

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

Of the regular meeting Friday, March 22, 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 January 18, 2013 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending February, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination; AR, LA, R & A (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous applications & misc. (Appendix D, Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JANUARY 18, 2013 BOARD MEETING MINUTES (MOTION)*	8:30 A.M.
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AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION)	8:35 A.M.
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AGENDA ITEM #3 ACTIVITES REPORT ENDING FEBRUARY 2013 & REVIEW OF DEPOSITS (FYI)*	8:45 A.M.
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AGENDA ITEM #4 INVESTIGATION REPORTS	8:55 A.M.
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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 12-08 Failure to report Disciplinary Action

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- *Action Items - reports
- *Website review and update
 - *Newsmation; replacement emailing program developed by BIT
 - *Hyperlinks of ARSD 20:38 on LRC's website
 - *Review & Remove duplications of website
- *NCEES; CBT preparations
- *Review of ARSD 20:38:34
- NCEES PE & PS Exams Possible Move to Saturday Administration

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- Welcome New Board Member - Steven Williams, AR
- Board Member Drake Olson reappointed
- *NCARB Resolutions Draft
- *Review of Pending Legislation - SB3, SB4, SB5, SB93, SB117, HB1180, SB220, SB203, HB1158

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

- *Bauer - PE
- *Buum - AR
- *Dahlquist - PE
- *Dorniden - PE
- *Dunn - LA
- *Gilmore - PE
- *LeGeros - AR
- *Linder - PE
- *Sansom - LS
- *St. Clarie - LS
- *Thompson - PE
- *Vedi - AR
- *Winzurk - PE

REVIEW PREVIOUS AUDITS

N/A

SDBOTP did not receive any documents

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

10:50 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION)

11:00 A.M.

See Appendix B

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **11:50 A.M.**

See Appendix C

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

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & MISC. (MOTION)* **1:00 P.M.**

See Appendix D

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **1:20 P.M.**

PREVIOUS - 02/04/13 - DLR Budget Hearing; Pierre, SD*
02/08/13 to 02/09/13 - NCEES BPA/MBA Joint Conference; Atlanta, GA
03/08/13 to 03/09/13 - NCARB Regions 3, 4 & 5 Meeting; Charleston SC

UPCOMING - 04/04/13 to 04/06/13 - NCEES Joint Zone Meeting; Biloxi, MS
06/19/13 to 06/22/13 - NCARB Annual Meeting; San Diego, CA (motion)

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) **1:35 P.M.**

- *Compliments
- *NCEES - Candidate announcement for Treasurer
- *NCEES - Candidate announcement for President Elect
- *Retirement of South Carolina MBA/MBE - Jan Simpson
- *NCARB - Candidate announcement for First Vice President/President Elect
- *NCARB - Candidate announcement for 2nd Vice President
- *NCARB - Candidate announcement for Treasurer
- *NCARB - Candidate announcement for Secretary
- *Passing of former NCEES President Dr. W. Gene Corley, P.E., S.E.
- *NCEES Records
- *Good Friday

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE **1:55 P.M.**

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

AGENDA ITEM #15 ADJOURNMENT (MOTION)
