

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
NOVEMBER SPECIAL BOARD MEETING MINUTES
JOHN LILAK, CHAIR**

NOVEMBER 17, 2023

8:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 8:08 a.m.

Members present were:

John Lilak, P.S.
William Haverkamp, P.S.
Larry Graham, PE., P.S.
Wendy Ornelas, Arch.
Doug Louis, P.G.
Carisa McMullen, L.A.
Joseph Johnson, Arch.
Trudy Falkner, Arch
Kimberly Kramer, P.E.
Brenee King, Public Member

Not present:

Jack Poole, P.E.
Jennifer Taylor, P.E.

Others present were:

Nicole Turner, Asst. Attorney General
Larry Karns, Executive Director
Barb Jordan, Admin Specialist

I. WELCOME

II. DISCUSSION OF ASSISTANT DIRECTOR POSITION

Mr. Lilak summarized the position description. Mr. Lilak, Ms. Faulkner, Dr. Kramer and Mr. Karns comprised the Committee. There were 8 applicants for the position through October 27, 2023. The Committee narrowed the pool to 6 for interviews. One of the candidates removed themselves from the pool after the accepted another position. On November 6, 2023, 5 applicants were interviewed. The Committee met earlier this week to determine the selection for the position.

III. EXECUTIVE SESSION

At 8:17 a.m., by motion of Dr, Kramer, seconded by Mr. Johnson, the Board recessed into executive session for thirty minutes to discuss personnel matters of non-elected individuals. The open meeting resumed at 8:47 a.m.

IV. MOTIONS

Mr. Lilak extended his appreciation to the Committee. By motion of Mr. Graham, seconded by Ms. Ornelas, the Board voted to direct Mr. Karns to move forward with the recommended candidate.

V. ADJOURNMENT

By motion of Mr. Johnson, seconded by Mr. Graham, the Board voted to adjourn the meeting at 8:51 a.m.

DRAFT