

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
December 11, 2019**

**Time:** 8:30 a.m. – 9:00 a.m.

**Committee Members:** Carol Bragdon, PhD, APRN, Chair  
JoAnn Klaassen, RN, MN, JD, V. Chair – absent  
Julianna Rieschick, RN, MSN, NEA-BC

**Staff:** Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Jill Simons, Executive Assistant

**Call to order:** The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:30 a.m. by C. Bragdon, Chair.

**Review onsite packet:** There was nothing for the onsite packet.

**Add/Rev. Agenda:** There were no additions/revisions to the agenda.

**Minutes:** The minutes of the September 11, 2019 meeting were reviewed. It was moved to accept the September 11, 2019 minutes as written. Motion #1 Rieschick/Bragdon adopted.

**Complaints/Concerns:** There were no complaints or concerns.

**Unfinished Business:**

**New Business:**

**Report Summaries:** C. Moreland reviewed the monthly report summaries included in committee packet.

**K.S.A. 65-1118 Fees:** Item was tabled.

**Adjourn:** The meeting adjourned at 8:55 a.m.

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Committee Chairperson

\_\_\_\_\_  
Date