

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
STRATEGIC PLANNING COMMITTEE MINUTES**

July 22, 2024

1:00 P.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was not able to be called to order per lack of Quorum of members.

Members present were:

Doug Louis, P.G.
Kimberly Kramer, P.E.
Trudy Faulkner, Arch.

Members not present:

Larry Graham, P.E. P.S.
Wendy Ornelas, Arch.
Jack Poole, P.E.

Others present were:

Larry Karns, Executive Director
Nicole Turner, Asst. Attorney General
Carisa McMullen, L.A.
Megan Hughes Jasman, Admin Asst.
Kimberly Ochoa, Admin Asst.
Sara McClure, Admin Asst.

I. WELCOME

II. MEETING MINUTES

Approval of previous minutes- not addressed as quorum was not present. No formal action taken.

III. AGENDA

The following items were discussed with no formal action taken.

A. Social Media

Ms. Faulkner is working to define the scope of a possible social media presence and sourcing to a third-party contractor.

B. Memorializing Complaint Procedure

Mr. Karns will partner with Ms. Turner and Mr. Skepnek to outline the current complaint procedure.

C. Fine Schedule Status

Mr. Karns will present the status of the Fine Schedule at the next Strategic Planning meeting.

D. Outreach for Engineering Schools

Mr. Karns will add Engineering outreach to the Strategic Planning Matrix.

E. Attending Society Meetings

Mr. Karns will create a list of Society Meeting that could be attended.

Miscellaneous Discussions

Mr. Karns will provide a copy of the agency's Operations and Guidance documents to Ms. Faulkner and Dr. Kramer.

Mr. Karns will update the Strategic Planning Matrix for Myboardpacket.

Mr. Karns will add attending job fairs to the Strategic Planning Matrix.

Mr. Karns will partner with Ms. Turner to share the current list of Regulations being updated.

Mr. Karns will partner with Ms. Turner to share the July 2025 list of each Regulation status to be submitted to the Legislature.

Mr. Karns will build a matrix showing when each Regulation was last updated or adopted.

Mr. Karns will send out the notice of the August 23, 2024 Teams, Budget meeting.