialist
Barb Jordan, Administrative Specialist

I. MINUTES

A. Full Board

1. Approval of minutes of the February 14, 2020 meeting (previously distributed)
2. Publish Minutes

By motion of Mr. Bowersox, the Committee voted to approve and publish the minutes of the February 14, 2020 meeting (previously distributed). Mr. Wimmer seconded the motion made by Mr. Bowersox and the motion carried.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

III. REVIEW AND APPROVAL OF CONSENT AGENDA

A. Possible review of items removed from consent agenda

By motion of Mr. Johnson, seconded by Ms. Kramer, the Committee voted to remove SCJF, Inc. from the consent agenda.

IV. PUBLIC COMMENTS – 10:15 AM

V. EXECUTIVE SESSION

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

A. Complaint Committee Report – Chair Wimmer

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

Chair Wimmer reported that 18 cases were reviewed with 4 closed with no action, 3 closed with action, 2 open with investigations pending, 8 resulting for a post-renewal audit and 1 remain tabled. The Committee met from 2-4pm on April 16, 2020. By motion of Mr. Poole, seconded by Mr. Bowersox, the Board voted to accept the report.

B. Attorney Report – Athena Andaya, General Counsel

Ms. Andaya reported that Executive Order 20-24 has extended the stay-at-home order through at least May 1, 2020. Ms. Andaya expressed gratitude towards the staff for being flexible in working from home.

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. ARCH/LA/PG Committee – Chair Johnson

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

Mr. Johnson reported the Committee reviewed four applications of which two were approved, one denied and one marked incomplete. By motion of Mr. Lilak, seconded by Ms. Kramer, the Board voted to accept the report.

B. PE/PS Committee – Chair Poole

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

Mr. Poole reported the Committee reviewed nine applications of which six were approved and three marked incomplete. One exam re-take request was approved. By motion of Mr. Bowersox, seconded by Mr. Johnson, the Board voted to accept the report.

C. Director's Report

Mr. Karns reported that he has been working on regulations. KSBTP currently has regulations under review by the Department of Budget as well as a set under informal review with the Department of Administration. Mr. Karns provided legislative updates to be covered under New Business. Mr. Karns reported that ShyAnn Askins has been hired to replace Taylor Oswald. He reported that staff has been working from home. 56 licenses have been issued, 2,093 renewals have been processed and 6 reinstatements have been approved.

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Open Board Positions Update

Mr. Karns reported that one public member position is still available. Mr. Bowersox reported that he will not be renewing his term when it expires June 30, 2020. Mr. Karns informed the members that the Governor's office has been informed.

B. Introduction of New Board Member

Bonnie Limbird was introduced to the Board as a public member.

C. Review of Proposed Regulations

D. House Bill 2428

Mr. Karns reported that HB2428 has been passed and will become law.

E. House Bill 2506 / Senate Bill 366

HB2506 and SB366 are identical in nature and would require the Board to issue reciprocal licenses within 15 or 45 days. HB2506 requires an applicant who is considering moving to Kansas or is moving to Kansas be licensed within 15 or 45 days. The burden of proof is placed on the Board instead of the applicant. Temporary licenses would also be required to be issued to those not initially meeting all qualifications. Mr. Karns reported that the bill has not been addressed with the full Senate.

F. Senate Bill 244

SB244 is a sunset provision bill in which all regulations will sunset every five years. There is a great cost estimated to occur with this bill. Mr. Karns reported that the bill has not had a hearing.

G. House Bill 2020

HB2020 is not applicable to the KSBTP.

H. Senate Bill 391

Mr. Karns reported that SB391 is not being worked.

I. Senate Bill 168

SB168 is a home inspector's bill that would require Architects and Professional Engineers to pay and register. A hearing was held; however, no further action has been taken.

J. NCARB Education Standards Comments

Ms. Ornelas remarked that the Educational Standards seem straightforward and thoughtful.

K. Review of Government E-Mail Usage

Ms. Thompson reported that there are still several members who have not set up their government e-mail. Ms. Thompson will resend the information. Ms. Pierce reiterated that KSBTP staff will only use government emails eventually.

L. Review of Continuing Education Requirements

M. SSI Comments

Ms. Thompson reminded Board Members to fill out and submit their Statement of Substantial Income by the due date of April 30, 2020.

XI. APPROVAL FOR ATTENDANCE AT EVENTS

NOTE: The AIA Conference in mid - May has been postponed.

A. NCEES Annual Meeting; Chicago, IL: August 26-29, 2020

By motion of Mr. Bowersox, seconded by Mr. Johnson, the Board approved Mr. Karns, Mr. Graham, Mr. Poole, Ms. Kramer, Mr. Haverkamp and Mr. Lilak's attendance at the NCEES Annual Meeting.

XIII. ADJOURN

By motion of Mr. Johnson, seconded by Ms. McMullen, the Committee adjourned at 10:56 a.m.