

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

Of the regular meeting Friday, January 18, 2013
In the Rushmore Building 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. Other times listed as approximate

Agenda Items:

- 1) Approval of November 16, 2012 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 2012 (Appendix A, Motion)
- 9) Approval to take Examinations for April 2013 (Appendix B, Motion)
- 10) Approval of applicants by examination; PR (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review previous applications, 2nd exam apps, renewals w/ discipline & 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 16, 2012 BOARD MEETING MINUTES (MOTION)

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING DECEMBER 2012 & REVIEW OF DEPOSITS (FYI)

AGENDA ITEM #4 INVESTIGATION REPORTS

- Case 09-03 Failure to report Disciplinary Action (Appeal)
- Case 09-06 Competency and Professional Conduct
- Case 09-07 Competency and Professional Conduct
- Case 11-04 Land Surveying issue

AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - *Website review and update
 - *Newsmation; replacement emailing program developed
 - *Take home exam; update of references
 - *Hyperlinks of ARSD 20:38 on LRC's website
 - *Review & Remove duplications of website
 - NCEES; CBT preparations
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AGENDA ITEM #6 NEW BUSINESS

- *NCEES PE & PS Exams Possible Move to Saturday Administration
 - *Review of Pending Legislation - SB3
 - *Review of 20:38:34
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- *Aasgaard - PE
- *Aughtry - AR
- *Beighle - PE
- *Fahy - A
- *Hayenga - PE
- *Klinkenborg - LS
- *Lichtenberg - LS
- *Meyer - LS
- *Mulligan - AR
- *Page - PE
- *Quamen - PE
- *Steelman - AR
- *Wozny - PE

REVIEW PREVIOUS AUDITS

N/A

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER 2012. (MOTION)

See Appendix A

AGENDA ITEM #9 APPROVAL TO TAKE EXAMINATIONS FOR APRIL 2013. (MOTION)

See Appendix B

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

See Appendix C

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 PREVIOUS APPLICATIONS, 2ND EXAM APPS, RENEWALS W/ DISCIPLINE & MISC. (MOTION)*

See Appendix F

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

PREVIOUS - 01/10/13 to 01/12/13 - SDSPLS Annual Convention; Chamberlain, SD*

UPCOMING - 02/08/13 to 02/09/13 - NCEES BPA/MBA Joint Conference; Atlanta, GA
03/01/13 to 03/02/13 - CLARB Spring Meeting; Scottsdale, AZ, (motion)
03/08/13 to 03/09/13 - NCARB Regions 3, 4 & 5 Meeting; Charleston SC
04/04/13 to 04/06/13 - NCEES Joint Zone Meeting; Biloxi, MS (motion)*

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

- *Compliments
- *NCARB - ARE Blackout Advisory
- *NCEES Exam Activity Summary
- *NCEES Call for Nominations
- *Retirement of Colorado MBA/MBE - Angie Kinnaird
- *Industrial Exemption Task Force
- *Continuing Education Question
- *Wyoming Fights Diploma Mill
- *Inquiry of Take Home Exam
- *Inquiry of Architect

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

March 22, 2013; May 31, 2013; July 26, 2013; September 13, 2013 and November 22, 2013

AGENDA ITEM #17 ADJOURNMENT (MOTION)