

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

Of the regular meeting Friday, September 28, 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 July 27, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination AR & LA (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous applications & special review (Appendix D Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JULY 27, 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 AUGUST 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 12-06 Construction Administration

Case 12-07 Construction Administration

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

*Action Items - reports

Website review and update

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; CBT preparations

*ALSA response

*AIA speaker request

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

*Schedule the Board Meeting dates for 2013

*Approval of Posting Hours

*Software Engineer Guide

*Website; Mass Emailing & other IT Projects

*Architect inquiry

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

Ames - AR

Estes - R

Greenberg - AR

Grupe - PE

Lamprecht - AR

Lightfoot - PE

Nelson - LS

Samples - LS

Steever - PE

Weeks - LS

REVIEW PREVIOUS AUDITS

Love - PE

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, AR & LA. (MOTION)

10:50 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION) **11:00 A.M.**

See Appendix B

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

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **1:00 P.M.**

See Appendix C

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & SPECIAL REVIEW (MOTION) **1:15 P.M.**

See Appendix D

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **1:30 P.M.**

PREVIOUS - 08/22/12 to 08/25/12 - NCEES Annual Meeting; St Louis, MO (Bacon, Shafai, Neugebauer, Micko & Humphreys attended)*

09/06/12 to 09/08/12 - CLARB Annual Meeting; San Francisco, CA (Humphreys attended via webinar & conference calls)*

UPCOMING - 11/01/12 to 11/03/12 - NCARB MBE/MBC Conference; Boston, MA (motion)

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) **1:45 P.M.**

- *Compliments
- *MBE position on NCARB Board
- *Reinstatement Licensure
- *Tax Requirements
- *Egyptian Engineering Syndicate

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE **2:00 P.M.**

November 16, 2012

AGENDA ITEM #15 ADJOURNMENT (MOTION)
