

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ARCH/LA/PG COMMITTEE MEETING MINUTES
JOSEPH JOHNSON, CHAIR**

JULY 10, 2020

9:00 A.M.

Kansas Board of Technical Professions ARCH/LA/PG Committee meetings follow the Kansas Open Meetings Act (KOMA).

The meeting was called to order by Mr. Johnson at 9:00 a.m.

Members present were:

Eric Wimmer, Architect
Joseph Johnson, Architect
Doug Louis, Geologist
Carissa McMullen, Landscape Architect

Members absent were:

Wendy Ornelas, Architect

Others present were:

Erin Thompson, Administrative Specialist
Larry Karns, Executive Director
Jessica Pierce, Public Service Administrator

I. MINUTES

A. Approval of minutes from the April 2020 meeting (previously distributed).

By a motion of Ms. McMullen, seconded by Mr. Louis, the Committee voted to approve the minutes from the February 2020 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

A. Discussion of new education documentation provided by Chris Girardi. This is from previous ballot 20-104 which was discussed during the April 2020 meeting and marked as incomplete requesting further education information from Mr. Girardi.

By a motion from Mr. Louis, seconded by Mr. Wimmer, the Committee voted to approve the intern application.

III. APPLICATIONS

A. Discussion of applications not approved by letter ballot.

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG updates– Louis

Mr. Louis advised ASBOG will be having a Board meeting in late July to determine if they will be holding their annual meeting this fall.

2. CLARB updates – McMullen

Ms. McMullen advised CLARB is having a one-day virtual meeting rather than the full annual meeting this fall which was to be held in New York City.

3. NCARB updates – Johnson/Wimmer/Ornelas

Mr. Wimmer advised the NCARB virtual meeting went well and he believes a lot of good information was passed along. He spoke of the elections going smoothly and there was discussion on remote testing proctoring.

VI. CORRESPONDENCE

None

VII. ADJOURN

By a motion from Mr. Wimmer, seconded by Ms. McMullen the Committee voted to adjourn at 9:12 a.m.