

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

Of the regular meeting Friday, July 11, 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.

Agenda Items:

- 1) Approval of May 28-29-30, 2014 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending June, 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 April, May & June (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF May 28, 29 and 30, 2014 BOARD MEETING MINUTES (MOTION)*

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

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

AGENDA ITEM #4 INVESTIGATION REPORTS

- Case 09-06 Competency and Professional Conduct - Hearing conducted on May 28-29
 - Case 14-02 Failure to report Disciplinary Action - LS - Consent Agreement*
 - Case 14-04 Failure to report Disciplinary Action - AR.
 - Case 14-05 Failure to report Disciplinary Action - AR.
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
- *Website review and update
 - Conversion from classic asp to .net - BPro
 - Review of forms
 - Maintenance Contract
- *Office Location Selected
 - *Planning & Preparations
- NCEES - ACCA Motion 1

AGENDA ITEM #6 NEW BUSINESS

- *NCARB
 - Proposed changes to IDP, BEA and BEFA
 - BOD Brief
 - CEO Visit
- *NCEES
 - BOD Meeting
 - MBA Report
- *Nebraska Matrix Proposal

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- *Cundiff - PE
- *Eddy - PE
- *Fentress - AR
- *Griffin - LS
- *Hessinger - PE
- *Jones - AR
- *Kippen - AR
- *Kooiman - PE
- *Martin - LS
- *Meteyer - PE
- *Mirzakhanov - PE
- *Richards - LS
- *Schultz - R

REVIEW PREVIOUS AUDITS

- Dutkiewicz - LS
- Forest - PE
- #Wobbe - LS

- # SDBOTP did not receive any documents
- ^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM APRIL, MAY, AND JUNE. (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, 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 E

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS*

PREVIOUS - 06/18/14 to 06/21/14-NCARB Annual Meeting - Philadelphia, PA (Jeff & Mark)

UPCOMING - 08/20/14 to 08/23/14-NCEES Annual Meeting - Seattle, WA (Len, Dennis, Mike, Steve P., Mark)
09/24/14 to 09/27/14 - CLARB Annual Meeting - Reston, VA (Motion)

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments
*Question on Health, Safety, Welfare (Life & Property)
*DLR - Deputy Secretary Announcement
*Cryptowall and Crypto Locker

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

September 19 and November 21

AGENDA ITEM #16 ADJOURNMENT (MOTION)
