

# SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Agenda

Of the regular meeting Friday, September 25, 2015  
In the Board Office in Clock Tower Plaza,  
2525 W. Main St., Suite 211; 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 July 24, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (FYI)
- 4) Old Business
- 5) New Business
- 6) Investigation reports
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR, A & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Second Review of Comity & Exam applications (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

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**AGENDA ITEM #1 APPROVAL OF JULY 24, 2015 BOARD MEETING MINUTES (MOTION)\***

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

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**AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST, 2014, REVIEW OF DEPOSITS (FYI)\***

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**AGENDA ITEM #4 OLD BUSINESS**

- \*Action Items - reports
  - \*NCARB - IDP EPDM Comment Paper
  - \*AAES Engineering Competency Model
  - \*NCARB Memo - ARE Use and Security
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**AGENDA ITEM #5 NEW BUSINESS**

- \*Legislative Action - 3 bills submitted - DLR9, DLR10, DLR11
- \*Request for approval of hours - JLG Architects

- \*Schedule the Board Meeting dates for 2016
  - \*NCEES Annual Meeting Summary
  - \*NCARB Integrated Path to Licensure
  - \*NCEES - EAS Board Observers
  - \*Indiana Board of Engineers
  - \*NCARB Fast Facts - August and Business Meeting Town Hall Q&A
  - \*NCARB CEO Update
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#### **AGENDA ITEM #6 INVESTIGATION REPORTS**

- Case 09-06**     **Competency and Professional Conduct** - Depositions conducted by licensee's attorney.
  - Case 14-04**     **Failure to report Disciplinary Action - AR** - Assurance of Voluntary Compliance sent to licensee attorney.
  - Case 14-05**     **Failure to report Disciplinary Action - AR**
  - Case 15-03**     **Practice without CoA - AR** - legal counsel to generate consent agreement
  - Case 15-05**     **Practice without CoA - PE** - Consent agreement sent
  - Case 15-06**     **Audit - Failure to comply with PDH requirements** - need to schedule hearing
  - Case 15-07**     **Renewal with Discipline** - Consent agreement sent
  - Case 15-09**     **Business Entity allowing unlicensed practice** - Response received, sent to legal counsel for review.
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#### **AGENDA ITEM #7 PDH AUDITS (MOTION)**

##### **NEW AUDITS**

Aughtman, LS  
Barbo, R  
Delfanian, PE  
Grove, PE  
Hill, AR  
Honner, PE  
Kurtz, PE  
Lupo, PE  
Mueller, PE  
Norberg, AR  
Nord, LS  
Simons, LS  
Wieczorek, AR

##### **REVIEW PREVIOUS AUDITS**

Humpal, PE  
O'Donnell, AR  
Snoozy, LS

# SDBOTP did not receive any documents  
^ Mandatory

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#### **AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM JULY AND AUGUST. (MOTION)**

See Appendix A

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

See Appendix B

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

See Appendix C

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**AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)**

See Appendix D

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**AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)**

See Appendix E

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**AGENDA ITEM #13 PREVIOUS COMITY & PE EXAM APPLICATIONS (MOTION)**

See Appendix F

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

**PREVIOUS -** 08/19/15 to 08/22/15 - NCEES Annual Meeting, Williamsburg, VA (Albertson, Micko, Peters, Patterson) Micko and Peters funded delegates, Albertson unable to attend; Patterson funded as first-time attendee

09/17/15 to 09/19/15 - CLARB Annual Meeting, New Orleans, LA - Williams tentatively to attend (unable to attend)

**UPCOMING -** 03/10/16 to 03/12/16 - NCARB MBE Workshop/Regional Summit - Savannah, GA

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

Compliments  
Architect - correspondence re: practice (3)  
DENR Petroleum Question  
New Senior Staff Attorney

Other various board correspondence/Email

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**AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE**

November 13

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**AGENDA ITEM #17 ADJOURNMENT (MOTION)**

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