

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
ACTION MEETING MINUTES  
CARISA MCMULLEN, CHAIR  
Call-In Information: 1-785-414-8630  
Conference ID: 893711988**

**FEBRUARY 12, 2021**

**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 10:10 a.m.

**Members present were:**

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

**Others present were:**

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

**I. MINUTES**

**A. Full Board**

1. Approval of minutes of the December 4, 2020 meeting (previously distributed)
2. Publish Minutes

By motion of Mr. Johnson, second by Mr. Lilak, the Committee voted to approve and publish the minutes of the December 4, 2020 meeting.

**II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

By motion of Mr. Poole, second by Ms. Limbird, the Board voted to add Strategic Planning to the agenda.

**III. REVIEW AND APPROVAL OF CONSENT AGENDA**

- A. Possible review of items removed from consent agenda

By motion of Mr. Poole, second by Ms. Kramer, the Board voted to approve the agenda as presented.

#### **IV. PUBLIC COMMENTS – 10:15 AM**

#### **V. EXECUTIVE SESSION**

#### **VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS**

- A. Complaint Committee Report – Chair Graham
  - 1. Report of Case Files with Final Action Taken by the Committee
  - 2. Receipt of Complaint Committee Report

The Committee reviewed 9 cases. Three cases remain open. Six cases remain pending with four cases pending investigation. By motion of Mr, Poole, second by Ms. Kramer the Board voted to accept report.

- B. Attorney Report – Laine Barnard, General Counsel

#### **VII. COMMITTEE AND ADMINISTRATIVE REPORTS**

- A. ARCH/LA/PG Committee – Chair Louis
  - 1. Report of Committee Actions
  - 2. Discussion of Committee Items
  - 3. Receipt of Committee Report

Mr. Louis reported that the Committee convened at 9:12am this morning and reviewed 7 items on their agenda. The Committee approved the previous minutes. Mr. Louis reported that ASBOG is currently undecided on the state of their April meeting. Ms. McMullen reported that CLARB is aware of the on-going legislative issues in Kansas. Ms. Ornelas reported that NCARB would be holding a virtual summit. By motion of Mr. Lilak, second by Mr. Johnson the Board voted to accept report.

- B. PE/PS Committee – Chair Haverkamp
  - 1. Report of Committee Actions
  - 2. Discussion of Committee Items
  - 3. Receipt of Committee Report

Mr. Haverkamp reported that the Committee convened at 8:09am this morning and reviewed 16 applications. The Committee approved the previous minutes. By motion of Mr. Poole, second by Ms. Limbird, the Board voted to accept report.

C. Director's Report

Mr. Karns reported on the Board's financials, legislation and staff. By motion of Mr. Johnson, second by Mr. Louis the Board voted to accept report.

**VIII. CORRESPONDENCE**

A. Consideration of Dr. Sleezer's Degree Information (ESU)

By motion of Ms. Kramer, second by Ms. Ornelas the Board requested Ms. Barnard draft a letter citing Statutes and Regulations regarding Geology degrees to be sent Dr. Sleezer.

B. Consideration of Speaking Request

By motion of Ms. Limbird, second by Ms. Kramer the Board requested Mr. Karns draft a letter stating the Board does not license by discipline. The Board will not be advocating for or against this issue; however, he is welcome to speak to the Board should he wish.

C. Seal Clarification request

The Board clarified 66-6-1 (b)(3)(D) to indicate the signature can be digital but a digitized PDF document with a signature does not fit into that definition. Electronic documents require a digital signature.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. Online Applications Update:

Ms. Pierce reported that the Professional Surveyor by Exam application has been online for approximately a week. As of today, no applications have been received.

B. Government Email Usage

Mr. Karns reiterated the importance of utilizing a government email address

C. Set June and September 2021 Board Meeting Dates

The Committee selected July 1, 2021 for all meetings and September 9-10, 2021.

D. Pending Legislation Updates

1. SB10

SB10 is the right to earn a living act. The bill is an anti-regulation bill that requires the least restrictive rules and regulations possible. Any person may appeal the regulation which shifts the burden to KSBTP to prove the reasoning and needs for the bill.

2. SB34

SB34 sunsets all regulations every five years. The regulation may not be any broader than necessary.

3. HB2066

HB2066 requires the Board to license applicants that do not meet the minimum qualifications. The temporary license would last six months before becoming a permanent license. The Board discussed ways to reach out to legislators.

D. NCEES Central Zone Distinguished Award Nomination(s)

By motion of Ms. Kramer, second by Mr. Johnson the Board nominated Mr. Graham. Mr. Graham abstained from the vote.

F. Review of Professional Engineer by Examination Application

By motion of Mr. Johnson, seconded by Mr. Graham, the Board voted to approve and publish the application.

G. Strategic Planning

Ms. McMullen reported a strategic planning event will likely occur in 2021 as the last Strategic Plan was approved in September 2012. Veronica Meadows with CLARB will facilitate the event.

**XI. APPROVAL FOR ATTENDANCE AT EVENTS**

A. NCEES - August 2021; New Orleans

By motion of Mr. Johnson, seconded by Ms. Limbird, the Board voted to approve Larry Graham, Jennifer Taylor, Kimberly Kramer, Jack Poole and Larry Karns to attend the event.

B. NCARB – March 2021 (virtual); April 2021 (virtual) and June 2021

By motion of Mr. Johnson, seconded by Ms. Limbird, the Board voted to approve Ms. Ornelas, Mr. Johnson, Mr. Wimmer, Mr. Karns and Ms. Pierce to attend the events.

## XII. ADJOURN

By motion of Ms. Kramer, seconded by Mr. Johnson, the Board adjourned at 12:07p.m.

DRAFT