

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
AMENDED ACTION AGENDA
KIMBERLY KRAMER, CHAIR
CALL-IN INFORMATION: 1-785-414-8632
CONFIRMATION CODE: 580 487 708#**

September 27, 2024

10:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA).

I. EXECUTIVE SESSIONS

- A. Executive session(s) to discuss employee work performance
- B. Executive session(s) for consultation with the public body's attorney

II. MINUTES

- A. Full Board
 - 1. Approval of the board minutes from the July 12, 2024, as well as minutes from the special budget meeting held August 23, 2024.
 - 2. Publish Minutes.

III. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

IV. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda.

V. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

- A. Complaint Committee Report –Mr. Lilak, Chair
 - 1. Report of Case Files with Final Action Taken by the Committee.
 - 2. Receipt of Complaint Committee Report.
- B. Attorney Report – Ms. Nicole Turner, General Counsel

VI. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. ARCH/LA/PG Committee – Mr. Louis, Chair
 - 1. Report of Committee Actions.
 - 2. Discussion of Committee Items.
 - 3. Receipt of Committee Report.

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

- C. Strategic Planning Committee Report- Ms. Faulkner, Chair
 - 1. Report of Committee Actions.
 - 2. Discussion of Committee Items.
 - 3. Receipt of Committee Report.

- D. Director’s Report

VII. CORRESPONDENCE

VIII. PUBLIC COMMENTS – 1:00 PM

- A. Kansas Society of Land Surveyors visit. Members invited:
 - Mike Bogina, KSLS President
 - Wil Anderson, KSLS Director & KSLS Charitable Foundation Chair
 - Chris Ihde, KSLS & NSPS Director
 - Brad Parker, KSLS Executive Director

IX. UNFINISHED BUSINESS

- B. Regulation Review update
- C. Proposed Regulation revisions; ethics as part of the 30-hour continuing education requirement

X. NEW BUSINESS

- A. EIT Education Sign-Off.
- B. Executive Director discussion.
- C. Board Representation at NCARB Leadership Summit.
- D. Kansas State-Specific Surveyor’s Exam.
- E. Ratification of Prior Actions by the Board.

XI. ADJOURN