

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
FULL BOARD SPECIAL MEETING
Call-In Number: 1-785-414-8630
Confirmation Code: 346773126

March 25, 2021

12:30 P.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 12:30 p.m.

Members present were:

Jennifer Taylor, P.E.
William Haverkamp, P.S.
Larry Graham, P.E., P.S.
John Lilak, P.S.
Brenee King, Public Member
Wendy Ornelas, Arch.
Eric Wimmer, Arch.
Carissa McMullen, L.A.
Jack Poole, P.E.
Doug Louis, P.G.
Kimberly Kramer, P.E.
Brenee King, Public Member

Others present were

Larry Karns, Executive Director
Laine Barnard, Assistant Attorney General
Jessica Pierce, Public Service Admin
Jane Weiler, Assistant Attorney General
Barb Jordan, Admin Specialist
Erin Thompson, Admin Specialist

Members absent were:

Joseph Johnson, Arch.
Bonnie Limbird, Public Member

I. WELCOME

II. EXECUTIVE SESSION

In order to protect a matter protected by the attorney-client privilege, Mr. Poole moved that the Board recess into executive session for consultation with our legal counsel, Laine Barnard, Assistant Attorney General, and Litigation counsel, Jane Weiler to seek legal advice in regards to an investigation. In addition, Mr. Poole moved that Larry Karns, Executive Director, as part of the client circle, be present in the executive session to aid the Board in their discussions. Mr. Wimmer seconded Mr. Poole's motions.

The Board entered executive session at 12:40 p.m. and reconvened the open meeting via video and conference call at 12:55 p.m.

III. MOTIONS

By motion of Mr. Poole, seconded by Ms. Ornelas, the Board voted to transmit the information received to law enforcement located in Topeka and Riley County. Mr. Karns will send the information as requested.

IV. ADJOURNMENT

By motion of Mr. Graham, seconded by Mr. Haverkamp, the Committee adjourned at 12:59 p.m.