

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
ACTION AGENDA  
CARISA MCMULLEN, CHAIR  
CALL-IN INFORMATION: 1 785-414-8630  
CONFERENCE ID: 51807922**

**SEPTEMBER 18, 2020**

**10:00 A.M.**

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Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 10:05 a.m.

**Members present were:**

Doug Lewis, 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.  
Jennifer Taylor, P.E.  
Wendy Ornelas, Arch.

**Members not present were:**

**Others present were:**

Jane Weiler, Asst. Attorney General  
Athena Andaya, Dep Atty General  
Larry Karns, Executive Director  
Erin Thompson, Admin Specialist  
Barb Jordan, Admin Specialist  
Travis Lowe, KS Society of PE  
Blake Murray, KS Society of PE  
Fran Oleen, Special Asst. Attorney General

**I. MINUTES**

**A. Full Board**

1. Approval of minutes of the July 10, 2020 meeting (previously distributed)
2. Publish Minutes

By a motion of Mr. Poole, seconded by Mr. Wimmer, the Board voted to approve and publish the July 2020 minutes.

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

Mr. Karns requested to add two items to the agenda. First, he requested a voting delegate be appointed by the Board for the upcoming ASBOG conference. Second, he asked for the Board to address the Governor's Executive Order 20-64 as it pertains to the extension on renewals of Professional Licenses. By a motion of Mr. Johnson, seconded by Mr. Haverkamp, the Board voted to approve adding these two items under new business.

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

A. Possible review of items removed from consent agenda

By motion of Mr. Johnson, seconded by Mr. Poole, the Board voted to approve the consent agenda as it was presented.

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

A. Public Hearing on proposed KA.R. 66-6-1, 66-7-1, 66-8-3, 66-8-4, 66-9-5, 66-10-4, 66-10-9, 66-10-10b, 66-10-10c, 66-10-12, 66-10-13 and 66-11-5.

The public hearing was opened by Chair Ms. McMullen at 10:21 a.m. Written comments were provided to the Board Office from the Kansas Society of Professional Engineers and provided no feedback of substance to these above listed regulations and how they are written. No other comments were provided on the above regulations.

B. Public Hearing on proposed KA.R. 66-14-1, 66-14-2, 66-14-3, 66-14-5, 66-14-6, 66-14-7, 66-14-8, 66-14-9, 66-14-10, 66-14-11, and 66-14-12.

Mr. Lowe spoke on behalf of the Kansas Society of Professional Engineers. He spoke to the letter which was shared with all the Board Members and he provided additional comments regarding the concerns they had to the proposed changes to K.A.R. 66-14-1 through 66-14-12.

At 10:49 a.m. the public comments were closed. By a motion of Mr. Johnson, seconded by Ms. Kramer, the Board voted to approve broadening the definition of 66-14-3(9) to include: planning, engineering, design, implementation, construction, testing, operation, maintenance and renewal of engineered systems. With a second motion of Mr. Johnson, seconded by Ms. Kramer, the Board voted to approve all the other regulations as they are written.

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

None

#### **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

Chair Graham reported that 8 cases were reviewed. 2 of the cases were the result of audits. Both of those cases were closed. Of the remaining 5 cases, 3 were closed with no action, 1 was issued an SPO

and 2 remain open. By motion of Mr. Johnson, seconded by Mr. Lilak, the Board voted to accept the report.

B. Attorney Report – Athena Andaya, General Counsel

None

## **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

Chair Louis reported that 5 applications were reviewed. Of those, 3 were denied, 1 was incomplete and 1 was approved. Chair Louis stated the ASBOG meeting on November 4<sup>th</sup> would be virtual this year and he would be attending. He spoke that CLARB recently held their virtual annual meeting and new Board members were elected. He also mentioned Ms. Ornelas would be chairing an incidental practice task force on behalf of NCARB. By a motion of Mr. Poole, seconded by Mr. Graham, the Board voted to accept the report.

B. PE/PS Committee – Chair Haverkamp

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

Chair Haverkamp reported that 10 applications were reviewed. Of those, 4 were incomplete, 1 was denied and 5 were approved. An application that was reviewed in a previous meeting was reviewed again and was determined to be incomplete. Chair Haverkamp also reported that Mr. Poole will be presenting information from the State of Oklahoma regarding Fire Protection at the next board meeting. By motion of Mr. Lilak, seconded by Mr. Wimmer, the Board voted to accept the report.

C. Director's Report

Mr. Karns reported that the staff continues to work remotely. The budget has been completed. Mr. Karns attended the annual meetings for NCARB, CLARB and NCEES. He will attend the ASBOG meeting later this fall. He also gave an update on the status of the online applications. Mr. Karns informed the Board that the staff did not see a rush of renewals at the September 15, 2020 deadline. Most licensees renewed prior to their normal renewal date. By a motion of Mr. Johnson, seconded by Mr. Poole, the Board voted to accept the report.

## **VIII. CORRESPONDENCE**

Ms. Andaya informed the Board that she received correspondence from Bob Henthorne. In his letter, Mr. Henthorne requested the Board to re-evaluate Cathryn Mallonee's application for licensure. A discussion was held about the letter received. By a motion of Mr. Johnson, and seconded by Mr. Graham, the Board voted to have Mr. Karns write a letter responding to Mr. Henthorne on behalf of the Board.

**IX. UNFINISHED BUSINESS**

None

**X. NEW BUSINESS**

A. Online Applications Update

Mr. Karns advised he and Ms. Pierce continue to work with BOHA on the online applications.

B. Government Email Usage

Mr. Karns reminded the Board to get their KSBTP email set up. Skype will not be supported much longer so if we continue to meet virtually it will be on Microsoft Teams. A Kansas State government email is required for Teams.

C. Emporia State

Mr. Karns will open a line of dialogue with Emporia State regarding Geology licenses and Degrees.

D. ASBOG delegate

By a motion of Mr. Johnson, seconded by Mr. Haverkamp, the Board appointed Mr. Louis as a voting delegate for ASBOG.

E. Executive Order 20-64

By a motion of Mr. Johnson, seconded by Ms. Limbird, the Board voted to allow staff to update the website to extend the deadline of renewals and continuing education to October 15, 2020; and to update the website in accordance with any future disaster declarations from the Governor's Office.

**XI. APPROVAL FOR ATTENDANCE AT EVENTS**

Mr. Karns informed the Board that there is a NCEES President's assembly being held in January of 2021. He will get more information and present it to the Board at the December Board meeting.

**XII. ADJOURN**

By a motion of Mr. Johnson, seconded by Ms. Limbird, the Board adjourned at 11:34 a.m.

