

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

Of the regular meeting Wednesday, January 14, 2015
In the Clock Tower Plaza at the board office in Rapid City, SD

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

Roll Call at 8:30 A.M.; Hearing for Case 14-05 starts promptly at 9:00 A.M.

Agenda Items:

- 1) Approval of November 21, 2014 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 applicants by examination; AR (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review Renewals w/discipline, previous apps & misc. (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF NOVEMBER 21, 2014 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING DECEMBER 2014, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

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| Case 09-06 | Competency and Professional Conduct - Board adopted the OHE's Findings of Fact, Conclusions of Law at its 11/21/14 meeting*. Stay of Board's order granted while under appeal. |
| Case 14-04 | Failure to report Disciplinary Action - AR. - Reschedule Hearing Dates - February 13, 2015 8:30 A.M. as primary; February 20, 2015 8:30 A.M. as alternate |
| Case 14-05 | Failure to report Disciplinary Action - AR. - (Hearing starts promptly at 9:00 A.M.) |
| Case 15-01 | Competency and Professional Conduct - LS. |
| Case 15-03 | Practice without CoA - AR. |
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - *Board Policies
 - Digital Signatures
 - *NCEES - Updates to Exams
 - *Easement Clarification
 - *DENR - Review proposed changes to ARSD 74:51:01, 02, & 03
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AGENDA ITEM #6 NEW BUSINESS

- Board Members up for reappointment: Williams; maximum terms served by Neugebauer
 - *NCEES - 2015 Call for Nominations
 - *Monuments Question
 - *NCEES - PE Statistics
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- *Artz - PE
- *Basham - AR
- *Chipman - AR
- *Ferguson - PE
- *Fowlds - LS
- *Kaul - PE
- *Kennedy - LS
- *Lechtenberger - AR
- *Miller - PE
- *Phillips - LS
- *Rudie - PE
- *Versaw - PE
- *Woodbury - PE

REVIEW PREVIOUS AUDITS

- *Halstenson - PE
- *LeBarron - AR
- *Pflipsen - AR
- *Robinson - PE
- #Wobbe - LS

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 - FS
A3 - PE
A4 - PS

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

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

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, AR. (MOTION)

See Appendix C

BREAK FOR LUNCH

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix E

AGENDA ITEM #13 REVIEW RENEWAL w/DISCIPLINE, PREVIOUS APPS & MISC. (MOTION)

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS*

PREVIOUS -

- UPCOMING -** 02/06/15 to 02/07/15 - NCEES BPA / MBA Meeting - Atlanta, GA (Micko & Humphreys)
03/13/15 to 03/14/15 - NCARB Regional Meeting; Long Beach, CA (Nelson, Williams & Humphreys)
04/30/15 to 05/02/15 - NCEES Central/Northeast Zone Joint Interim Meeting; Hershey, PA (Micko, Albertson, Peters, Neugebauer & Humphreys) Motion*
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AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

- Compliments
*NCARB - Candidate announcement for First Vice President
*NCEES - Experience Requirement
*In-state per diem rates
*SDSPLS report
*AAES Newsletter
*WY PhD pathway to licensure

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

March 20~, May 29, July 24, September 25 & November 13
(~date moved @ 11/21/14 meeting)

AGENDA ITEM #17 ADJOURNMENT (MOTION)
