

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
June 17, 2015**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Bernard Becker, Public Member, Chair  
Garet King, Public Member, Vice Chair – absent with prior notice  
Carol Bragdon, PhD, APRN

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, Director of Operations  
Inge Reed, CPM, Administrative Specialist

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 B. Becker, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the March 25, 2015 meeting were reviewed. It was moved to accept the March 25, 2015 minutes as written.  
Motion #1 Bragdon/Becker accepted.

**Unfinished Business:**

FY15, FY16,  
FY17 Budgets: M. Blubaugh reported that she spoke with the agency’s budget analyst and there was one salary budget adjustment for KPERS: \$3,652 in FY16 and \$4,004 in FY17.  
The appropriation bill, Section 181(a), (b), (c) include the provisions that no agency during FY 2016 and FY 2017 can spend funds, appropriated or special revenue, on subscriptions to magazines or newspapers.  
The agency is under budget for FY15 and has one staff position still open.  
  
It was moved to authorize expenditures of discretionary funds to create exempt renewal and endorsement applications for RN & APRN licensure during FY15.  
Motion #2 Bragdon/Becker accepted.

Adjourn: 8:50 a.m.

\_\_\_\_\_  
Committee Chairperson

\_\_\_\_\_  
Date