

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
WENDY ORNELAS, CHAIR
CALL-IN INFORMATION: 1-785-414-8630
CONFERENCE ID: 465 709 619#

SEPT. 10, 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 10:08 a.m.

Members present were:

Doug Louis, P.G.
William Haverkamp, P.S.
John Lilak, 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.
Brene King, Public Member
Bonnie Limbird, Public Member

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 July 1, 2021 and July 6, 2021 meeting (previously distributed)
2. Publish Minutes

By a motion from Mr. Johnson, seconded by Mr. Poole the Board voted to approve and publish the minutes of both the July 1 and July 6, 2021 meetings.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

- A. By a motion from Ms. McMullen, seconded by Ms. Kramer the Board voted to add under new business establishing a task force to review and update the existing board member manual.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of consent agenda

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

IV. PUBLIC COMMENTS – 1:15 PM

A. Requests for public comments

None

V. EXECUTIVE SESSION

At 10:17 a.m., by motion of Ms. Faulkner the Board recessed into Executive session for 20 minutes to discuss attorney/client privileged information. The open meeting resumed at 10:37 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 cases had fines issued, one was set for a hearing. Four cases were closed with no action, one closed with action. Two cases were opened, and four cases are to be assigned investigators. By motion of Mr. Poole, seconded by Mr. Johnson, the Board voted to accept the report.

B. Attorney Report – Laine Barnard, General Counsel

Ms. Barnard reported the Srikanth Honnur order had been completed. She also spoke on the topic of H.B. 2066. Ms. Barnard also stated she is putting together training information to share with the Board Members the next time we are able to meet in person.

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 five applications. One was marked incomplete, two were denied and two were approved for licensure. By motion of Mr. Johnson, second by Mr. Louis 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 that the Committee reviewed ten new applications; four were approved, three were denied, and three noted as incomplete. By motion of Mr. Lilak, seconded by Mr. Poole, the Board voted to accept the report.

C. Director's Report

Mr. Karns shared with the Board he had received a response late yesterday regarding the Geology task force which he will share with the Board Members in the following days. He also advised K.A.R. 66-7-1 had some minor tweaks made to it and it is still working its way through the approval process. Mr. Karns advised the yearly budget was nearly completed and will be submitted in the coming week. By a motion from Mr. Poole, seconded by Ms. Limbird the Board voted to approve the Budget. Mr. Karns also advised the Board he and Ms. McMullen would be traveling to Phoenix Arizona in about a week for the annual CLARB meeting.

VIII. CORRESPONDENCE

None

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

A. Any discussion needed in reference to HB 2066

By a motion from Mr. Johnson, seconded by Mr. Poole, the Board approved requesting Mr. Karns to reach out to Legislatures to open a discussion about having all the technical professions added into the exemptions as it pertains to HB 2066.

B. Discuss reinstatement applications when they fall within a renewal period

By a motion from Mr. Lilak, seconded by Mr. Haverkamp, the board approved keeping the process the same as it is currently being enforced by the board office.

C. Authorize Doug Louis as the voting delegate for ASBOG annual conference

By motion of Mr. Johnson, seconded by Mr. Poole, the Board voted to approve Mr. Louis as the voting delegate.

D. Establish a task force for review and update of the existing Board Member manual

Members added to the task force include: John Lilak, Joe Johnson, Larry Graham, Larry Karns, Bonnie Limbird, Jane Weiler, and Laine Barnard.

By a motion of Ms. Limbird, seconded by Ms. McMullen, the Board voted for the creation of this task force and these members to be included.

XI. APPROVAL FOR ATTENDANCE AT EVENTS

A. Approve Laine Barnard to attend FARB Regulatory Law Seminar September 30 – October 3, 2021.

B. Approve Larry Karns, Jane Weiler, and Laine Barnard to attend FARB Forum in Fort Worth Texas January 27 – 30, 2022.

By motion of Mr. Poole, seconded by Ms. Kramer, the Board voted to approve both FARB training events.

XIII. ADJOURN

By motion of Mr. Johnson, seconded by Mr. Haverkamp, the Board voted to adjourn the meeting at 11:45 a.m.