

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
BOARD MEETING  
ACTION AGENDA  
MAURICE BOWERSOX, CHAIR  
Call-in Number: 888.287.5530  
Conference Code: 8205798**

**APRIL 30, 2018**

**1:00 P.M.**

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The meeting was called to order by Chair Bowersox at 1:00 pm.

Members present were:

Maurice Bowersox, P.E.  
Steve Brosemer, P.S.  
Larry Graham, P.E., P.S.  
Edward Halloran, Public Member  
Richard Hayter, P.E.  
Fredrick Laurino  
Vincent Mancini, Architect  
Carisa McMullen, Landscape Architect  
Eric Wimmer, Architect

Members absent were:

Forrest Erickson, P.E.  
William Haverkamp, P.S.  
Joseph Johnson, Architect

Others present were:

Athena Andaya, Deputy Attorney General assigned to the Board as General Counsel  
Shelby Lopez, Executive Director  
Sarah Easter, Assistant Director

**I. EXECUTIVE SESSION**

In order to protect the privilege and the public interest, I move that the Board recess into executive session for consultation with our legal counsel, Athena Andaya, Deputy Attorney General, to seek legal advice on a matter protected by the attorney-client privilege. In addition, I move that Shelby Lopez who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 15 minutes at 1:25 p.m.

Date: 4/30/2018

Beginning Time of Recess: 1:10 pm

Motion Made By: Eric Wimmer

Motion Seconded by: Larry Graham

Motion Carried/Defeated: Carried

In order to protect the privilege and the public interest, I move that the Board recess into executive session for consultation with our legal counsel, Athena Andaya, Deputy Attorney General, to seek legal advice on a matter protected by the attorney-client privilege. In addition, I move that Shelby Lopez who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 15 minutes at 1:41 pm a.m./p.m.

Date: 4/30/2018

Beginning Time of Recess: 1:26 pm

Motion Made By: Eric Wimmer

Motion Seconded by: Larry Graham

Motion Carried/Defeated: Carried

In order to protect the privilege and the public interest, I move that the Board recess into executive session for consultation with our legal counsel, Athena Andaya, Deputy Attorney General, to seek legal advice on a matter protected by the attorney-client privilege. In addition, I move that Shelby Lopez who are part of the client circle, be present in the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in 5 minutes at 1:49 pm a.m./p.m.

Date: 4/30/2018

Beginning Time of Recess: 1:44 pm

Motion Made By: Eric Wimmer

Motion Seconded by: Larry Graham

Motion Carried/Defeated: Carried

## **II. KSBTP LEGAL SERVICES CONTRACT**

By motion of Mr. Graham the Board voted to direct Ms. Lopez to move forward with preparing an RFP for approval by Department of Administration and to explore whether the Attorney General's Civil Litigation Division is accepting new clients, seconded by Mr. Mancini.

## **III. ADJOURN**

By motion of Mr. Wimmer, seconded by Mr. Graham the meeting adjourned at 2:00 p.m.