

**REGULAR MEETING OF THE SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS**

MEETING The regular meeting of the South Dakota State Board of Technical Professions was held on Friday, March 9, 2007, at 8:00 a.m. in the Board Office in Rapid City. Chairman Len Neugebauer presided.

ROLL CALL Other board members present were: Randy Bacon, Dale Jans, David St. Pierre, Dave Stafford, and Jeff Hazard. Hani Shafai was absent. Ann Whipple, Wendy Whipple, Ruth Knapp, Todd Kolden, and Warren Fisk were also present. Board Attorney Shannon George-Larson attended via telephone.

MINUTES On motion by Stafford and seconded by Jans, minutes of the January 19, 2007, meeting was approved with the following correction: change Governments Committee on page 8, line 2, to read Governance Committee.

FISCAL On motion by Stafford and seconded by Jans, fiscal vouchers paid since the last meeting were approved.

ACTIVITIES Activities report was supplied.

KOLDEN Various issues were discussed with Todd Kolden of the Department of Labor. BPro contract has been signed. If we wish to change over to BIT, we still may do so. As NCEES is celebrating 100 years of engineering, Len Neugebauer will send a letter to Governor Rounds requesting him to sign a Governor's Proclamation recognizing South Dakota's years of engineering licensure and proclaiming July as Engineering Licensure Month. Dave St. Pierre, whose term is up in April, 2007, has resigned as a board member. SB 35 was signed by Governor Rounds on February 21, 2007. There was a great deal of discussion on the possibility of DOL relocating the board office from Rapid City to Pierre in the future.

AUDITS On motion by Stafford and seconded by Jans, the following Professional Development Hours audits on Henriksen, Windish, Goldade, Renner, and Herman were accepted, and more information has been requested from Stumpe.

REVIEW OF EXAM APPLICATION On motion by Jans and seconded by Stafford, a letter of denial to take the FE exam is to be mailed to Bharathy Pendyala. Results of the CPEES evaluation indicate her undergraduate degree is not ABET-equivalent.

CERTIFICATES On motion by Jans and seconded by Hazard, the following are licensed by comity as architects; on motion by Stafford and seconded by Hazard, the following is licensed by comity as a landscape architect; on motion by Bacon and seconded by Jans, the following are licensed by comity as land surveyors; and on motion by Jans and seconded by Stafford, the following are licensed by comity as professional engineers:

Individual License					
Date Licensed	Name	City	State	Profession	#
02/01/2007	Duecker, Werner Lynn	Golden	CO	AR	9094
02/01/2007	Johnson, David Lance	Lincoln	NE	AR	9095
02/01/2007	Lahey, John Campbell	Chicago	IL	AR	9096
02/01/2007	Sporer, Benjamin Eric	Minneapolis	MN	LA	9097
02/01/2007	Wittstock, Jerome C.	Annandale	MN	LS	9098

Individual License

Date Licensed	Name	City	State	Profession	#
02/01/2007	Borgersen, Svenn E.	Saint Paul	MN	PE	9099
02/01/2007	Carter, Tyrone R.	Aurora	CO	PE	9100
02/01/2007	Christensen, Justin Paul	Rock Rapids	IA	PE	9101
02/01/2007	Finch, Travis Richard	Granite Falls	MN	PE	9102
02/01/2007	Lee, Ta-Wen	Arlington	TX	PE	9103
02/01/2007	Murray, Shawn Creig	Billings	MT	PE	9104
02/01/2007	Samuels, Clive	Princeton	NJ	PE	9105
02/01/2007	Singh, Binod Kumar	Carol Stream	IL	PE	9106
02/01/2007	Watts, Craig A.	Aurora	CO	PE	9107
02/15/2007	Ostlie, Michael Wayne	Woodville	WI	AR	9108
02/15/2007	Wise, Rick Alan	Kansas City	MO	AR	9109
02/15/2007	Skroch, Michael	Phoenix	AZ	PE	9110
02/15/2007	Albertson, Tyler J.	Granite Falls	MN	PE	9111
02/15/2007	Bandwen, Michael Anthony	Warrensville Hts.	OH	PE	9112
02/15/2007	Klein, John Michael	Bismarck	ND	PE	9113
02/15/2007	Lach, Thomas Steven	Colleyville	TX	PE	9114
02/15/2007	Miller, Gerald Alva	West Monroe	LA	PE	9115
02/15/2007	Moody, Thomas Albert	Billerica	MA	PE	9116
02/15/2007	Munoz, William South	Plainsboro	NJ	PE	9117
02/15/2007	Poole, III, John William	Olathe	KS	PE	9118
02/15/2007	Poykko, Wesley Brian	Grand Forks	ND	PE	9119
02/15/2007	Spainhour, Paul Leland	Shawnee Mission	KS	PE	9120
02/15/2007	Spradling, James Roy	Defiance	MO	PE	9121
02/15/2007	Stephens, Douglas Nolan	Urbandale	IA	PE	9122
02/15/2007	Thompson, Millard Clark	Kansas City	MO	PE	9123
02/15/2007	Van Schepen, Daniel L.	Rock Rapids	IA	PE	9124
02/15/2007	Fennell, Mark Thomas	Tampa	FL	PE	9125
02/15/2007	Benson, Jason Bruce	Wyoming	MN	PE	9126
03/01/2007	Noble, Dan H.	Dallas	TX	AR	9127
03/01/2007	Acree, Thomas Allen	Denver	CO	PE	9128
03/01/2007	Alvine, Steven Thomas	Omaha	NE	PE	9129
03/01/2007	Ayubi, Carl A.	Bellingham	WA	PE	9130
03/01/2007	Blackmar, Terri Lynn	Naperville	IL	PE	9131
03/01/2007	Dimitracopoulos, Constantine J.	Minneapolis	MN	PE	9132
03/01/2007	Dockter, Amy K.	Boise	ID	PE	9133
03/01/2007	Elkhateeb, Mohamed Elsayed	Nashville	TN	PE	9134
03/01/2007	Gisi, Jeffrey H.	Rochester	MN	PE	9135
03/01/2007	Peckosh, Todd Matthew	Rapid City	SD	PE	9136
03/01/2007	Piercey, Martin Leander	Waterloo, Ontario	Canada	PE	9137
03/01/2007	Rostedt, Brian Kurt	Akron	OH	PE	9138
03/01/2007	Schantz, Andrew C.	Frankfort	IL	PE	9139
03/01/2007	Sieker, William H.	Shawnee Mission	KS	PE	9140

On motion by Stafford and seconded by Hazard, the following is licensed as a petroleum release remediator:
 03/01/2007 Matthew Rodney Hobson, Stillwater, MN #9141

On motion by Jans and seconded by Stafford, the following business entities are licensed with Business Licenses:

Business Licenses					
Date Licensed	Company Name	City	State	Profession	#
02/01/2007	Ambitech Engineering Corporation	Downers Grove	IL	PE	C-2734
02/01/2007	Astra Engineering LLC	Aurora	CO	PE	C-2735
02/01/2007	Chamberlin Architects, PC	Grand Junction	CO	AR	C-2736
02/01/2007	Clive Samuels & Associates, Inc.	Princeton	NJ	PE	C-2737
02/01/2007	studio951, Ltd	Lincoln	NE	AR	C-2738
02/01/2007	Wenck Associates, Inc.	Maple Plain	MN	PE	C-2739
02/15/2007	Alternatives In Engineering, Inc.	Defiance	MO	PE	C-2740
02/15/2007	Architecture+, A Professional Corporation	Monroe	LA	PE	C-2741
02/15/2007	Bureau Veritas North America	Plainsboro	NJ	PE	C-2742
02/15/2007	Lach Engineering Solutions	Colleyville	TX	PE	C-2743
02/15/2007	Poole Fire Protection, Inc.	Olathe	KS	PE	C-2744
03/01/2007	HKS, Inc.	Dallas	TX	AR	C-2745
03/01/2007	Johnson Johnson Crabtree Architects PC	Nashville	TN	AR	C-2746
03/01/2007	The McIntosh Group LLC	Tulsa	OK	AR	C-2747
03/01/2007	Pier Structural Engineering Corp.	Canada		PE	C-2748
03/01/2007	Troike-Rostedt Engineers, Inc.	Akron	OH	PE	C-2749
03/01/2007	Welcome Mat	Webster	SD	PE	C-2750
03/01/2007	Structural Service & Design, Inc	Rochester	MN	PE	C-2751

CORRESPONDENCE On motion by Neugebauer and seconded by Jans, approval is given for SD to endorse resolutions about sustainable design at the NCARB Region 5 meeting in Newport, RI on March 29-31, 2007. Pamela Roberts' letter to Stafford and McConnell was discussed. NCEES requested information on an examinee that has been identified as a Potential Random Guesser. A letter of explanation of proposed statute changes, ELSES costs for examinations, the nomination for NCEES Treasurer from New Jersey, and other various emails and correspondence were discussed.

NEW / OLD BUSINESS A new NCEES Enforcement Exchange Violation Code is listed in the violation section on Enforcement Exchange. NCEES Central Zone Meeting progress was reported, Neugebauer's meeting with Sioux Falls city officials, and travel reimbursements were discussed. On motion by Stafford and seconded by Jans, website information on confidentiality of complaints is to be revised to reflect current rules. Whipple and George-Larson are to revise and present new revisions to the board at its next meeting. On motion by Stafford and seconded by Hazard, letters from the Chairman to educators are to be mailed. On motion by Stafford and seconded by Jans, Shannon George-Larson is to send a letter to Kruger advising him again of the Board's previous decision

EXECUTIVE SESSION Executive session was called to confer with Counsel on proposed litigation. On motion by St. Pierre and seconded by Hazard, the Board went into executive session. On motion by Stafford and seconded by Jans, the Board came out of executive session.

On motion by St. Pierre and seconded by Stafford, the consent order signed by Cable is approved.

INVESTIGATIVE REPORTS

Case 03-21. Pending.

Case 04-08. Pending.

Case 06-02. Investigation pending report from architect.

Case 06-03. On motion by Stafford and seconded by Hazard, Shannon George-Larson is to write a letter to the beef plant attorney advising them of the Board's position and case will be closed.

Case 07-07. Dale Jans is appointed to an investigative committee.

Case 07-08. Investigation pending

Case 07-09. Investigation pending.

COMMITTEE / MEETINGS Neugebauer reported on the Board Presidents Assembly meeting in Atlanta, Georgia on February 15-17, 2007. Neugebauer does not wish to attend the APEGGA meeting in Calgary on April 25-28, 2007. On motion by Jans and seconded by Stafford, all Board and Staff are authorized to attend the NCEES Central Zone Meeting in Rapid City, SD on May 17-20, 2007. On motion by Neugebauer and seconded by Jans, Stafford, Hazard and Whipple are authorized to attend the NCARB Annual Meeting in Denver, CO, on June 19-24, 2007.

COMMISSION MEETING SCHEDULE The next meeting is scheduled for Thursday, May 17, 2007 at 8:00 a.m. at the Board office in Rapid City. **Tentatively** scheduled are Friday, July 20, 2007; September 14, 2007; November 9, 2007; January 18, 2008; March 21, 2008; May 9, 2008; July 11, 2008; September 12, 2008; November 14, 2008.

ADJOURN On motion by Jans and seconded by Stafford, the meeting was adjourned at 3:50 pm.



Ann Whipple
Executive Director