

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
STRATEGIC PLANNING TASKFORCE SPECIAL MEETING**

Call-In Number: 1-785-414-8630

Confirmation Code: 335 079 806

March 27, 2023

3:00 P.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 3:02 p.m.

Members present were:

Bill Haverkamp, P.S.
Carisa McMullen, L.A
Doug Louis, P.G.
Kimberly Kramer, P.E.
Brenee King, Public Member

Others present were

Larry Karns, Executive Director
Jessica Pierce, Public Service Administrator

Members not present were:

Joe Johnson, Arch.
Trudy Faulkner, Arch.

I. WELCOME

II. DISCUSSION REGARDING STRATEGIC PLANNING IMPLEMENTATION

Mr. Haverkamp suggested the committee request direction from the full Board at the April 2023 Board meeting. Ms. McMullen stated that the Oregon Board has requested a copy of the strategic plan created last year. Ms. King and Dr. Kramer departed the meeting at 3:30 p.m.

III. MOTION(S)

IV. ADJOURNMENT

By motion of Mr. Haverkamp, seconded by Mr. Louis, the Committee adjourned at 3:53 p.m.