KANSAS STATE BOARD OF TECHNICAL PROFESSIONS

Call-In Number: 888-

Confirmation Code:

: , 201 **10: A.M.**

The meeting was called to order at 10:45 a.m.

Members present were:
Bob Henthorne, P.G.
Larry Graham, P.E., P.S.
Wendy Ornelas, ARCH
Jack Poole, P.E.
Eric Wimmer, ARCH

Others present were:
Erin Thompson, Admin Specialist

DRAFT

I. WELCOME

II. EXECUTIVE SESSION

In order to protect the privacy of the non-elected personnel involved, Mr. Poole moved that the Board recess into executive session to discuss the qualifications of individual candidates' for employment for the position of Executive Director for the Kansas State Board of Technical Professions pursuant to the non-elect personnel matter exception in K.S.A. 75-4319(b)(1). Mr. Graham seconded the motion made by Mr. Poole and the motion carried.

The Board entered executive session at 10:48 a.m. and reconvened the open meeting on the same conference phone line at 11:48 a.m.

III. MOTIONS

Ms. Ornelas moved to advise the Director of Personnel Services to extend interview invitations to candidate numbers 13, 14, 18, 8, 20, and 22. Mr. Graham seconded the motion made by Ms. Ornelas and the motion carried.

IV. ADJOURNMENT

By motion of Mr. Henthorne, seconded by Mr. Poole, the Committee adjourned at 11:50 a.m.