

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ARCH/LA/PG COMMITTEE MEETING AGENDA
CARISA MCMULLEN, CHAIR**

DECEMBER 15, 2017

9:00 A.M.

The meeting was called to order by Chair McCullen at 9:05 am.

Members present were:

Robert Henthorne, Geologist
Joe Johnson, Architect
Vince Mancini, Architect
Carisa McMullen, L.A.
Eric Wimmer, Architect, Public Member

Others present were:

Michael Armstrong, CEO—NCARB
Joshua Batkin, Director of Council Relations, NCARB
Terry Humphrey, Executive Director, AIA Kansas
Shelby Lopez, Executive Director

I. INTRODUCTION OF GUESTS

Michael Armstrong, Chief Executive Officer and Joshua Batkin, Director of Council Relations, NCARB were introduced to the Committee.

II. MINUTES

By motion of Mr. Johnson, seconded by Mr. Mancini the Committee voted to approve the minutes of the September 22, 2017 meeting.

III. APPLICATIONS

There were no applications not approved by letter ballot.

IV. UNFINISHED BUSINESS

The Committee discussed progress on the revisions to K.A.R. 66-9-7, 66-10-1 and 66-10-3 and challenges. Mr. Mancini submitted suggested revisions to K.A.R. 66-9-7, K.A.R. 66-10-1 and K.A.R. 66-10-3. By motion of Mr. Johnson, seconded by Mr. Wimmer the Committee voted to direct Ms. Lopez to submit the regulations as revised to the Department of Administration for review.

V. NEW BUSINESS

A. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG – Updates – Henthorne

Mr. Henthorne provided the ASBOG update. The ASBOG annual meeting was held October 30 – November 4 in Portland, OR. ASBOG is moving toward computer-based testing. FG exam numbers are increasing due to ASBOG outreach, PG numbers remain flat.

2. CLARB – Updates – McMullen

Ms. McMullen provided the CLARB update. CLARB is currently revising their leadership structure. CLARB and ASLA held a joint web licensure summit to discuss best practices for boards and chapters related to developing and strengthening relationships and communicate the importance of collaboration between boards and chapters in responding to threats to licensure.

3. NCARB – Updates – Mancini

Mr. Mancini provided the NCARB update. Mr. Mancini is a member of the Model Law Task Force. The task force met in Washington, D.C. this fall and is looking at moving to FARB's model law. There are several proposed changes to NCARB b-laws. There will be an opportunity for input at the regional Summit in March and at the Annual meeting in June.

A. Proposed Changes to NCARB Bylaws

Proposed regulations to NCARB Bylaws were discussed by the Committee. No action was taken.

B. NCARB Tri-National Mutual Recognition Agreement for International Practice

The NCARB Tri-National Mutual Recognition Agreement for International Practice was discussed by the Committee. No action was taken.

VI. CORRESPONDENCE

There was none.

VII. ADJOURN

By motion of Mr. Johnson, seconded by Mr. Mancini the Committee voted to adjourn at 10:01 am.

Prepared by:

Attest:

Sarah Easter
Assistant Director

Carisa McMullen
Chairperson