

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Minutes of the regular meeting Friday, March 22, 2013
In the Rushmore Building at the board office in Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, March 22, 2013 in its Board Room, Rushmore Building, Rapid City, South Dakota; Chairman Shafai, presided.

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

The following board members were present: Chairman Hani Shafai, Vice Chairman Leonard Neugebauer, Secretary Jeff Nelson, Steve Williams, Randy Bacon, Dennis Micko, and Drake Olson. Others present were SDES representative Brian Jenner, and staff members Mark Humphreys, Kathryn Patterson and Susan Neuf.

Staff Attorney Arnold joined the meeting at 8:46 a.m.

Agenda Items:

- 1) Approval of January 18, 2013 Minutes
- 2) Approval of vouchers since last meeting
- 3) Activities report ending February, Review of Deposits & Quarterly report
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits
- 8) Approval of applicants by examination; AR, LA, R & A (Appendix A)
- 9) Approval of Comity applications (Appendix B)
- 10) Approval of Business applications (Appendix C)
- 11) Review previous applications & misc. (Appendix D)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment

AGENDA ITEM #1 APPROVAL OF JANUARY 18, 2013 BOARD MEETING MINUTES

Motion: By Olson for approval of January 18, 2013 Board Meeting Minutes; seconded by Neugebauer.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

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

Motion: By Micko for approval of vouchers since last meeting; seconded by Bacon.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING FEBRUARY 2013 & REVIEW OF DEPOSITS

The Board discussed the activities report. Shafai commented that the numbers look good and are stable and the financials also look good.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-03 Failure to report Disciplinary Action

Discussion was held on Case 09-03. Case 09-03 is complete and the individual's license and business license have been revoked for a period of at least 3 years effective February 25, 2013.

Case 09-06 Competency and Professional Conduct

The Board discussed the status of Case 09-06. Discussion of possible hearing times/dates and location was held. The Board would like the hearing to be held in conjunction with the July Board meeting. The Board discussed the potential hearing date of July 24. There was discussion regarding the logistics difficulties involved in setting up the hearing; especially considering it will be during the Sturgis Rally and State Fair time frame.

Case 09-07 Competency and Professional Conduct

The Board discussed the status of Case 09-07. Neugebauer stated that Case 09-07 has been on hold until Case 09-03 was complete and recommends that the Board dismiss this Case without prejudice. Neugebauer contacted complainant to determine if they would be willing to withdraw the complaint on Case 09-07, due to the decision made on Case 09-03, but has not heard back from complainant. Staff Attorney Arnold agreed and stated that the language "dismiss without prejudice" is a legal term that means you can always bring the case back to active status at a later date if warranted. Bacon agreed and stated the licensee should be notified of this decision and the Board should wait to hear back from complainant before the Board dismisses Case 09-03 without prejudice. Consensus of the Board was to wait until the May Board meeting to make a final decision concerning whether or not to dismiss this case without prejudice.

Case 11-04 Land Surveying issue

The Board discussed the status of Case 11-04. The investigative committee was successful in negotiating a voluntary assurance agreement with the licensee. The investigative committee recommends the Board seriously consider this agreement and believes it is the best course of action. Staff Attorney Arnold clarified the meaning of a voluntary assurance agreement. He stated that the voluntary assurance agreement spells out the allegations with no admission of guilt and without the Board finding guilt, but the individual agrees to do those items that the Board has stipulated in the assurance agreement. The investigative committee recommends that the individual set the corners, file corner records at the courthouse and provide "a filed copy from the courthouse" to the Board within 30 days. Shafai calls for motion to sign voluntary assurance agreement.

Motion: By Nelson; seconded by Neugebauer. Bacon abstained.

Action: 6-0 AYE (Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Case 12-08 Failure to report Disciplinary Action

The Board discussed the status of Case 12-08. The individual sent a written request for a 30 day extension to respond to the complaint. It was agreed by the Board to extend the response time to April 11, due to recent hip replacement surgery.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

The Board discussed items on the action items report. Nelson asked if any of the items on the list are time sensitive and need to be worked on first. Neugebauer suggested adding the Building Officials Book update to the action items list. Nelson and Williams were appointed to head up the Building Officials Book update. The Board thanked Neugebauer for all his hard work on the website update project. The consensus of the Board was for everyone who is assigned an action item to bring a short progress report on status of the assigned item to the next Board meeting.

Website review and update

Newsamation; replacement emailing program developed by BIT

The mass emailing test was not completely successful, there are several problems with it and Staff is currently waiting on fixes from BIT to fully implement this program.

Hyperlinks of ARSD 20:38 on LRC's website

The Board discussed broken links on this LRC website as well as who was best to contact for repair of those links. Staff Attorney Arnold agreed to pursue with whom to contact in order to fix this problem.

Review & Remove duplications of website

The Board discussed current progress on the website review and update project. Neugebauer discussed the progress on the website updates to-date as well as items that still need to be completed. Updating the forms, instructions, and letters on the website was also discussed.

NCEES; CBT preparations

The Board discussed the negative/positive aspects of the NCEES CBT preparations (automatic process vs. manual process). Shafai stated this will be discussed further and more will be learned about the CBT preparations at the NCEES annual zone meeting in April. Therefore, the Board should wait until after this meeting before discussing this issue further. The consensus of the Board was to table discussion on this issue until the May Board meeting.

Review of ARSD 20:38:34

The Board discussed changes to the Comity section of new rules. Humphreys will redraft to reflect changes suggested by Staff Attorney Arnold.

NCEES PE & PS Exams Possible Move to Saturday Administration

The Board discussed the possible move of NCEES PE & PS Exams to Saturday Administration and determined that this option was a no-go and therefore was not an issue.

AGENDA ITEM #6 NEW BUSINESS

Welcome New Board Member - Steven Williams, AR

The Board welcomed new Board Member - Steven Williams.

Board Member Drake Olson reappointed

The Board congratulated Drake Olson on his reappointment to the Board and expressed their appreciation for his contributions to the Board.

NCARB Resolutions Draft

The Board discussed NCARB making changes to their model rules, namely 12HSW. Also discussed was how Canadian registration standards are different from NCARB registration standards with regard to IDP exams. IDP standards may be equal; however, exams may not be.

Review of Pending Legislation - SB3, SB4, SB5, SB93, SB117, HB1180, SB220, SB203, HB1158

The Board discussed some pending legislation that could affect the SD Board of Technical Professions. Most have already been signed by the Governor and should not affect the Boards' operations. Some of the Bills have died while others are still pending. The consensus of the Board is that we are already complying with these Bills so they will not unduly affect our current operations.

AGENDA ITEM #7 PDH AUDITS

NEW AUDITS - Wayne Keith Bauer, PE; Paul Howard Buum, AR; Terry J. Dahlquist, PE; Barry Robert Dorniden, LS; Patrick F. Dunn, LA; Keith Layne Gilmore, PE; Peter J. LeGeros, AR; Ralph E. Lindner, PE; Michael S. Sansom, LS; Robert L. St. Claire, LS; Todd S. Thompson, PE; Parshotam S. Vedi, AR; and Walter Barndon Winzurk, PE.

Motion: By Nelson, seconded by Micko to approve the audits of Paul Howard Buum, AR and Peter J. Legeros, AR.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Nelson, seconded by Neugebauer to deny the audit of Parshotam S. Vedi, AR at this time pending receipt of additional information.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Nelson, seconded by Williams to approve the audit of Patrick F. Dunn, LA.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Bacon, seconded by Neugebauer to approve the audits of Barry Robert Dorniden, LS and Michael S. Sansom, LS.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Neugebauer, seconded by Bacon to deny the audit of Robert L. St. Claire, LS as licensee is 19 pdh short of acceptable continued education. Licensee will be advised that he has 90 days to make up this deficiency.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Micko, seconded by Neugebauer to approve the audits of Wayne Keith Bauer, PE; Terry J. Dahlquist, PE; Keith Layne Gilmore, PE; Ralph E. Lindner, PE; Todd S. Thompson, PE and Walter Brandon Winzurk, PE.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

REVIEW PREVIOUS AUDITS

N/A

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, AR, LA, R & A.

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Brandriet, Christopher Mychal	Rapid City	SD	LA	11607

Motion: By Neugebauer, seconded by Bacon for approval of the following Petroleum Release Assessor (A) examinee.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Burns, Kristen Marie	Sioux Falls	SD	A	11608

Motion: By Nelson, seconded by Williams for approval of the following Architect (AR) examinee.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Olney, Chris Lee	Rapid City	SD	AR	11610

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Shekar, Chandra	Johnston	IA	R	11609

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Abeln, Mark Lawrence	Overland Park	KS	AR	11611

Date Licensed	Name	City	State	Profession	#
03/22/2013	Dreyer, Jamie David	Denver	CO	AR	11612
03/22/2013	Garcia, Philip	Nashville	TN	AR	11613
03/22/2013	Harriss, John Henry	Minneapolis	MN	AR	8299
03/22/2013	Johnston, Timothy William	Charlotte	NC	AR	11614
03/22/2013	Rice, Robert C	Silex	MO	AR	11615
03/22/2013	Thomas, William Rogers	Shawnee Mission	KS	AR	11616

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Allmendinger, Michael Dean	Fargo	ND	LA	11617

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Boehm, Robert Anthony	Denver	CO	LS	11618
03/22/2013	Herman, Ralph Marquis	Vinita	OK	LS	11619
03/22/2013	Kirk, Matthew Alan	Pataskala	OH	LS	11620
03/22/2013	Martin, Kevin James	Bismarck	ND	LS	11621
03/22/2013	Skinner, Daniel William	Rochert	MN	LS	11622
03/22/2013	Stattelman, Nicholas Ray	Fargo	ND	LS	11623

Motion: By Micko, seconded by Neugebauer for denial of the Professional Engineer (PE) Comity Application of Charles W. Chen based on lack of qualifying experience.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Allen, Jason Dale	Waukesha	WI	PE	11624
03/22/2013	Ashburn, Christopher Sean	Nashville	TN	PE	11625
03/22/2013	Beezley, John Michael	Raleigh	NC	PE	11626
03/22/2013	Binkley, Ryan Randal	Kansas City	MO	PE	11627
03/22/2013	Blanchard Jr., Herman Joseph	SOUR LAKE	TX	PE	11628
03/22/2013	Bresee, Jeffery Joseph	Mansfield	TX	PE	11629
03/22/2013	Brockert, James Taylor	Box Elder	SD	PE	11630
03/22/2013	Burrell, Walter Todd	Beaumont	TX	PE	11631
03/22/2013	Chadwick , Michael Bryan	Dallas	TX	PE	11632
03/22/2013	Coulson, John Lawrence	Houston	TX	PE	11633
03/22/2013	Czarnecki, Alan Michael	North Prairie	WI	PE	11634
03/22/2013	DeGroff, Adam Barnes	Minneapolis	MN	PE	11635
03/22/2013	Drews, Eric Alan	Paola	KS	PE	11636

Date Licensed	Name	City	State	Profession	#
03/22/2013	Driscoll, John Michael	Hazleton	PA	PE	11637
03/22/2013	Eaton, Paul Michael	Lees Summit	MO	PE	11638
03/22/2013	Eybers, Lance Carl	Sioux City	IA	PE	11639
03/22/2013	Foreman, Dana Ross	Rapid City	SD	PE	11640
03/22/2013	Fuller, Benjamin Royce	Minneapolis	MN	PE	11641
03/22/2013	Galvan, Jair A.	Beaumont	TX	PE	11642
03/22/2013	Goldstein, Mark Lance	Brentwood	TN	PE	11643
03/22/2013	Greenlee, Greg Thomas	Saint Paul	MN	PE	11644
03/22/2013	Hargens, Jeffrey David	Dallas	TX	PE	11645
03/22/2013	Harm, Steven Thomas	Cincinnati	OH	PE	11646
03/22/2013	Harmon, Steven Craig	Spring Grove	MN	PE	11647
03/22/2013	Harrington III, Paul Edmond	Franklin	TN	PE	11648
03/22/2013	Henson, Stacy Trevor	Apopka	FL	PE	11649
03/22/2013	Hollister, Steven Lyle	Casper	WY	PE	11650
03/22/2013	Jackson, Joel Edward	Urbandale	IA	PE	11651
03/22/2013	Jansen, Leslie Anne	Anoka	MN	PE	11652
03/22/2013	Jensen, Matthew David	Blaine	MN	PE	11653
03/22/2013	Kaczkowski, Richard Ted	Arlington Heights	IL	PE	11654
03/22/2013	Krahn, Tyler Lynn	Wykoff	MN	PE	11655
03/22/2013	Langdeau, Stacy Melissa	Rapid City	SD	PE	11656
03/22/2013	Larson, Todd Andrew	Glenwood	MN	PE	11657
03/22/2013	Leatherbury, William Frank	Albuquerque	NM	PE	11658
03/22/2013	Lucas, Scott A	Shawnee	KS	PE	11659
03/22/2013	Martin, Chad Roger	Minneapolis	MN	PE	11660
03/22/2013	Massman, Mark David	Columbus	NE	PE	11661
03/22/2013	McGovern, Leon Joseph	Castle Rock	CO	PE	11662
03/22/2013	Miller, Julie Eileen	Minneapolis	MN	PE	11663
03/22/2013	Ragan, Quentin Scott	Springfield	MO	PE	11664
03/22/2013	Rasco, Dennis	Lake Jackson	TX	PE	11665
03/22/2013	Roberts, Charles C	Rochelle	IL	PE	11666
03/22/2013	Roecker, James A.	Morton	IL	PE	4901
03/22/2013	Rohn, Kurtis L.	Omaha	NE	PE	11667
03/22/2013	Rothe, Patricia Dawn	Minneapolis	MN	PE	11668
03/22/2013	Saathoff, Chirstopher Lee	Shawnee Mission	KS	PE	11669
03/22/2013	Scholtz, Benjamin Charles	Sioux Falls	SD	PE	11670
03/22/2013	Steffen, Robynn Renee	Sioux Falls	SD	PE	11671
03/22/2013	Stewart, Steven Jack	Port Neches	TX	PE	11672
03/22/2013	Switzer, Wayne Joseph	Winchester	VA	PE	11673
03/22/2013	Tan, Aldin Navarro	CARY	NC	PE	11674
03/22/2013	Tichenor, Patrick Lee	Nashville	TN	PE	11675
03/22/2013	Wahler, Adam Michael	Hankinson	ND	PE	11676
03/22/2013	Wells, Willard James	Omaha	NE	PE	1672
03/22/2013	Williams, Robert Michael	Hermitage	TN	PE	11677
03/22/2013	Woehrer, Jonathan Howard	Centertown	MO	PE	11678
03/22/2013	Wolfe, Terrence Edward	Humble	TX	PE	11679

Date Licensed	Name	City	State	Profession	#
03/22/2013	Wood, Brian Henry	LaVergne	TN	PE	11680
03/22/2013	Worley, Russell Nicholson	Houston	TX	PE	11681
03/22/2013	Yard, Kevin Daniel	Irving	TX	PE	11682

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS

Motion: By Neugebauer, seconded by Olson for approval of the following business applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Company Name	City	State	Profession	#
03/22/2013	ABB Inc	Box Elder	SD	PE	C-6872
03/22/2013	Abeln & Associates Architects, P.A.	Overland Park	KS	AR	C-6873
03/22/2013	Advantage Group Engineers, Inc	Cincinnati	OH	PE	C-6874
03/22/2013	Apogee Consulting Group, PA	Raleigh	NC	PE	C-6875
03/22/2013	BCJ Engineers	Dallas	TX	PE	C-6876
03/22/2013	Bill Thomas Design	Shawnee Mission	KS	AR	C-6877
03/22/2013	Bishop Engineering Company	Urbandale	IA	PE	C-6878
03/22/2013	BlueScope Construction, Inc.	Kansas City	MO	PE	C-6879
03/22/2013	C Roberts Consulting Engineers Inc	Rochelle	IL	PE	C-6880
03/22/2013	Commonwealth Associates, Inc.	Jackson	MI	PE	C-6881
03/22/2013	CRB Architects-Engineers P.C.	Kansas City	MO	AR	C-6882
03/22/2013	Czarnecki Engineering Inc	Waukesha	WI	PE	C-6883
03/22/2013	defilippis - associates, inc	Elk Grove Village	IL	AR	C-6884
03/22/2013	EM Engineering Group, Ltd.	Columbus	OH	PE	C-6885
03/22/2013	FLSmith Inc.	Bethlehem	PA	PE	C-6886
03/22/2013	Giles Engineering Associates, Inc.	Waukesha	WI	PE	C-6887
03/22/2013	Harriss Architects, Inc.	Minneapolis	MN	AR	C-2346
03/22/2013	HD Engineering & Design Inc.	Shawnee Mission	KS	PE	C-6888
03/22/2013	Hoogendoorn Engineering	Luverne	MN	PE	C-6889
03/22/2013	Integrity Structural Corp	Houston	TX	PE	C-6890
03/22/2013	JA ROECKER architecture-structures	Morton	IL	PE	C-6891
03/22/2013	Land Elements, Inc.	Fargo	ND	LA	C-6892
03/22/2013	Lein Engineering and Geotechnical	Hot Springs	SD	PE	C-6893
03/22/2013	Lucas E3, LC	Shawnee	KS	PE	C-6894
03/22/2013	Marc Barry, P. E.	Rogers	AR	PE	C-6895
03/22/2013	Martin Pevzner Engineering P.A.	Minneapolis	MN	PE	C-1957
03/22/2013	MIDCO Services, LLC	Sand Springs	OK	LS	C-6896
03/22/2013	Richard Design Services, Inc.	Beaumont	TX	PE	C-6897
03/22/2013	Scully Construction Services	Rapid City	SD	PE	C-2422
03/22/2013	SET Engineers	Mansfield	TX	PE	C-6898
03/22/2013	Shekar Engineering, P.L.C.	Johnston	IA	R	C-6899
03/22/2013	Switzer Engineering	Winchester	VA	PE	C-6900
03/22/2013	Terrence E. Wolfe, P.E.	Humble	TX	PE	C-6901
03/22/2013	The Wells Resource LLC	Omaha	NE	PE	C-6902
03/22/2013	TREC, Inc.	Bozeman	MT	PE	C-6903

Date Licensed	Company Name	City	State	Profession	#
03/22/2013	Unified Investigations and Sciences, Inc.	Suwanee	GA	PE	C-6904
03/22/2013	WSP USA Corp.	New York	NY	PE	C-6905
03/22/2013	Young and Hobbs	Clarksville	TN	LS	C-2634

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS

Motion: By Micko, seconded by Neugebauer for approval of the following previously received and reviewed Professional Engineer (PE) Comity Application.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	McGlynn, Kevin James	Tallahassee	FL	PE	11683

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Neset, Cole Allen	Fargo	ND	LS	11684

Motion: By Micko, seconded by Neugebauer for approval of the following previously received and reviewed Professional Engineer (PE) Comity Application.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
03/22/2013	Stehler, Donald	North Oaks	MN	PE	11685

Motion: By Bacon, seconded by Nelson for approval of the following previously received and reviewed Business Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Date Licensed	Company Name	City	State	Profession	#
03/22/2013	Neset Land Surveys	Fargo	ND	LS	C-6906
03/22/2013	Stehler Structural Engineering	North Oaks	MN	PE	C-6907

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 02/04/13 - DLR Budget Hearing; Pierre, SD
02/08/13 to 02/09/13 - NCEES BPA/MBA Joint Conference; Atlanta, GA
03/08/13 to 03/09/13 - NCARB Regions 3, 4 & 5 Meeting; Charleston SC

The Board discussed all previous meetings.

-DLR budget Hearing went well.

-NCEES BPA/MBA Joint Conference was discussed. One major topic of discussion was NCEES possibly offering a pilot program to allow PE testing prior to having 4 years of experience. Another topic of discussion was NCEES offering FE and PE exams overseas, with those who pass then applying for licensure in the US without having specific information or knowledge on US rules and restrictions which could affect the health, safety, and welfare of the public. Also discussed was NCEES structural exams and licensing of structural engineers. Currently engineers who have passed the ST16 structural exam are licensed as P.E. in South Dakota and not as S.E. as they are licensed in some other states which have discipline-specific licensure. The Board discussed whether the rules should be tightened to differentiate between the two types of structural examinations.

-NCARB Regions 3, 4, & 5 Meeting. One major topic of discussion was on the NCARB draft resolutions that were previously discussed by the Board. Another topic of discussion was on restructuring of NCARB Regional meetings to combine the MBA and Regional meetings. This restructuring will affect funding of delegates possibly saving the Board time, money, and travel. Also discussed was the presentation by legal counsel for NCARB, which was very informative and examples given were relevant to the Board's operations and procedures.

UPCOMING - 04/04/13 to 04/06/13 - NCEES Joint Zone Meeting; Biloxi, MS
06/19/13 to 06/22/13 - NCARB Annual Meeting; San Diego, CA (motion)

The Board discussed the NCEES and NCARB upcoming meetings.

Motion: By Bacon to approve Humphreys and Nelson to attend NCARB Annual Meeting; seconded by Neugebauer.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

Amended: By Bacon to include Staff Attorney Aaron Arnold in approval to attend; seconded by Neugebauer

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

NCEES - Candidate announcement for Treasurer

NCEES - Candidate announcement for President Elect

Retirement of South Carolina MBA/MBE - Jan Simpson

NCARB - Candidate announcement for First Vice President/President Elect

NCARB - Candidate announcement for 2nd Vice President

NCARB - Candidate announcement for Treasurer

NCARB - Candidate announcement for Secretary

Passing of former NCEES President Dr. W. Gene Corley, P.E., S.E.

NCEES Records

Good Friday

Other various board correspondence/Email

The Board briefly discussed each of these topics.

Neugebauer mentioned that he spoke at the SDES Eastern Chapter meeting on March 12th and updated them on the website revisions, license renewals, PDH audits; computer based testing, education requirements for licensure, and NCEES speaker kits. Neugebauer discussed his visit to the Pearson Vue testing center in Sioux Falls. Humphreys discussed the status of the Pearson Vue select testing center in Rapid City, where the upgrade for FE CBT testing has not yet begun.

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

May 31, 2013; July 26, 2013; September 13, 2013 and November 22, 2013

AGENDA ITEM #15 ADJOURNMENT

Motion: By Olson to adjourn the meeting; seconded by Williams.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

There being no further business, at the hour of 12:03 p.m. the South Dakota Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP
