

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
September 12, 2018**

Time: 8:30 a.m. – 9:00 a.m.

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

Staff: Carol Moreland, 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 8:30 a.m. by C. Bragdon, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the June 13, 2018 meeting were reviewed.
It was moved to accept the June 13, 2018 minutes as read.
Motion #1 Sewester/Rieschick accepted.

New Business:

Legal Representation
Charges: I move that we accept the flat rate for the services of Assistant Attorney General for FY20.
Motion #2 Rieschick/Sewester accepted.

Adjourn: Meeting adjourned at 8:42 a.m.

Committee Chairperson

Date