

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Minutes  
June 14, 2017**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair  
Jennifer Szambecki, Public Member, V-Chair  
Leslie Sewester, LMSW, LCAC, Public Member

Staff: Mary Blubaugh, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Inge Reed, CPM, Executive Assistant

Call to order: The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:33 a.m. by C. Bragdon, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the March 29, 2017 meeting were reviewed. It was moved to accept the March 29, 2017 minutes as written. Motion #1 Sewester/Szambecki accepted.

**New Business:**

FY17 Budget: M. Blubaugh reported that we are under budget.

End of Year Purchases: We have purchased everything that was approved by this committee. The office site data center is still in negotiations. The agency has purchased new computers for all staff that did not receive a new one last year.

I move to authorize the Executive Committee of the Board to respond to IT needs after meeting with CITO.  
Motion #2 Sewester/Szambecki accepted.

K.S.A. 65-1118 and K.A.R. 60-11-119: I move to approve K.S.A. 65-1118 and K.A.R. 60-11-119 with no changes. Motion #3 Szambecki/Sewester accepted.

Adjourn: I move to adjourn at 8:44 a.m.  
Motion #4 Szambecki/Sewester accepted.

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Committee Chairperson

\_\_\_\_\_  
Date