

ACTION MINUTES

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS BOARD MEETING
900 SW JACKSON, STE 507, TOPEKA KS 66612
Friday, February 6, 2015

The Meeting was called to Order by Chair Mancini at 10:10 a.m.

Members present were:

George Barbee, Public Member, by phone
Maurice Bowersox, P.E.
Steve Brosemer, P.S.
Forrest Erickson, P.E.
Larry Graham, P.E., P.S.
David Hoffman, Architect
Vincent Mancini, Architect
Philip J. Meyer, L.A.
Timothy R. Sloan, P.S.
Eric Wimmer, Architect, Public Member

Members absent:

Richard Hayter, P.E., Ph.D.
Robert Henthorne, P.G.
Wendy Ornelas, Architect

Others present were:

Mark Bennett, Attorney for the Board Mary Leigh Dyck, Executive Director Melissa Graham,
Assistant Director Roger Ludke, Guest with Mr. Bennett

I. MINUTES

Approval of minutes of the November 21, 2014 meeting (previously distributed)

By motion of Mr. Erickson, seconded by Mr. Sloan, the Board voted to approve the minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Chair Mancini added under New Business a letter from the State Fire Marshall's Office regarding updated codes and standards.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

A. Possible review of items removed from consent agenda.

By motion of Mr. Bowersox, seconded by Mr. Sloan, the Board voted to approve the Consent Agenda with a correction to Page 9 to change dates of the CLARB Annual Meeting to September 16-19, 2015 in New Orleans, LA.

IV. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

A. Complaint Files -Report from Complaint Committee - Chair Erickson

Mr. Erickson reported on actions taken by the Complaint Committee. The Committee dealt with all of the existing cases according to the Board's statutes and regulations. (See Complaint Committee minutes for final actions.)

B. Receipt of Complaint Committee Report

By motion of Mr. Brosemer, seconded by Mr. Meyer, the Board voted to receive and file the Complaint Committee Report.

C. Legal Matters/Correspondence

By motion of Mr. Graham, seconded by Mr. Sloan, the Board voted to approve the SACO for DBI, INC.

D. Assign hearing panels as needed.

1. Case File 14-38

Mr. Brosemer and Mr. Graham were appointed as the hearing panel for Case File 14-38.

V. COMMITTEE AND EXECUTIVE DIRECTOR REPORTS

A. ARCH/LA/PG Committee - Committee Chair Wimmer

1. Report of Committee Actions

Mr. Wimmer reported on the actions of the Committee.

2. Discussion of Committee Items

Mr. Wimmer reported on items discussed by the Committee including their discussion of State Fire Marshall's Office adoption of updated codes and standards.

3. Receipt of Committee Report

By motion of Mr. Erickson, seconded by Mr. Meyer, the Board voted to receive and file the Committee's report. (See minutes of ARCH/LA/PG Committee attached.)

B. PE/PS Committee- Committee Chair Bowersox

1. Report of Committee Actions

Mr. Bowersox reported on the actions of the Committee.

2. Discussion of Committee Items

Mr. Bowersox reported on items discussed by the Committee including an update from the Surveyor Task Force.

By motion of Mr. Bowersox, seconded by Mr. Graham, the Board voted to approve the Oklahoma State University Surveyor curriculum. Mr. Sloan reported that Dr. Mulinazzi, former Board member, had reviewed the OSU curriculum provided and thought it equivalent to the 2006 Land Surveyor Curriculum approved by the Board.

3. Receipt of Committee Report

By motion of Mr. Erickson, seconded by Mr. Graham, the Board voted to receive and file the Committee's report. (See minutes of PE/PS Committee attached.)

C. Continuing Education Committee - Committee Chair Bowersox

1. Continuing Education Summary Report

The Continuing Education Summary Report was presented by Mr. Bowersox. By motion of Mr. Erickson, seconded by Mr. Wimmer, the Board voted to receive and file the report.

D. Statute Revision Committee- Committee Chair Meyer

1. Update on Statute Revisions

Mr. Meyer reported on the status of the Kansas Board of Technical Professions Senate Bill24. On January 29, 2015 Mr. Meyer, Mr. Wimmer and the Executive Director were present for the introduction of the bill in the Senate Federal and State Affairs committee. All six societies were present and testified in support of the bill. SB24 was worked in the Senate Committee on February 5, 2015; the Executive Director was present. Mr. Meyer reported that on February 4, 2015, House Bill2224 regarding the Board of Technical Professions was introduced in the House Federal and State Affairs Committee.

By motion of Mr. Brosemer, seconded by Mr. Hoffman, the Board voted to receive and file the Committee's report.

E. Other Committee Reports

1. Building Officials Brochure (BOB) Committee- Committee Chair Hoffman

Mr. Hoffman reported on the Committee's actions. Content is correct on the existing document, however, links need to be updated. Mr. Hoffman asked Board members to please provide any comments or revisions before the April Board Meeting. The Board Office staff will seek cost estimates for the printing of the brochure from the State Division of Printing.

By motion of Mr. Wimmer, seconded by Mr. Graham, the Board voted to receive and file the Committee's report.

2. Legislative Committee- Committee Chair Hayter

Dr. Hayter was not in attendance and there was no report.

3. Seals & Signatures Committee - Committee Chair Erickson

a) K.A.R. 66-6-1 (V.5) Preliminary Draft

The Board discussed Version 6 Preliminary Draft of K.A.R. 66-6-1 provided in the Board packet. This discussion included an anticipated plan regarding meeting with interested parties to review the drafted language. Board Members will provide comments by Friday, February 13, 2015 to the Board Office. The Committee has been tasked to provide the final version for Board approval at the July Board Meeting.

By motion of Mr. Graham, seconded by Mr. Sloan, the Board voted to receive and file the Committee's report.

4. Legal Contract Committee- Committee Chair Hoffman

Mr. Hoffman reported on the actions of the Committee. A revised RFP is being prepared.

By motion of Mr. Graham, seconded by Mr. Wimmer, the Board voted to receive and file the Committee's report.

F. Executive Director Report

1. Administrative updates

The Executive Director introduced the new office staff person, Rachel Soden, Administrative Specialist. Current Budget information was provided. A report of renewal fee comparisons with other states was provided in preparation for fee decisions at the July Board Meeting.

VI. EXECUTIVE SESSION

By motion of Mr. Bowersox, seconded by Mr. Hoffman, the Board voted at 12:32 p.m. to go into Executive Session for approximately 5 minutes to discuss personnel matters in accordance with K.S.A. 75-4319(b)(1). The meeting resumed at 12:37 p.m.

VII. CORRESPONDENCE

1. Charles R. Hay, Foulston Siefkin, LLP -Design Build Question

The Board directed Mr. Bennett to send a letter to Mr. Hay indicating that the Board intends to issue a general policy statement on design/build to address his concerns. Language from NCEES was reviewed. Mr. Erickson will draft language for this general position statement to present to the Board at the next meeting.

VIII. UNFINISHED BUSINESS

1. Public Hearing February 25, 2015 for 7 Continuing Education regulations
Update on Process - Executive Director

The Executive Director updated the Board on the process of the continuing education revisions. They are not yet scheduled for the Joint Committee on Administrative Rules and Regulations however this should occur before the February 25, 2015 Public Hearing.

IX. NEW BUSINESS

- A. Licensure Ceremony-TODAY (February 6) at 3:00p.m. at KSHS
Guest Speaker: Casey Cassias, FAIA, LEED AP BD+C/Principal at BNIM

Carol Shannon, Administrative Specialist, gave a report of the expected number of licensees for today's ceremony as well as the expected number of guests. Ms. Shannon answered questions for the Board.

Chair Mancini provided background on the guest speaker, Mr. Casey Cassias, Architect, from BNIM Architects.

- B. Discussion of Support of the State Fire Marshall Updated Adoptive Codes and Standards

The Board discussed sending a letter to the State Fire Marshall Office's in support of the adoption of proposed updated codes and standards. It was decided this letter should come from Chair Mancini and indicate that all professions are in support.

- C. Upcoming board meeting dates:

1. April 17, 2015- Topeka, KS
2. July 10,2015- Licensure Ceremony - Topeka KS

X. ADJOURN

The meeting adjourned at 1:15 p.m. in order to attend the Licensure Ceremony at the Kansas Historical Society at 3:00 p.m.

Prepared by:

Attest:

Mary Leigh Dyck
Executive Director

Robert Henthorne Board Secretary