

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
BOARD MEETING
ACTION AGENDA
MAURICE BOWERSOX, CHAIR
Call-in Number: 877-278-8686
Authorization Code: 986231**

MAY 30, 2018

2:00 P.M.

The meeting was called to order by Chair Bowersox at 2:00 p.m.

Members present were:

Maurice Bowersox
Steve Brosemer
Larry Graham
Ed Halloran
Bill Haverkamp
Richard Hayter
Bob Henthorne
Joe Johnson
Fredrick Laurino
Vince Mancini
Carisa McMullen
Eric Wimmer

Members absent were:

Forrest Erickson – Absent

Others present were:

Tom Luedke
Athena Andaya
Jessica Pierce
Shelby Lopez

I. ADDITIONS TO THE AGENDA

The following item was added to the agenda: Fire at Kansas State University

II. FIRE AT KANSAS STATE UNIVERSITY

Ms. Lopez reported that there was a fire at Kansas State University's Hale Library last week. The fire has caused disruptions in their operational systems which has resulted in the university being unable to transmit any transcripts until further notice. Ms. Lopez has spoken with the Registrar's Office and they are

unable to provide a timeline as to when the system will be restored. The Board has already received a few inquiries from PE by Exam candidates and with the upcoming June 15 deadline staff anticipates that receiving additional inquiries as to how to proceed. By motion of Mr. Johnson, seconded by Mr. Haverkamp the Board voted to adopt the following temporary policy which applies ONLY to Kansas State University graduates applying for PE by Exam for the October 2018 exam: If an applicant is unable to obtain an official transcript due to the fire at Kansas State University's Hale Library the applicant may submit the PE by Exam application and include a letter stating that they are unable to obtain the transcript at this time. If the applicant meets all other requirements for PE by exam the Board may approve the applicant to sit for the exam in October but will not issue a PE license until an official transcript is submitted for review and approval by the Board. This temporary policy will be suspended upon restoration of operational systems at Kansas State University.

III. KSBTP LEGAL SERVICES CONTRACT

Ms. Lopez provided an update on the current contract with Bennett & Hendrix and presented two options for proceeding with a new legal services contract. Option 1: work with the Department of Administration Office of Procurement and Contracts to develop a Request for Proposal for a new contractor to provide litigation/disciplinary counsel. Option 2: enter into a Memorandum of Agreement with the Attorney General's office to provide litigation/disciplinary counsel. By motion of Mr. Hayter, seconded by Mr. Graham the Board voted to pursue a Memorandum of Agreement with the Attorney General's office and delegate authority to the Executive Director to enter into the agreement.

IV. ADJOURN

By motion of Mr. Graham, seconded by Mr. Hayter the Board voted to adjourn at 2:45 p.m.