

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

Of the regular meeting Friday, November 18, 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 Sept. 23 & Oct. 19, 2011 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending October, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of Comity applications (Appendix A, Motion)
- 9) Approval of Business applications (Appendix B, Motion)
- 10) Review previous applications & misc. (Appendix C, Motion)
- 11) Annual, zone, committee meeting reports & upcoming meetings
- 12) Correspondence
- 13) Future board meeting schedule
- 14) Public Hearing to adopt rules
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF SEPT. 23 & OCT. 19, 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 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 11-02 Engineer cross practicing as a Land Surveyor
- Case 11-04 Land Surveying issue

AGENDA ITEM #5 OLD BUSINESS

9:20 A.M.

*Action Items - reports
*Rules and Statutes - reports
FTE & Investigator Duties
Candidate ID numbers.
ABET - Data on website regarding accreditation dates and ranges
*A.R.E. Pipeline
SWPS Guide

AGENDA ITEM #6 NEW BUSINESS

9:50 A.M.

*SETI Land Survey Technology Board
*10th Biennial Land Surveying Seminar Dec. 2
Public Universities Move to 120 Credit-Hour Bachelor's Degree

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:00 A.M.

NEW AUDITS

Baker, PE
Casper, LA
Gore, AR
Hayes, LS
Headrick, Larry, R
Hill, PE
Lynch, AR
Milligan, LS
Ohlfest, PE
Skipton, LS

REVIEW PREVIOUS AUDITS

Arant - PE
Oien - AR

SDBOTP did not receive any documents

AGENDA ITEM # 8 APPROVAL OF COMITY APPLICATIONS (MOTION)

10:20 A.M.

See Appendix A

AGENDA ITEM #9 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

10:55 A.M.

See Appendix B

AGENDA ITEM #10 REVIEW PREVIOUS APPLICATIONS & MISC. (MOTION)

11:00 A.M.

See Appendix C

AGENDA ITEM #11 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

11:05 A.M.

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

UPCOMING - 02/24/11 to 02/25/2011 - CLARB Spring Meeting; Coral Gables, FL

03/23/11 to 03/24/11 - NCARB, Reg. 1, 2, 4, & 5 Meeting; Nashville, TN

05/17/11 to 05/19/11 - NCEES, Western/Central Zone Meeting; Jackson Hole, WY

AGENDA ITEM #12 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

11:15 A.M.

- *Compliments
- *Degree Requirements - NCEES ANSI Standard for Structural Engineer
- *Letter from Governor - Holidays
- *NCARB Newsletter - IDP 2.0
- *NCEES Central Zone Update
- *Question of use of PE designation
- *Question by University
- *NCEES Annual Meeting Summary

Other various board correspondence/Email

AGENDA ITEM #13 FUTURE BOARD MEETING SCHEDULE

11:40 A.M.

November 18, 2011; January 27, 2012; March 16, 2012; May 11, 2012; July 27, 2012; September 21, 2012;
November 16, 2012

BREAK FOR LUNCH

12:00 P.M.

AGENDA ITEM #14 PUBLIC HEARING TO ADOPT RULES

Promptly at 2:00 P.M.

AGENDA ITEM #15 ADJOURNMENT (MOTION)

*** Scanned and sent**

Revised 11/09/11, 11/10/11, 11/15/11, 11/16/11