

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

Of the regular meeting Friday, July 27, 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 May 11, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending June, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from April 2012 (Appendix A, Motion)
- 9) Approval to take examinations for October 2012 (Appendix B, Motion)
- 10) Approval of applicants by examination AR & 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 App (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 MAY 11, 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 JUNE 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 12-04 Branch Office without a licensee

Case 12-05 Failure to report multiple Disciplinary Actions*

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- *Action Items - reports
- *South Dakota Land Surveying History
- *Compilation of South Dakota Codified Laws Relating to Land Surveying in effect July 1, 2012 (updated green book)
- *Codified Laws Chapter 36-18A and Administrative Rules Article 20:38 (updated blue book)
- *NCEES Webinar for CBT
- *NCEES 2012 Awards - Shafai received the Distinguished Service Award
- A.R.E. Pipeline

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- *eSCRIPT - SAFE
- *ALSA inquiry
- *AIA speaker request
- *3 exam fails
- Website review and update

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

- Everett - PE
- Fleming - AR
- Hodson - R
- Latzke - LS
- Lee - LS
- Love - PE
- Miller - PE
- Murtha - AR
- Obaka - AR
- Renner - PE/LS

REVIEW PREVIOUS AUDITS

Snider - PE

SDBOTP did not receive any documents

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

10:50 A.M.

See Appendix A

AGENDA ITEM #9 APPROVAL TO TAKE EXAMINATIONS FOR OCTOBER 2012. (MOTION)

11:00 A.M.

See Appendix B

BREAK FOR LUNCH

12:00 P.M.

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

1:00 P.M.

See Appendix C

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION) 1:15 P.M

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION) 2:05 P.M

See Appendix E

AGENDA ITEM #13 REVIEW PREVIOUS APPLICATIONS & 2ND EXAM APP (MOTION) 2:15 P.M.

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS 2:30 P.M.

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

05/22/12 DLR, Rules of Robert seminar; Pierre, SD (Shafai & Humphreys)*

06/20/12 to 06/23/12 - NCARB, Annual Meeting; Minneapolis, MN (Nelson, Hazard & Humphreys)

UPCOMING - 08/22/12 to 08/25/12 - NCEES Annual Meeting; St Louis, MO (Bacon assigned as Delegate; Shafai, Neugebauer, Micko & Humphreys)

09/06/12 to 09/08/12 - CLARB Annual Meeting; San Francisco, CA

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) 2:45 P.M.

- *Compliments
- *DPC
- *EPP Committee Appointment - Micko
- *Professional Development Hours
- *ABET
- *Applicant Correspondence

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE 3:00 P.M.

September 21, 2012; November 16, 2012

AGENDA ITEM #17 ADJOURNMENT (MOTION)
