

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
WENDY ORNELAS, CHAIR**

APRIL 8, 2022

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 10:06 a.m.

Members present were:

Doug Louis, P.G.
William Haverkamp, P.S.
Wendy Ornelas, Arch.
Larry Graham, PE., P.S.
Jack Poole, P.E.
Carisa McMullen, L.A.
Joseph Johnson, Arch.
Trudy Falkner, Arch.
Jennifer Taylor, P.E.
Kimberly Kramer, P.E.
Bonnie Limbird, Public Member

Not present:

Brenee King, Public Member
John Lilak, P.S.

Others present were:

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 from the February 18, 2022 meeting (previously distributed)
2. Publish Minutes

By a motion from Mr. Johnson, seconded by Ms. Kramer, the Board voted to approve and publish the minutes of the February 18, 2022 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

III. REVIEW AND APPROVAL OF CONSENT AGENDA

A. Possible review of items removed from consent agenda

By a motion from Mr. Graham, seconded by Mr. Johnson the Board voted to approve the consent agenda as presented.

IV. PUBLIC COMMENTS – 10:30 AM

a. Veronica Meadows (CLARB)

Ms. Meadows provided a summary of the Board retreat.

By a motion from Mr. Johnson, seconded by Ms. McMullen the Board voted to have Mr. Karns draft a letter to local societies to present and participate in Board meetings in an effort to reach our goals and objectives outlined at the retreat. The tentative schedule would be as follows:

July: Engineering
September: Surveying
December: Architecture
February: Geology
April: Landscape Architecture

V. EXECUTIVE SESSION

At 11:00 a.m., by motion of Ms. Ornelas the Board recessed into Executive session for 20 minutes to discuss attorney/client privileged information. At 11:20 a.m. the Executive session extended for an additional 10 minutes. The open meeting resumed at 11:30 a.m.

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

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

The Committee reviewed several cases. Two were set for a hearing. One case was closed with no action and another was tabled until July 2022 to give the Committee more time to review the investigator's report. By motion of Ms. Limbird, seconded by Mr. Graham, the Board voted to accept the report.

- B. Attorney Report – Laine Barnard, General Counsel
Ms. Barnard reported that she thought the retreat was successful. She also said she is working on open records requests with Ms. Pierce.

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

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

Ms. Limbird reported the committee reviewed two applications. By motion of Mr. Poole, second by Mr. Johnson, the Board voted to accept the report.

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

Ms. Kramer reported the committee reviewed 14 applications; 8 were approved, and 6 noted as incomplete. By motion of Mr. Graham, second by Mr. Johnson, the Board voted to accept the report.

C. Director's Report

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Designate CLARB Voting Delegate

By motion of Mr. Johnson and second by Ms. Kramer the Board voted to approve Ms. McMullen as the voting delegate.

XI. APPROVAL FOR ATTENDANCE AT EVENTS

A. NCARB Annual Meeting

Austin, TX

June 2-5, 2022

B. NCEES Annual Meeting

Carlsbad, CA

August 23-26, 2022

Mr. Johnson, Ms. Ornelas and Mr. Karns requested to attend the NCARB annual meeting. Ms. Faulkner would like to attend virtually.

Mr. Poole, Ms. Taylor, Ms. Kramer, Mr. Haverkamp and Mr. Karns requested to attend the NCEES Annual meeting.

By a motion of Mr. Johnson, seconded by Ms. Kramer all travel and attendance was approved by the Board.

XII. ADJOURN

By motion of Ms. Limbird, seconded by Mr. Johnson the Board voted to adjourn the meeting at 11:55 a.m.