

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
ACTION AGENDA  
JOSEPH JOHNSON, CHAIR**

**DECEMBER 9, 2022**

**10:00 A.M.**

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**I. MINUTES**

A. Full Board

1. Approval of minutes from September 16, 2022 meeting.  
(previously distributed)
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 – 10:15 AM**

- A. Terry Humphrey (AIAKS)

**V. EXECUTIVE SESSION**

**VI. STRATEGIC PLAN TASK FORCE REPORT**

- A. The Board is spending more time on acting proactively versus reactively.
- B. Increased understanding and value of licensure and the board
- C. Identify opportunities to increased engagement with legislators

**VII. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS**

A. Complaint Committee Report – Chair Ornelas

1. Report of Case Files with Final Action Taken by the Committee
2. Receipt of Complaint Committee Report

- B. Attorney Report – Laine Barnard, General Counsel

**VIII. COMMITTEE AND ADMINISTRATIVE REPORTS**

A. ARCH/LA/PG Committee – Chair Faulkner

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

- B. PE/PS Committee – Chair Taylor
  - 1. Report of Committee Actions
  - 2. Discussion of Committee Items
  - 3. Receipt of Committee Report

C. Director’s Report

**IX. CORRESPONDENCE**

- A. Email from Dan Winter

**X. UNFINISHED BUSINESS**

- A. McKissock Updated Application Review

**XI. NEW BUSINESS**

- A. NCEES Central Zone Distinguished Award Nomination
- B. NCEES National Service Award Nomination

**XII. APPROVAL FOR ATTENDANCE AT EVENTS**

A. NCEES MBE Meeting	Greenville, SC	January 8-11, 2023
B. FARB Meeting	Nashville, TN	January 26-28, 2023
C. NCARB Regional Summit	Honolulu, HI	March 3-4, 2023
D. ASBOG COE Meeting	Greenville, SC	April 13-15, 2023
E. NCEES Central Zone	Houston, TX	April 27-29, 2023
F. NCARB Annual Meeting	Tampa, FL	June 15-17, 2023
G. NCEES Annual Meeting	Boston, MA	August 15-18, 2023
H. ASBOG Annual Meeting	Spokane, WA	October 23-26, 2023

**XII. ADJOURN**