

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

Of the regular meeting Friday, March 16, 2012
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 January 27, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending February, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination AR, LA & PR (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Annual, zone, committee meeting reports & upcoming meetings
- 12) Correspondence
- 13) Future board meeting schedule
- 14) Adjournment (Motion)

| | |
|--|------------------|
| AGENDA ITEM #1 APPROVAL OF JANUARY 27, 2012 BOARD MEETING MINUTES (MOTION)* | 8:30 A.M. |
|--|------------------|

| | |
|--|------------------|
| AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION) | 8:35 A.M. |
|--|------------------|

| | |
|--|------------------|
| AGENDA ITEM #3 ACTIVITES REPORT ENDING FEBRUARY 2012 & REVIEW OF DEPOSITS (FYI) | 8:45 A.M. |
|--|------------------|

| | |
|---|------------------|
| AGENDA ITEM #4 INVESTIGATION REPORTS | 8:55 A.M. |
|---|------------------|

- 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
- Case 12-01 Land Surveying issue

- Case 12-02 Land Surveying issue
 - Case 12-03 Business Entity's possible practice without a CoA
 - Case 12-04 Branch Office without a licensee (PE, Need Board Member Assigned)
 - Case 12-05 Failure to report multiple Disciplinary Actions (PE, Need Board Member Assigned)
-

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- Action Items - reports
 - *Rules and Statutes - reports
 - Investigator Duties
 - *Candidate ID numbers.
 - *SETI Land Survey Science Advisory Board
 - A.R.E. Pipeline
 - New Website
-

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- *Request of SDSM&T for a presentation on benefits of licensure
 - NCEES Webinar for CBT
 - *South Dakota Land Surveying History
 - *Questions of the Board regarding:
 - *CoA questions - reference 36-18A-47, 36-18A-48
 - *Mapping products - Aerial Photogrammetry
 - *DOT inquiry
 - *Continuing Education
-

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:35 A.M.

NEW AUDITS

- Barnard - AR
- #Fechtmeister - AR
- Freber - PE
- Greer - LS
- Guo - PE
- Holoch - PE
- Schulz - R
- Stanley - AR
- Vliem - LS
- Witt - PE/LS

REVIEW PREVIOUS AUDITS

- Flecky - AR
- Hosseinzadeh - PE
- Ohlfest - PE

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, AR, LA & PR. (MOTION)

11:00 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION)

11:10 A.M.

See Appendix B

BREAK FOR LUNCH **12:00 P.M.**

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **1:00 P.M.**

See Appendix C

AGENDA ITEM #11 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **1:15 P.M.**

PREVIOUS - N/A

UPCOMING - 03/23/12 to 03/24/12 - NCARB, Reg. 1, 2, 4, & 5 Meeting; Nashville, TN (Hazard, Nelson & Humphreys)

05/17/12 to 05/19/12 - NCEES, Western/Central Zone Meeting; Jackson Hole, WY (Bacon assigned as Delegate; Shafai, Bacon, Neugebauer, Micko & Humphreys)

06/20/12 to 06/23/12 - NCARB, Annual Meeting; Minneapolis, MN (Board needs to assign Delegate)

AGENDA ITEM #12 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) **1:25 P.M.**

- *Compliments
- *NCEES Transfer of RCEP to ACEC
- *ANSI approved NCEES Model Law Structural Engineer
- *Proposed changes to NCEES Bylaws
- *NCEES 2012 Awards Nominations
- *NCARB - Candidate announcement for First Vice President/President-Elect
- *NCARB - Candidate announcement for Second Vice President
- *NCARB - Candidate announcement for Treasurer

Other various board correspondence/Email

AGENDA ITEM #13 FUTURE BOARD MEETING SCHEDULE **1:50 P.M.**

May 11, 2012; July 27, 2012; September 21, 2012; November 16, 2012

AGENDA ITEM #14 ADJOURNMENT (MOTION)