

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

Of the regular meeting Friday, September 23, 2011
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 July 28 & 29, 2011 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits & Quarterly report (FYI)
- 4) Hearing on Revocation of License
- 5) Investigation reports
- 6) Old Business
- 7) New Business
- 8) PDH Audits (Motion)
- 9) Approval of applicants by examination (Appendix A, Motion)
- 10) Approval of Comity applications (Appendix B, Motion)
- 11) Approval of Business applications (Appendix C, Motion)
- 12) Review previous applications & misc. (Appendix D, Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JULY 28 & 29, 2011 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 AUGUST 2011 & REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)* **8:45 A.M.**

AGENDA ITEM # 4 HEARING ON REVOCATION OF LICENSE **9:00 A.M.**

AGENDA ITEM #5 INVESTIGATION REPORTS

9:30 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 11-02 Engineer cross practicing as a Land Surveyor
- Case 11-03 Possible practice of an unlicensed Engineer
- Case 11-04 Land Surveying issue

AGENDA ITEM #6 OLD BUSINESS

10:15 A.M.

- *Action Items - reports
- *Rules and Statutes - reports
- *FTE & Investigator Duties
- Candidate ID numbers.
- *ABET - Data on website regarding accreditation dates and ranges
- *Bid Law Requirements
- *NCEES 2016 Annual Meeting, RFP for Host Cities in the Central Zone.
- *A.R.E. Pipeline

AGENDA ITEM #7 NEW BUSINESS

11:00 A.M.

- *Former Board Member Dale Jans accepts NCEES Presidency
- *Schedule the Board Meeting Dates for 2012
- *NCEES CBT Administration Cycles
- *SWPS Guide
- *Experience question
- *Veterans Points
- *Scrip-Safe
- *Washington Accord Survey
- *Compilation of Laws for Surveyors
- *NCARB Dues Increase

AGENDA ITEM #8 PDH AUDITS (MOTION)

11:45 A.M.

NEW AUDITS

- Arant - PE
- Curd - LS
- Hokanson - AR
- Jensen - PE
- Lloyd - LS
- O'Brien - PE
- #Oien - AR
- Pahl - AR
- Roselles - LS
- Varsa - R

REVIEW PREVIOUS AUDITS

Bauer - AR
Bilgesu- PE
Hardy - PE

SDBOTP did not receive any documents

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

AGENDA ITEM # 9 APPROVAL OF APPLICANTS BY EXAMINATION, PR & PA (MOTION) **1:00 P.M.**

See Appendix A

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

See Appendix B

AGENDA ITEM #11 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **1:45 P.M.**

See Appendix C

AGENDA ITEM #12 REVIEW PREVIOUS APPLICATIONS & MISC. (MOTION) **2:00 P.M.**

See Appendix D

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **2:15 P.M.**

PREVIOUS - 08/24/11 to 08/27/11 - NCEES Annual Meeting, Providence, RI. - Shafai, Neugebauer, Bacon, Micko & Humphreys. Shafai assigned as delegate. (NCEES pays for delegate & first time attendee. SDBOTP pays for others).

09/15/11 to 09/17/11 - CLARB Annual Meeting, Chicago, IL - Shafai attended. (SDBOTP pays)

UPCOMING - 11/04/11 to 11/05/11 - NCARB MBE Meeting, Washington, DC - Humphreys (NCARB pays). Motion to attend.

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

2:30 P.M.

- *Compliments
- *Degree Requirements
- *Texas Statute Change
- *FE Exam
- *NCEES Emeritus Status granted to Jans
- *SDSU Distinguished Engineer Award Nomination

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

2:45 P.M.

November 18, 2011

AGENDA ITEM #16 ADJOURNMENT (MOTION)