

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
SPECIAL PE/PS COMMITTEE MEETING MINUTES
JENNIFER TAYLOR, CHAIR
Call-In Number: 1-785-414-8630
Confirmation Code: 341 547 3#**

June 6, 2024

1:00 P.M.

Kansas Board of Technical Professions PE PS Committee meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 1:06 p.m.

Members present were:

John Lilak, P.S.
Jack Poole, P.E.
Jennifer Taylor, P.E.
Kimberly Kramer, P.E.
William Haverkamp, P.S.

Others present were:

Larry Karns, Executive Director
Ben Thursby, Assistant Executive Director
Michael Bogina, President of KSLS
Barb Jordan, Admin Specialist
Will Skepnek, Asst. Attorney Gen.
Megan Hughes Jasman, Admin Asst.

I. MINUTES

A. Approval of minutes of the April 12, 2024 meeting (previously distributed).

By motion of Mr. Lilak, seconded by Dr. Kramer, the Committee voted to approve the minutes of the April 12, 2024 meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

By motion of Mr. Lilak, seconded by Mr. Poole, the Committee moved to add the letter from Dr. Elgin.

III. CORRESPONDENCE

A. By motion of Mr. Haverkamp moved, seconded by Mr. Lilak, to check numeric score with Dr. Elgin prior to sending Mr. Hadl a letter with their numeric score. This was tabled until the July 2024 meeting.

IV. UNFINISHED BUSINESS

A. Salter- P.E. Reinstatement (Addtl CEUs)

By motion of Mr. Haverkamp moved, Mr. Lilak seconded, the committee voted to approve the application for P.E. Reinstatement.

B. Palacios- P.E. Reinstatement (Addtl documents)

By motion of Dr. Kramer moved, Mr. Haverkamp seconded, the committee voted to approve the application for P.E. Reinstatement.

C. Shiplee- P.E. Reinstatement (Addtl CEUs)

By motion of Mr. Haverkamp moved, Dr. Kramer seconded, the committee voted to approve the application for P.E. Reinstatement.

D. Willams- P.S. by Reciprocity (Addtl documents)

By motion of Mr. Haverkamp moved, Mr. Lilak seconded, the committee voted to mark incomplete, and a letter be addressed to Mr. Williams verifying if they have a graduate or undergraduate degree. Amendment made to provide an educational pathway in said letter; explaining necessary courses to move forward would be: Real Property Law, GPS and Boundary Control. Mr. Lilak moved, Mr. Haverkamp seconded, the committee voted to add the amendment.

E. Posney- P.E. by Reciprocity (NCEES Credentials Evaluation)

By motion of Dr. Kramer moved, Mr. Haverkamp seconded, the committee voted to approve the application for P.E. by Reciprocity. The Committee discussed meeting with NCEES, Washington Accord and ABET to get better insight in details of ABET accreditation due to NCEES recently changing their disclaimer stating they do not evaluate for an ABET accreditation.

F. Willis- P.S. by Reciprocity (Transcript)

By motion of Mr. Lilak moved, Mr. Haverkamp seconded, the committee voted to approve the application for P.S. by Reciprocity.

V. ADJOURN

By motion of Mr. Haverkamp, seconded by Dr. Kramer, the Committee voted to adjourn at 2:46 p.m.