

**SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
Board Agenda**

Of the regular meeting Wednesday, January 15, 2016
In the Clock Tower Plaza; 2525 W. Main St., Ste. 211 at the board office in Rapid City, SD

Board members review applications at 8:00 A.M.

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of November 13, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending December, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from October, November & December (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of Comity applications (Appendix C, Motion)
- 11) Approval of Business applications (Appendix D, Motion)
- 12) Review Renewals w/discipline, previous apps & misc. (Appendix E Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF NOVEMBER 13, 2015 BOARD MEETING MINUTES (MOTION)*

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING DECEMBER 2015, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

- Case 09-06** **Competency and Professional Conduct** - Hearing scheduled for April 26, 2016; 9 a.m. at the Hughes County Courthouse in Pierre
 - Case 15-03** **Practice without CoA - AR**- Legal counsel to generate Assurance of Voluntary Compliance
 - Case 15-03** **Practice without CoA - PE** - Consent agreement rejected will need to schedule hearing
 - Case 15-06** **Audit - Failure to Comply** - Assurance of Voluntary Compliance returned unclaimed.
 - Case 15-09** **Business entity allowing unlicensed practice** - Legal counsel reviewing.
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - *DLR - 9 and DLR - 11
Legislative Session Opened January 12
 - *NCARB Fast Facts - November 2015
 - *NCEES Changes to Future Exams
 - *ABET EAC Criteria Changes
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AGENDA ITEM #6 NEW BUSINESS

- Board Member for Re-appointment - Drake Olson
 - *NCARB - National Architect Newsletter
 - *Training on NC Board of Dental Examiners v. FTC
 - *NCARB BOD Brief
 - *CLARB E-News
 - *NCARB FY17 Nominations and Election Reminder
 - *NCEES Central Zone Awards Application
 - *CLARB MBE Committee Position
 - *NCARB Fast Facts - December
 - *AAES Newsletter
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

Branscum, Iona Julia, PE
Calhoon, John R., LS
Engelhardt, John P., AR
Hearn, Stephen W., PE
Hoskins, Mark A., PE
Huse, James B., AR
Jacobson, Jon Eric, LA
Lamke, Melvin B., LS
Mack, Robert Callan, AR
Oathout, Rodney V., PE
Pearson, Julian S., PE
Unruh, James H., PE
Whitlock, Joe Dale, LS

REVIEW PREVIOUS AUDITS

Seibel, Andrew Paul, PE
Templeton, LeeJay James, PE
Yexley, David Phillip, PE

SDBOTP did not receive any documents
^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER, NOVEMBER AND DECEMBER. (MOTION)

See Appendix A1 - FE
A2 - PE
A3 - LS

AGENDA ITEM #9 APPROVALS TO TAKE THE NCEES EXAMINATIONS AS AVAILABLE. (MOTION)

See Appendix B1 - FE
B2 - FS
B3 - PE
B4 - LS

AGENDA ITEM #10 OF COMITY APPLICATIONS (MOTION)

See Appendix C

BREAK FOR LUNCH

AGENDA ITEM # 11 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM #12 REVIEW RENEWAL w/DISCIPLINE, PREVIOUS APPS & MISC. (MOTION)

See Appendix E

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS*

PREVIOUS -

UPCOMING - Feb. 5, 2016 - NCEES MBE Meeting - Patterson not attending

Feb. 19-20, 2016 - NCARB MBE Engagement Session; New Orleans
(Patterson approved by Board to attend)

March 10 - 12, 2016 - NCARB Regional Summit; Savannah, GA (Nelson, Williams; public member Olson; MBE Patterson) - NCARB pays for MBE, two delegates & scholarship for public member - Board voted at September meeting to attend

May 5-7, 2016 - NCEES Central Zone Interim Meeting
Kansas City, MO (Micko, Albertson, Peters, Thingelstad, and Patterson) Motion to attend - NCEES pays for two voting delegates

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

- *CLARB Region 4 Director resigns
- *ED Position to Nevada Board
- *ED Position to Kansas Board
- *Pearson VUE Data Breach
- *NCARB IDP Experience Calculator
- *NAAB Visiting Team at SDSU

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

March 18, May 20, July 15, September 23 & November 18

AGENDA ITEM #16 ADJOURNMENT (MOTION)
