

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS

Board Agenda

Of the scheduled hearing for Case 09-06 on May 28-29-30, 2014 (May30 if needed)
Department of Labor and Regulation Office
2330 N. Maple Ave., Suite 1; Rapid City, SD 57701

Wednesday, May 28, Hearing for Case 09-06 starts promptly at 9 a.m.
Thursday, May 29, Hearing for Case 09-06 start time to be determined by Hearing Examiner
Friday, May 30, Hearing for Case 09-06, to be determined by Hearing Examiner if necessary

And of the regular meeting Friday, May 30, 2014
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. on May 30 if day not required for Case 09-06 Hearing

Agenda Items:

- 1) Approval of March 28, 2014 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, 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 March & April (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E1 & E2, Motion)
- 13) Approval of Previous Comity Applications and Business Application (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 March 28, 2014 BOARD MEETING MINUTES (MOTION)*

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

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

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 14-02 Failure to report Disciplinary Action - LS.

Case 14-04 Failure to report Disciplinary Action - AR.

Case 14-05 Failure to report Disciplinary Action - AR.

AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
- *Website review and update
 - Conversion from classic asp to .net - BPro
 - Review of forms
- *Pearson VUE test site in Rapid City
- *Office Location Selected

AGENDA ITEM #6 NEW BUSINESS

- Welcome to new Board members -
 - Michael Albertson, PE
 - John S. (Steve) Peters, LS
- Board Members reappointed, Dennis Micko & Jeffrey Nelson
- *NCARB - Transition to ARE 5.0
- *NCEES - ACCA Motion 1
- Travel Reimbursement - New Rules
- *NCEES Credential Evaluation Question

- Election of Board Officers (Motion)

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- *Bjerke - PE
- *Brown - AR
- *Dutkiewica - LS
- *Gitzen - LS
- *Hoelscher - AR
- *Hoover - PE
- *Kamis - PE
- *Lecordier - PE
- *Ollerich - PE
- *Reinhardt - AR
- *Schroeder - LA
- *Schulz - PE
- *Wobbe - LS

REVIEW PREVIOUS AUDITS

- #Forest - PE
- *Nichols - PE
- *^Ohlfest - PE

- # SDBOTP did not receive any documents
- ^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM MARCH& APRIL. (MOTION)

See Appendix A

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

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, AR & R. (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 E1 AND E2

AGENDA ITEM #1 APPROVAL OF PREVIOUS COMITY & BUSINESS APPLICATIONS; MISC. (MOTION)

See Appendix F

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

PREVIOUS - 05/15/14 TO 05/17/14 - NCEES Central/Western Zone Joint Interim Meeting; Lincoln, NE (Len, Denny & Mark)*

UPCOMING - 06/18/14 to 06/21/14-NCARB Annual Meeting - Philadelphia, PA (Jeff & Mark)
08/20/14 to 08/23/14-NCEES Annual Meeting - Seattle, WA (Len, Dennis, Mike, Steve P., Mark)

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

- Compliments
- *DENR Contract List
- *DPC Report
- *PDH Question
- *NCEES Exam Changes
- *SDSU & SDSMT - FE Exam Reports
- *PE Stamp-Signature Inquiry
- *NCARB - Licensure Streamlining
- *NCARB - Resolution 2009-2

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

July 18, September 19 and November 21

AGENDA ITEM #17 ADJOURNMENT (MOTION)
