

**Kansas State Board of Nursing
Finance Committee Minutes
March 22, 2023**

- Time:** 8:30 a.m. – 8:51 a.m.
- Committee Members:** Julianna Rieschick, RN, MSN, NEA-BC, Chair
Michaela Hysten, MSN, BSN, RN
Geovannie Gone, Public Member
- 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 by Julianna Rieschick, RN, MSN, NEA-BC, Chair, at 8:30 a.m.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Announcements:** There were no announcements.
- Minutes:** The minutes of the December 14, 2022, Finance Committee meeting were reviewed. It was moved to accept the December 14, 2022, Finance Committee minutes as written.
Motion #1 Hysten/Gone Adopted.
- Unfinished Business:**
- Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.
- FY 23, 24 & 25 Budget: C. Moreland gave an update on the FY 23, 24 and 25 Budget.
- Update on Data Center: A. Guerrero gave an update on the Data Center move that took place on December 15, 2022. The next project is moving the backup Data Center from Columbia, MO to Oklahoma City, OK. Currently working on the firewall but hope to be done by the end of the month or next month at the latest.
- New Business:**
- 5-Year Legislative Review: J. Rieschick discussed K.S.A. 74-1110 – Civil fines that is due to be reviewed this year for the Five-Year Legislative Review process. It was moved to approve K.S.A. 74-1110 as written.
Motion #2 Hysten/Gone Adopted.
- Agenda for June 2023 Committee:
- 1) Budget Update
 - 2) Agency Finance Report Update
 - 3) Update on Upgrade to the Licensing Software
- Adjourn:** The Finance Committee adjourned at 8:51 a.m.

Committee Chairperson

Date