

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
KIMBERLY KRAMER, CHAIR
CALL-IN INFORMATION: 1-785-414-8632
CONFIRMATION CODE: 580 487 708#**

September 27, 2024

10:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA).

I. MINUTES

A. Full Board

1. Approval of the board minutes from the July 12, 2024, as well as minutes from the special budget meeting held August 23, 2024.
2. Publish Minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda.

IV. PUBLIC COMMENTS – 10:30 AM

- A. Kansas Society of Land Surveyors visit. Members invited:
Mike Bogina, KSLS President
Wil Anderson, KSLS Director & KSLS Charitable Foundation Chair
Chris Ihde, KSLS & NSPS Director
Brad Parker, KSLS Executive Director

V. EXECUTIVE SESSION

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

- A. Complaint Committee Report –Mr. Lilak, Chair
1. Report of Case Files with Final Action Taken by the Committee.
 2. Receipt of Complaint Committee Report.
- B. Attorney Report – Ms. Nicole Turner, General Counsel

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. ARCH/LA/PG Committee – Mr. Louis, Chair

1. Report of Committee Actions.
2. Discussion of Committee Items.
3. Receipt of Committee Report.

B. PE/PS Committee – Ms. Taylor, Chair

1. Report of Committee Actions.
2. Discussion of Committee Items.
3. Receipt of Committee Report.

C. Strategic Planning Committee Report- Ms. Faulkner, Chair

1. Report of Committee Actions.
2. Discussion of Committee Items.
3. Receipt of Committee Report.

D. Director's Report

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

- A. Regulation Review update
- B. Proposed Regulation revisions; ethics as part of the 30-hour continuing education requirement

X. NEW BUSINESS

- A. EIT Education Sign-Off.
- B. Executive Director discussion.
- C. Board Representation at NCARB Leadership Summit.

XI. ADJOURN