

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
FULL BOARD SPECIAL MEETING
Call-In Number: 1-785-414-8630
Confirmation Code: 350664436

March 20, 2023

4:00 P.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 4:02 p.m.

Members present were:

Doug Louis, P.G.
William Haverkamp, P.S.
Brenne King, Public Member
Larry Graham, PE., P.S.
Carisa McMullen, L.A.
Wendy Ornelas, Arch.
John Lilak, P.S.
Joseph Johnson, Arch.
Trudy Falkner, Arch.
Jennifer Taylor, P.E.

Not present:

Kimberly Kramer, P.E.
Bonnie Limbird, Public Member
Jack Poole, P.E.

Others present were:

Robert Hutchinson, Deputy Att. General
Jessica Pierce, PSA
Larry Karns, Executive Director
Barb Jordan, Admin Specialist

I. WELCOME

II. DISCUSSION REGARDING ISSUES REGARDING NCARB GOVERNANCE

The Board held a discussion regarding NCARB governance issues. NCARB is considering consolidating the regions from 6 regions to 4 regions and update the way in which directors and chairs are elected. Ms. Ornelas requested that all Board Members take the opportunity to fill out the survey sent by NCARB back in early March.

III. MOTION(S)

By motion of Mr. Graham, seconded by Ms. Faulkner, the Board instructed Mr. Karns to advise NCARB of the Board's position on the survey as submitted by the architect board members.

IV. ADJOURNMENT

By motion of Ms. Ornelas, seconded by Ms. Faulkner the Board voted to adjourn the meeting at 4:51 p.m.