SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS

Board Minutes

Minutes of the regular meeting, Friday March 16, 2012

The South Dakota State Board of Technical Professions held its regular meeting on March 16, 2012 in its Board Room, 2040 W. Main Street, Rushmore Building, Rapid City, South Dakota; Chairman Drake Olson, was absent. Hani Shafai, Vice Chairman presided.

The meeting was called to order at 8:30 a.m.

The following board members were present: Vice Chairman Hani Shafai, Secretary Leonard Neugebauer, Randy Bacon, Jeff Hazard, Dennis Micko and Jeff Nelson. Others present were staff members Mark Humphreys, Kathryn Patterson, and Kay Jones. Also present was Brian Jenner, South Dakota Engineering Society.

Agenda Items:

- 1) Approval of January 27, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending February, 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 & PR (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Annual, zone, committee meeting reports & upcoming meetings
- 12) Correspondence
- 13) Future board meeting schedule
- 14) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JANUARY 27, 2012 BOARD MEETING MINUTES (MOTION)

Motion: By Micko, seconded by Neugebauer to approve the Minutes of the Regular Meeting held on January 27,

2012 with noted changes.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

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

Motion: By Bacon, seconded by Neugebauer, to approve the vouchers since last Board meeting

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

AGENDA ITEM #3 ACTIVITES REPORT ENDING FEBRUARY 2012 & REVIEW OF DEPOSITS (FYI)

Information for the Board. Shafai mentioned the numbers were steady.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-03 Failure to report Disciplinary Action (Appeal)

Humphreys reported the appeal hearing has been rescheduled for April 2, 2012 in Watertown, South Dakota. Chairman Olson is unable to attend. Neugebauer is available to attend for the Board.

Motion: By Micko, seconded by Bacon, to approve Neugebauer to attend the Appeal hearing in Watertown.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Case 09-06 Competency and Professional Conduct

Humphreys reported this case is being investigated, consultants have been hired and the investigative committee will need to meet again.

Case 09-07 Competency and Professional Conduct

Neugebauer reported case is on hold.

Case 11-04 Land Surveying issue

Humphreys reported this case is being investigated with more information needed.

Case 12-01 Land Surveying issue

Bacon has been assigned and is planning to visit with Staff Attorney Aaron Arnold next week. Plan to review this case at next Board meeting in May.

Case 12-02 Land Surveying issue

Neugebauer was assigned. After review by the investigative committee it was recommended to dismiss the case based on lack of merit.

Motion: By Micko, seconded by Hazard to accept recommendation of investigative committee to dismiss.

Action: 5-0 AYE (Hazard, Nelson, Bacon, Micko, Shafai) Neugebauer abstained from voting.

Case 12-03 Business Entity's possible practice without a CoA

Nelson reported after investigating the individual has now applied for and received a CoA. The licensee has signed an Assurance of Voluntary Compliance and paid a \$250.00 penalty. In prior discussion with Staff Attorney Arnold it was noted that the Chairman's name on the Voluntary Compliance could have a line drawn through it and Vice Chairman Shafai could sign the form with his name and position hand-written on the document

Motion: By Bacon, seconded by Hazard to accept the Assurance of Voluntary Compliance with changes and approve the Vice Chairman to sign with wording changed for Vice Chairman's signature.

Action: 6-0 AYE (Hazard, Nelson, Bacon, Micko, Shafai, Neugebauer)

Case 12-04 Branch Office without a licensee.

Micko was assigned and will review information for next Board Meeting in May.

Case 12-05 Failure to report multiple Disciplinary Actions

Board is filing complaint against licensee. Board will be sending complaint to licensee after review by Staff Attorney. Neugebauer was assigned. More information will be ready for next Board Meeting in May.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

Neugebauer reported that he and Bacon had been working on updating the Land Survey Take Home exam. There are a few changes to be made. Members of the Board agreed to wait until the Legislative Session is over to complete

all the updates to the tests as well as the booklet of laws related to land surveying and making these effective on date of July 1, 2012. Neugebauer also stated his goal to complete the electronic file conversion of the land surveying history paper by the next Board meeting in May. Items on the Action Items list at this meeting that have been completed will be removed before the next meeting.

Rules and Statutes - reports

Shafai reported that there are changes in the near future regarding NCEES application as far as the PDH log is concerned. Draft of the new Blue Book is complete but the Board will wait until after Legislative Session ends and new laws go into effect on July 1, 2012 to request a reprint and post a new copy on the website.

Investigator Duties

Discussion was held by the Board regarding the allocated .5 staff position. Todd Kolden was contacted for clarification on the position and the requirements to fill the position. After further discussion, it was decided by the Board that they would prefer to contract for investigative duties on an as needed basis for cases and fill the .5 for clerical duties relating to office procedures and as support for investigations.

Discussion was held regarding the update of office equipment. A new copier for the office was discussed and noted that it would be obtained on a lease agreement rather than purchased. Humphreys is to send an email to Tacy Kennison and copy Todd Kolden on the office requirements for a new copier.

'Smart Boards' were also noted as possibility for installation in the Board room to be paperless at Board Meetings. The cost of the 'Smart Boards' can range from \$750 to \$3,000 depending on size and capabilities. Further investigation will be done on this particular item.

Board members asked if there would be a possibility of having WI-FI installed in the Board room for use during meetings. Humphreys is to follow up on this item along with the possibility of establishing a secure web page for Board members to access information sent to their attention.

Candidate ID numbers

Humphreys reported staff Attorney Arnold has developed a disclaimer to add to the forms on the Board's web site regarding the use of Social Security numbers.

SETI Land Survey Science Advisory Board

Information for the Board regarding advisory board for South East Technical Institute which Neugebauer is a member.

A.R.E. Pipeline

Information for the Board.

New Website

Information regarding the transition to the new web site which is going smoothly. Staff is looking forward to the forms being updated.

AGENDA ITEM #6 NEW BUSINESS

Request of SDSM&T for a presentation on benefits of licensure

Humphreys or Shafai will attend and give presentation to the engineering seniors regarding registration as a professional engineer and related ethical and professional issues on April 25, 2012.

NCEES Webinar for CBT

Information for the Board regarding two webinars planned for NCEES Computer Based Testing with one relating to the FE Exam and a second relating to the FLS Exam.

South Dakota Land Surveying History

Neugebauer was asked if this could be made a searchable document and then place this paper on the Board website. This was added to the Action Items list.

Questions of the Board regarding:

CoA questions - reference 36-18A-47, 36-18A-48

Information for the Board

Mapping products - Aerial Photogrammetry

Information for the Board

DOT inquiry

Information for the Board

Continuing Education

Information for the Board

AGENDA ITEM #7 PDH AUDITS (MOTION)

<u>NEW AUDITS</u> - Andrew W. Barnard, AR; Robert Trent Fechtmeister, AR; Brian W. Freber, PE; Gary Henry Greer, LS; Ping Guo, PE; Harold N. Holoch, PE: Byron Lee Schulz, R; Gary L. Stanley, AR; David Lee Vliem, LS; and James D. Witt, PE/LS.

Motion: By Hazard, seconded by Nelson, for approval of the following AR audits: Andrew W. Barnard, AR; Robert

Trent Fechtmeister, AR; and Gary L. Stanley, AR.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Bacon, seconded by Neugebauer for approval of the following LS audits: Gary Henry Greer, LS; David

Lee Vliem, LS; and James D. Witt, PE/LS.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for approval of the following PE audits: Brian W. Freber, PE; and

Harold N. Holoch, PE.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for approval of the following R audit: Byron Lee Schulz, R.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for denial of the following PE audit of Ping Guo, PE, pending receipt of

more information.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

REVIEW PREVIOUS AUDITS - Kevin G. Flecky, AR; Jamshid K. Hosseinzadeh, PE; and Douglas E. Ohlfest, PE.

Motion: By Hazard, seconded by Nelson, for approval of the AR audit of Kevin G. Flecky, AR, with mandatory audit

at next renewal cycle and cannot use 1.5 hours of continuing education from outside this audit period on

next renewal.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for approval of the PE audit of Douglas E. Ohlfest, PE, with mandatory

audit at next renewal cycle.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for approval of the PE audit of Jamshid K, Hosseinzadeh, PE.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMININATION, AR, LA & PR.

Motion: By Hazard, seconded by Micko, for approval of the following Architect (AR) examinee who passed the ARE

exams.

Action: 5-0 AYE (Bacon, Hazard, Micko, Neugebauer, Shafai) Nelson abstained from voting on this examinee.

Date Licensed	Name	City	State	Profession	#
03/16/2012	Bunde, Jacob Todd	Sioux Falls	SD	AR	11252

Motion: By Hazard, seconded by Nelson, for approval of the following Landscape Architect (LA) examinee who

passed the LARE exams.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Date Licensed	Name	City	State	Profession	#
03/16/2012	Lyons, Randy Lee	Buffalo	SD	LA	11253

Motion: By Neugebauer, seconded by Bacon, for approval of the following Petroleum Remediator (R) examinee.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

	Date Licensed	Name	City	State	Profession	#	
ĺ	03/16/2012	Schultz, David B.	Minneapolis	MN	R	11254	

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS

Motion: By Hazard, seconded by Nelson, for approval of the following Architect (AR) Comity Applications.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Date Licensed	Name	City	State	Profession	#
03/16/2012	Berger, Anthony Edward	Cincinnati	ОН	AR	11181
03/16/2012	Christian, Larry Lee	Houston	TX	AR	11182
03/16/2012	Craig, Daniel William	Denver	CO	AR	11183
03/16/2012	Durgin, Brian David	Fargo	ND	AR	11184
03/16/2012	Gehrki, Sr., Bernard Joseph	Omaha	NE	AR	11185
03/16/2012	Grube, Kevin Loren	Lakeland	MN	AR	11186
03/16/2012	Iaria, Stephen Thomas	Inver Grove Heights	MN	AR	11187
03/16/2012	Lozier, Jenny Ann	Dallas	TX	AR	11188
03/16/2012	Mitchell, Michael James	Denver	CO	AR	11189
03/16/2012	Moy, James Lester	Minneapolis	MN	AR	11190
03/16/2012	Price, Keith Dale	Kennesaw	GA	AR	11191
03/16/2012	Ryan, Michael Gowan	Minneapolis	MN	AR	11192
03/16/2012	Van Winkle, Stephen Glen	Littleton	CO	AR	11193
03/16/2012	Way, George E.	Colorado Springs	CO	AR	11194

Motion: By Hazard, seconded by Nelson, for approval of the following Landscape Architect (LA) Comity Applications.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Date Licensed	Name	City	State	Profession	#
03/16/2012	Burkart, Roger Q.	Denver	CO	LA	11195
03/16/2012	Mislan, Lorin Andrew	Brookings	SD	LA	11196

Motion: By Neugebauer, seconded by Bacon, to deny Jonathan Jerry Bunkowske licensure by comity as a Land

Surveyor (LS) based on the lack of documented experience for land surveying.

Action: 5-0 AYE (Bacon, Hazard, Nelson, Neugebauer, Shafai) Micko abstained from voting on Bunkowske.

Motion: By Neugebauer, seconded by Bacon, to deny Carl James Cook licensure by comity as a Land

Surveyor (LS) based on the lack of documented experience for land surveying.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, to deny Henry Clarence Ritchie II, licensure by comity as a Land

Surveyor (LS) based on a lack of documented experience for land surveying.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for approval of the following Land Surveyor (LS) Comity Application.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Date Licensed	Name	City	State	Profession	#
03/16/2012	Martin, Marji L	Salina	KS	LS	11197

Motion: By Micko, seconded by Neugebauer, to deny Jamal Abdullah Huwel licensure by comity as a Professional

Engineer (PE) based on not meeting the educational requirements of having a Bachelors of Science degree

from an ABET accredited program.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Micko, to deny Scott Earl McKinster licensure by comity as a Professional

Engineer (PE) based on lack of qualifying experience.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Micko, to deny Abdulaziz F. Rahim licensure by comity as a Professional

Engineer (PE) based on not meeting the educational requirements of a substantially equivalent ABET Bachelors of Science Engineering degree as determined by NCEES Credentials Evaluations (formerly

known as CPEES).

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, to deny George Frances Rowe licensure by comity as a Professional

Engineer (PE) based on having not taken the NCEES Fundamentals of Engineering examination and the

NCEES Principles and Practice of Engineering examination.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Shafai, seconded by Neugebauer, to deny Nabil M. Taha licensure by comity as a Professional

Engineer (PE) based on not meeting the requirements of a substantially equivalent ABET Bachelors of

Science Engineering degree as determined by CPEES.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for approval of the following Professional Engineer (PE) Comity

Applications.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Date Licensed	Name	City	State	Profession	#
03/16/2012	Aldinger, Steve	Jamestown	ND	PE	11198
03/16/2012	Barnhardt, Maria K	Bismarck	ND	PE	11199
03/16/2012	Bartee, Lucas Brent	Warrenton	VA	PE	11200
03/16/2012	Beaumont, John David	Annandale	NJ	PE	11201
03/16/2012	Bellamy, Tracey Darrell	Kennesaw	GA	PE	11202
03/16/2012	Blazevic, Mark Albert	Eden Prairie	MN	PE	11203
03/16/2012	Bourdon, Brandon John	Saint Paul	MN	PE	11204
03/16/2012	Braithwaite, Jeremy Andrew	Shawnee Mission	KS	PE	11205
03/16/2012	Chilton, Daniel Lee	Tucson	AZ	PE	11206
03/16/2012	Corontzos, Thomas Edward	Redding	CA	PE	11207
03/16/2012	Dekker, Brian Michael	Rolling Meadows	IL	PE	11208
03/16/2012	Dihle, Denise M	Golden	CO	PE	11209
03/16/2012	Downey, Robert Stephen	Jackson	MI	PE	11210

Date Licensed	Name	City	State	Profession	#
03/16/2012	Dunham, Kristine Leah	Golden	CO	PE	11211
03/16/2012	Dymek, Andrew A	Atlanta	GA	PE	11212
03/16/2012	Ellingson, John Marvin	Minneapolis	MN	PE	11213
03/16/2012	Farmand, Anthony E.	San Marcos	CA	PE	11214
03/16/2012	Feuerborn, Daniel	Charleston	IL	PE	11215
03/16/2012	Flannigan, John Michael	Alpharetta	GA	PE	11216
03/16/2012	Frandsen, Rick O	South Jordan	UT	PE	11217
03/16/2012	Gray, Jeremy John	Hillsboro	OR	PE	11218
03/16/2012	Hasiak, Cory Louis	Billings	MT	PE	11219
03/16/2012	Hatten, Michael Lewis	Helena	MT	PE	11220
03/16/2012	Heal, Garold William	Sacramento	CA	PE	11221
03/16/2012	Hines, Gordon Jeffery	Sioux Falls	SD	PE	11222
03/16/2012	Hong, Gary Moy	Stillwater	MN	PE	11223
03/16/2012	Howell, Robert Whitten	Fort Worth	TX	PE	11224
03/16/2012	Johnson, Phillip James	Oklahoma City	OK	PE	11225
03/16/2012	Laney, Michael William	Camarillo	CA	PE	11226
03/16/2012	Lao, Eduardo	East Meadow	NY	PE	11227
03/16/2012	Ludwig, John Matthew	Fredonia	NY	PE	11228
03/16/2012	Martin, Katherine Edna	Madison	WI	PE	11229
03/16/2012	Massi, Jr., Frank	Darien	IL	PE	11230
03/16/2012	Mattes, David Carl	Muscatine	IA	PE	11231
03/16/2012	Meeks, Logan Edward	Arlington	TN	PE	11232
03/16/2012	Mirzakhanov, Agashirin - Gary S	Colorado Springs	СО	PE	11233
03/16/2012	Naples, Robert Conti	Las Vegas	NV	PE	11234
03/16/2012	Nedberg, Timothy Ray	Scottsdale	AZ	PE	11235
03/16/2012	Nesvold, Scott Austin	Chaska	MN	PE	11236
03/16/2012	Odland, Isaac John	Sioux Falls	SD	PE	11237
03/16/2012	Oligmueller, Jr., Virgil Henry	Omaha	NE	PE	11238
03/16/2012	Paradis, Roland Joseph	Alfred	ME	PE	11239
03/16/2012	Peregoy, Samuel Jarmon	Germantown	TN	PE	11240
03/16/2012	Petersen, Jack E.	Lakewood	СО	PE	11241
03/16/2012	Sack, Russell Raymond	Lincoln	NE	PE	11242
03/16/2012	Schamp, Scott Theodore	Broomfield	CO	PE	11243
03/16/2012	Schnackenberg, Edward Michael	Lavista	NE	PE	11244
03/16/2012	Stone, Donn L	Ames	IA	PE	11245
03/16/2012	Storm, Joshua J	Omaha	NE	PE	11246
03/16/2012	Sunderland, Toby Bradley	Maynard	MN	PE	11247
03/16/2012	Terrell, Ricky N	Rogers	AR	PE	11248
03/16/2012	Van Abel, Cami Ann	Saint Paul	MN	PE	11249
03/16/2012	Wendt, Jeremiah John	Chippewa Falls	WI	PE	11250
03/16/2012	Willis, William Paul	Lakewood	CO	PE	11251

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

Motion: By Neugebauer, seconded by Bacon, for denial of Carl J. Cook for a business license based on denial of individual Comity Application of Carl J. Cook.
Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for denial of Eclectic Forensic Engineering Services, Inc. for a

business license based on denial of Individual Comity Application of Scott McKinster.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for denial of Precision Structural Engineering for a business

license based on denial of Individual Comity Application of Tabil Naha.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for denial of Eclectic Forensic Engineering Services, Inc. for a

business license based on denial of Individual Comity Application of Scott McKinster.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Neugebauer, seconded by Bacon, for denial of Ritchie & Associates, Inc. for a business

license based on denial of Individual Comity Application of Scott McKinster.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

Motion: By Micko, seconded by Neugebauer, for approval of the following Business Applications.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

	Company Name	City	State	Profession	#
03/16/2012	Adams Building Contractors, Inc.	Jackson	MI	PE	C-6642
03/16/2012	Anthony E. Berger, Architect	Cincinnati	ОН	AR	C-6643
03/16/2012	Apex Companies, LLC	Derwood	MD	PE	C-6644
03/16/2012	Askew Hargraves Harcourt & Associates, Inc.	Arlington	TN	PE	C-6645
03/16/2012	Bechtel Power Corporation	Frederick	MD	PE	C-6646
03/16/2012	Castles Design Group, P.C.	Houston	TX	AR	C-6647
03/16/2012	Clean Energy	Seal Beach	CA	PE	C-6648
03/16/2012	CTLGroup	Skokie	IL	PE	C-6649
03/16/2012	DHM Design	Denver	CO	LA	C-6650
03/16/2012	Draft, LLC	Denver	CO	AR	C-6651
03/16/2012	Draftex Services, Inc.: DTS Engineering, Inc.	The Woodlands	TX	PE	C-6652
03/16/2012	Earth Systems Global, Inc.	Bermuda Dunes	CA	PE	C-6653
03/16/2012	El Dorado Engineering, Inc.	Salt Lake City	UT	PE	C-6654
03/16/2012	Eric Monroe Architecture	Rapid City	SD	AR	C-6655
03/16/2012	ESI Consultants, Ltd	Naperville	IL	PE	C-6656
03/16/2012	Geotech Foundation Company- West	Hillsboro	OR	PE	C-6657
03/16/2012	Grube Architects, P.A.	Stillwater	MN	AR	C-6658
03/16/2012	GSM Engineering	Colorado Springs	CO	PE	C-6659
03/16/2012	Hoffmann, Inc.	Muscatine	IA	PE	C-6660
03/16/2012	Innova Technologies, Inc.	Las Vegas	NV	PE	C-6661
03/16/2012	Ireland Architects	Coldwater	MI	AR	C-6662
03/16/2012	Itasca Consulting Group	Minneapolis	MN	PE	C-6663
03/16/2012	Kahuna Ventures LLC	Broomfield	CO	PE	C-6664
03/16/2012	KBR Engineering Company LLC	Houston	TX	PE	C-6665
03/16/2012	KTP Architecture PC	Kennesaw	GA	AR	C-6666
03/16/2012	Kucks C&E Services LLC	Brookings	SD	PE	C-6667
03/16/2012	Lorin A. Mislan	Brookings	SD	LA	C-6668
03/16/2012	Mack Land Surveying, LLC	Watertown	SD	LS	C-6669
03/16/2012	Michael T. Nugent	Evansville	IN	PE	C-6670

Date Licensed	Company Name	City	State	Profession	#
03/16/2012	Midwest Engineering & Manufacturing Inc.	Yankton	SD	PE	C-6671
03/16/2012	Mitchell Plus Associates	Denver	CO	AR	C-6672
03/16/2012	Newcomb & Boyd	Atlanta	GA	PE	C-6673
03/16/2012	Olson & Nesvold Engineers, P.S.C.	Minneapolis	MN	PE	C-6674
03/16/2012	PK Associates, LLC	Scottsdale	AZ	PE	C-6675
03/16/2012	Prairie Land Consulting	Buffalo	SD	LA	C-6676
03/16/2012	Premier Land Surveying, LLC	Victoria	MN	LS	C-6677
03/16/2012	Remedy Engineering, Inc.	Redding	CA	PE	C-6678
03/16/2012	RHRA Architects	Fargo	ND	AR	C-6679
03/16/2012	Ricky N. Terrell, P.E.	Rogers	AR	PE	C-6680
03/16/2012	Robert L. Miller Associates	Rolling Meadows	IL	PE	C-6681
03/16/2012	Roland J Paradis	Alfred	ME	PE	C-6682
03/16/2012	Simplicity CED, LLC	Billings	MT	PE	C-6683
03/16/2012	SOURCECORP TBG, Inc.	Fort Worth	TX	PE	C-6684
03/16/2012	Stone Consulting, Inc.	Warren	PA	PE	C-6685
03/16/2012	Structural Consulting Group, LLC	Alpharetta	GA	PE	C-6686
03/16/2012	Structural Engineering Alliance, Inc.	Bradenton	FL	PE	C-6687
03/16/2012	Sunderland Engineering PLLC	Maynard	MN	PE	C-6688
03/16/2012	Three Sixty Engineering, Inc.	Golden	CO	PE	C-6689
03/16/2012	Velocitel, Inc.	Irvine	CA	PE	C-6690
03/16/2012	Way Architects, P.C.	Colorado Springs	CO	AR	C-6691
03/16/2012	Zia Eng. & Environmental Consultants, LLC	Las Cruces	NM	PE	C-6692

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

PREVIOUS - N/A

UPCOMING - 03/23/12 to 03/24/12 - NCARB, Reg. 1, 2, 4, & 5 Meeting; Nashville, TN Hazard, Nelson and Humphreys scheduled to attend.

05/17/12 to 05/19/12 - NCEES, Western/Central Zone Meeting; Jackson Hole, WY Bacon was chosen by the Board as delegate at the January 27, 2012 meeting. Travel requests for Micko, Neugebauer, Shafai and Humphreys have been approved.

06/20/12 to 06/23/12 - NCARB, Annual Meeting; Minneapolis, MN

Motion: By Bacon, seconded by Neugebauer for Nelson to be the Delegate at this meeting.

Action: 6-0 AYE (Hazard, Nelson, Neugebauer, Bacon, Micko, Shafai)

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

Compliments

Information for the Board

NCEES Transfer of RCEP to ACEC

Information for the Board

ANSI approved NCEES Model Law Structural Engineer

Information for the Board

Proposed changes to NCEES Bylaws

Information for the Board

NCEES 2012 Awards Nominations

Neugebauer recommended Shafai be nominated.

Motion: By Hazard, seconded by Bacon, to nominate Shafai for the NCEES Central Zone Distinguished Service

Award.

Action: 5-0 (Hazard, Nelson, Bacon, Micko, Neugebauer) Shafai abstained.

NCARB - Candidate announcement for First Vice President/President-Elect

Information for the Board

NCARB - Candidate announcement for Second Vice President

Information for the Board

NCARB - Candidate announcement for Treasurer

Information for the Board

Other various board correspondence/Email

Information for the Board

AGENDA ITEM #13 FUTURE BOARD MEETING SCHEDULE

May 11, 2012; July 27, 2012; September 21, 2012; November 16, 2012

Nelson will not be able to attend the May 11, 2012 Board meeting

AGENDA ITEM #14 ADJOURNMENT (MOTION)

Motion: By Bacon, seconded by Nelson for adjournment.

Action: 6-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Shafai)

There being no further business, at the hour of 12:10 pm, The South Dakota Board of Technical Professions adjourned.

Mark Humphreys, Executive Director

Mark Lumphrays

Submitted by Kathryn Patterson, Senior Secretary, SDBOTP