

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
SPECIAL BUDGET MEETING MINUTES
KIMBERLY KRAMER, CHAIR**

August 23, 2024

10:00 A.M.

Kansas Board of Technical Professions special budget meeting follows the Kansas Open Meetings Act (KOMA). The meeting was called to order at 10:02 a.m.

Members present were:

Joseph Johnson, Arch.
Larry Graham, P.E., P.S.
Kimberly Kramer, P.E.
Trudy Faulkner, Arch.
Carisa McMullen, L.A.
William Haverkamp, P.S.
John Lilak, P.S.
Jennifer Taylor, P.E.
Jack Poole, P.E.
Derek Jackson, Public Member
Doug Louis, P.G.

Not present:

Wendy Ornelas, Arch.

Others present were:

Larry Karns, Executive Director
Lisa Mendoza, 1st Asst. Atty. General
Nicole Turner, Asst. Atty. General
Kimberly Ochoa, Admin Asst.
Megan Hughes Jasman, Admin Asst.

I. WELCOME

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

By motion of Mr. Lilak, seconded by Mr. Johnson, the Board added Mr. Dozier's reinstatement application review under item VII.

III. BUDGET REVIEW/APPROVAL

By motion of Ms. Faulkner, seconded by Mr. Johnson, the Board voted to approve the addition of \$30,000 to contractual services within the Budget for social media.

By motion of Mr. Lilak, seconded by Mr. Johnson, the Board voted to approve FY 2026 budget not to exceed \$910,000.

By motion of Mr. Johnson, seconded by Mr. Graham, the Board voted to approve FY 2027 budget not to exceed \$910,000 plus 3%.

IV. DISCUSSION ABOUT ADDING ETHICS TO CONTINUE EDUCATION REQUIREMENTS

No action taken.

V. APPOINTMENT OF CARISA MCMULLEN TO STRATEGIC PLANNING COMMITTEE

By motion of Mr. Johnson, seconded by Mr. Graham, the Board approved the addition of Carisa McMullen to the Strategic Planning Committee.

VI. ADJUSTMENTS TO INTERVIEW COMMITTEE

By motion of Mr. Lilak, seconded by Mr. Graham, the Board voted to approved replacing Ms. Faulkner with Mr. Louis to the Assistant Executive Director Interview Committee.

VII. MOTION(S)

Discussion held regarding Mr. Dozier's reinstatement application. By motion of Mr. Haverkamp, seconded by Mr. Graham, the Board voted to approve the reinstatement application with the understanding the type of CEUs provided for this reinstatement, would not be accepted for the next renewal(s).

VIII. ADJOURNMENT

By motion of Mr. Haverkamp, seconded by Mr. Graham, the Board voted to adjourn at 11:00 a.m.