

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
JOSEPH JOHNSON, CHAIR**

SEPTEMBER 16, 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 10:02 a.m.

Members present were:

Doug Louis, P.G.
William Haverkamp, P.S.
Bonnie Limbird, Public Member
Larry Graham, PE., P.S.
Brenee King, Public Member
Carisa McMullen, L.A.
Joseph Johnson, Arch.
Trudy Falkner, Arch.
Jennifer Taylor, P.E.
John Lilak, P.S.

Not present:

Jack Poole, P.E.
Wendy Ornelas, Arch.
Kimberly Kramer, P.E.

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
Jason Johnson, KSLS
James Meis, KSLS
Brad Parker, KSLS Executive Director
Wil Anderson, KSLS
Jessica Pierce, PSA
Paul Keithly, Asst. Attorney General

I. MINUTES

A. Full Board

1. Approval of minutes from the July 8, 2022 meeting and August 17, 2022 special meeting.
(previously distributed)
2. Publish Minutes

By motion from Mr. Haverkamp, seconded by Mr. Graham, the Board voted to approve and publish the minutes of the July 8, 2022 meeting and August 17, 2022 meetings.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Mr. Haverkamp requested to add discussion regarding safety training under new business.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

A. Possible review of items removed from consent agenda

By motion from Mr. Lilak, seconded by Ms. Limbird, the Board voted to approve the consent agenda as presented.

IV. PUBLIC COMMENTS – 10:15 AM

A. Brad Parker (KSLs)

Mr. Parker, KSLs Executive Director, held a discussion regarding “mega issues,” such as the declining number of licensed professional surveyors. Mr. Anderson reported that KSLs is performing outreach to obtain more candidates utilizing programs such as TRIG Star and workforce partnerships. KSLs believes the most advantageous avenue may be a Surveyor Coordinator position at Kansas City Community College.

V. EXECUTIVE SESSION

At 10:43 a.m., by motion of Mr. Lilak, seconded by Mr. Graham, the Board recessed into Executive session for ten minutes to discuss personnel matters. The open meeting resumed at 10:55 a.m.

VI. STRATEGIC PLAN TASK FORCE REPORT

- A. The Board is spending more time on acting proactively versus reactively.
- B. Increased understanding and value of licensure and the board
- C. Identify opportunities to increased engagement with legislators

The Committee held its first meeting August 17, 2022.

VII. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

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

The Committee reviewed several cases. Seven cases were heard. Two are pending at the Office of Administrative Hearings, one consent order is to be issued, two have been tabled pending report receipt, one was closed with no action and one has an investigator to be appointed. By motion of Mr. Lilak, seconded by Ms. Limbird, the Committee voted to accept the report.

- B. Attorney Report – Laine Barnard, General Counsel

Ms. Barnard reported that she will connect with Mr. Johnson before each meeting to ensure all runs smoothly.

VIII. COMMITTEE AND ADMINISTRATIVE REPORTS

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

Ms. Faulkner reported the committee reviewed two applications. Both applications were approved. The committee also approved an application in which further documentation had been requested. The committee heard reports from each profession and respective association. By motion of Ms. Limbird, second by Mr. Louis, the Board voted to accept the report.

B. PE/PS Committee – Chair Taylor

1. Report of Committee Actions
2. Discussion of Committee Items
3. Receipt of Committee Report

Ms. Taylor reported the committee reviewed 18 applications; 6 were approved, 10 noted as incomplete, and two were denied. The committee has requested updates to K.A.R. 66-14-2 as well as 66-9-5. By motion of Mr. Lilak, second by Ms. Limbird, the Board voted to accept the report.

C. Director’s Report

Mr. Karns reported that the FY2024 budget was prepared and submitted. Numbers are now available should any member wish to review them. Mr. Karns requested that any member that has not completed the security awareness training complete it at your earliest convenience. By motion of Ms. McMullen, seconded by Ms. Faulkner, the Committee voted to accept the report.

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

A. Adoption of the Updated Mission Statement

By motion of Mr. Haverkamp, seconded by Mr. Lilak, the Board voted to adopt the updated mission statement and instructed staff to update the KSBTP website.

XI. NEW BUSINESS

A. CLARB Ballot

By motion of Ms. Limbird, seconded by Ms. Faulkner, the Board voted to delegate Ms. McMullen as the voting delegate.

B. FY2024 Budget Approval

The Board held a discussion regarding the budget and developed an action going forward.

C. ASBOG Voting Delegate

By motion of Mr. Graham, seconded by Ms. Limbird, the Board voted to delegate Mr. Louis as the voting delegate.

D. Hearing Request

By motion of Mr. Haverkamp, seconded by Mr. Lilak, Ms. King, Ms. Limbird and Mr. Louis were appointed to the hearing panel in the Wilkerson matter.

E. By motion of Ms. Taylor, second by Mr. Lilak, the Board elected Ms. King to the PEPS Committee.

F. Continuing Education Discussion

By motion of Mr. Haverkamp, seconded by Mr. Lilak, the Board instructed Mr. Karns to update K.A.R. 66-14-1(a) to include a maximum amount of 10 safety CEUs allowed each period.

By motion of Mr. Haverkamp, seconded by Mr. Lilak, the Board instructed Mr. Karns to update K.A.R. 66-9-5(f) to remove “from a school or college” and “approved by the Board.” K.A.R. (a) and (d) will be removed its entirety.

XII. APPROVAL FOR ATTENDANCE AT EVENTS

XIII. ADJOURN

By motion of Ms. Limbird, seconded by Mr. Haverkamp the Board voted to adjourn the meeting at 11:46 a.m.