

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

Minutes of the regular meeting Friday, May 11, 2012

The South Dakota State Board of Technical Professions held its regular meeting on May 11, 2012 in its Board Room, 2040 W. Main Street, Rushmore Building, Rapid City, South Dakota; Chairman Drake Olson presided.

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

The following Board members were present: Chairman Drake Olson, Vice Chairman Hani Shafai, Secretary Leonard Neugebauer, Randy Bacon, Jeff Hazard, and Dennis Micko. Board member Jeff Nelson was absent. Also present were staff members: Mark Humphreys and Kathryn Patterson. Staff Attorney Aaron Arnold attended via telephone.

**Agenda Items:**

- 1) Approval of March 16, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination AR & PR (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous applications & disciplinary action (Appendix D, Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

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**AGENDA ITEM #1 APPROVAL OF MARCH 16, 2012 BOARD MEETING MINUTES (MOTION)**

**Motion:** By Neugebauer, seconded by Shafai for approval of the Minutes of the Regular Meeting held on March 16, 2012.

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

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

**Motion:** By Bacon, seconded by Micko for approval of the vouchers paid since the last meeting.

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

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**AGENDA ITEM #3 ACTIVITIES REPORT ENDING APRIL 2012 & REVIEW OF DEPOSITS (FYI)**

Information for the Board. A typographical error was noted on the Activities Report and corrected.

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## AGENDA ITEM #4 INVESTIGATION REPORTS

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

Appeal hearing was held on April 2, 2012 in Circuit Court in Watertown, SD. Previous decision was upheld and now has been appealed to the South Dakota Supreme Court. Briefs will be submitted by opposing sides with the defendant's attorney able to submit a rebuttal following filing of Board brief. The Supreme Court process may take approximately 6 months. The Board will need to coordinate a contract with outside legal counsel to continue with this case.

**Motion:** By Olson, seconded by Neugebauer, to direct staff to negotiate contract with outside legal counsel to continue with case.

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

### **Case 09-06 Competency and Professional Conduct**

Investigative committee has held meetings on this case and are awaiting the outcome of a pending civil case involving the same licensee. Shafai asked counsel if there is a way to expedite the process in this case.

### **Case 09-07 Competency and Professional Conduct**

Neugebauer reported that this case is currently on hold.

### **Case 11-04 Land Surveying issue**

Investigative committee is working on the case and nothing new to report at this meeting.

### **Case 12-01 Land Surveying issue**

Investigative committee is gathering more information and will have more to report at next meeting.

### **Case 12-04 Branch Office without a licensee**

Micko reported that the case involves an office in South Dakota that does not have a full time responsible person. Oversight from an office of the business in another state is being provided and they are actively pursuing a person to place in responsible charge. The Company is working with the Board and staff to correct this situation.

### **Case 12-05 Failure to report multiple Disciplinary Actions**

Neugebauer reported that the investigative committee has met and are planning to move forward with a consent agreement.

### **Case 12-06 Construction Administration (PE, Need Board Member Assigned)**

Humphreys reported this case is in reference to construction administration services and involves the continuing construction of a building without a prime professional. Board member Jeff Nelson was assigned to the case.

### **Case 12-07 Construction Administration (PE, Need Board Member Assigned)**

Humphreys reported that this case is in conjunction with case 12-06. Board member Jeff Nelson was assigned to this case also.

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## AGENDA ITEM #5 OLD BUSINESS

### **Action Items - reports**

The Board thanked member Neugebauer for extensive work done on the Brief History of Land Surveying in South Dakota, to make it a searchable document that will be posted to the website. Discussion was held on proofreading for accuracy the revisions to the Blue Book and the Administrative Rules to ensure that the revisions are accurate prior to posting to the website on the effective date of July 1, 2012.

**Motion:** By Hazard, seconded by Shafai for Neugebauer to proofread the Codified Laws Chapter 36-18A and Administrative Rules Article 20:38 (Blue Book) for consistency and typographical errors prior to posting.  
**Action:** 6-0 AYE (Bacon, Hazard, Micko, Neugebauer, Olson, Shafai)

### **South Dakota Land Surveying History**

Neugebauer has updated this paper into a searchable document and it will be posted to the Board website.

### **Board Members reappointed: Hazard & Neugebauer**

Congratulations were extended by the Board members to Hazard and Neugebauer for being reappointed to the Board by Governor Daugaard.

### **SDSM&T presentation on benefits of licensure**

Humphreys reported that the presentation that was given to the engineering class at SDSM&T was well received.

### **NCEES Webinar for CBT**

Humphreys reported the staff attended a webinar on April 26 relating to the upcoming transition to Computer Based Testing for the FE and FLS exams.

### **NCEES 2012 Awards Nomination - Shafai**

Nomination of Hani Shafai was submitted to NCEES Central Zone Award Committee for Distinguished Service Award to be presented to recipients at the Central Zone Interim Meeting to be held in Jackson Hole, WY. Shafai indicated that he was notified that he would be receiving an award.

### **A.R.E. Pipeline**

Discussion was held by the Board regarding the A.R.E. Pipeline and changes that were made in the Administrative Rules that are now provisionally effective with a full effective date of July 1, 2012.

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## **AGENDA ITEM #6 NEW BUSINESS**

### **Election of Board Officers (Motion)**

Discussion was held by the Board on the progression of the officers of the Board.

**Motion:** By Bacon, seconded by Hazard for Shafai to serve as Chairman and Neugebauer to serve as Vice Chairman.

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

Further discussion was held by the Board regarding the position of Secretary. Nelson was nominated for the position. Since he was absent from this meeting, it was agreed that if he were to object or have reasons why he could not serve as Secretary there would be a change made at the July meeting of the Board.

**Motion:** By Olson, seconded by Micko for Nelson to serve as Secretary.

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

### **ADA exam request**

Humphreys discussed with the Board a request by a candidate to take the LARE graphic exam in July to have accommodations under ADA due to a medical condition. Discussion has been held between the Board office, the State and CLARB regarding this request. All accommodations possible will be extended to the candidate as this is the last offering of the pencil and paper version before exams become computer based.

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## **AGENDA ITEM #7 PDH AUDITS (MOTION)**

**NEW AUDITS** - Dennis J. Anderson, R; Thomas Paul Baumann, LS; Kevin L. Cooper, AR; Charles M. Hanson, LS; Kendrick C. Kirschenmann, PE; Robert Alan Olson, AR; Miguel L. Purdy, PE; Christopher James Snider, PE; Daniel Larry Stueber, LS and Nicholas J. Tricario, AR.

**Motion:** By Hazard, seconded by Shafai for approval of the following AR audits: Kevin L. Cooper, AR; Robert Alan Olson, AR; and Nicholas J. Tricario, AR.

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

**Motion:** By Bacon, seconded by Neugebauer for approval of the LS audit of Thomas Paul Baumann, LS.

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

**Motion:** By Neugebauer, seconded by Bacon for approval of the following LS audits: Charles M. Hanson, LS; and Daniel Larry Stueber, LS.

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

**Motion:** By Neugebauer, seconded by Olson for approval of the following R audit: Dennis J. Anderson, R.

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

**Motion:** By Shafai, seconded by Neugebauer for approval of the following PE audits: Kendrick C. Kirschnemann, PE; and Miguel L. Purdy, PE.

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

**Motion:** By Neugebauer, seconded by Micko for denial of the following PE audit of Christopher James Snider, PE, pending receipt of more information.

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

**REVIEW PREVIOUS AUDITS -** Ping Guo, PE.

**Motion:** By Micko, seconded by Shafai for approval of the PE audit of Ping Guo, PE.

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

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

**Motion:** By Hazard, seconded by Bacon for approval of the following Architect (AR) examinee who passed the A.R.E. exams.

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

| Date Licensed | Name             | City        | State | Profession | #     |
|---------------|------------------|-------------|-------|------------|-------|
| 05/11/2012    | Monson, Patti E. | Sioux Falls | SD    | AR         | 11305 |

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

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

| Date Licensed | Name            | City    | State | Profession | #     |
|---------------|-----------------|---------|-------|------------|-------|
| 05/11/2012    | Haugen, Ross A. | Hancock | MN    | R          | 11304 |

**Motion:** By Neugebauer, seconded by Shafai to deny Ted Burdette Boomsma as a Petroleum Release Remediator (R) based on the lack of qualifying experience.

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

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**AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION)**

**Motion:** By Hazard, seconded by Olson, to deny Raymond Joseph Cavalieri licensure by comity as an Architect (AR) based on not meeting the education requirement.

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

**Motion:** By Hazard, seconded by Olson, to deny D. Dustin Curtis licensure by comity as an Architect (AR) pending submission of a corrected application.

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

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

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

| Date Licensed | Name                 | City              | State | Profession | #     |
|---------------|----------------------|-------------------|-------|------------|-------|
| 05/11/2012    | Chamberlain, Joel G. | Fair Grove        | MO    | AR         | 11255 |
| 05/11/2012    | Currence, Jerry E.   | North Little Rock | AR    | AR         | 11256 |

| Date Licensed | Name                       | City              | State | Profession | #     |
|---------------|----------------------------|-------------------|-------|------------|-------|
| 05/11/2012    | Gray, George W.            | North Little Rock | AR    | AR         | 11257 |
| 05/11/2012    | Kilgore, Karl Monford      | Greenwood Village | CO    | AR         | 11258 |
| 05/11/2012    | Koch, Brent Gene           | Sioux City        | IA    | AR         | 11259 |
| 05/11/2012    | Leach, Blair Scott         | Scottsdale        | AZ    | AR         | 11260 |
| 05/11/2012    | Maloney, Scott Christopher | Cleveland         | OH    | AR         | 11261 |
| 05/11/2012    | Mitchell, Richard J        | Portland          | OR    | AR         | 11262 |
| 05/11/2012    | Mitchell, Steven Charles   | Tucson            | AZ    | AR         | 11263 |
| 05/11/2012    | Pendleton, Llewellyn Brown | Rogers            | AR    | AR         | 11264 |
| 05/11/2012    | Ratliff, Michael John      | Ballwin           | MO    | AR         | 11265 |
| 05/11/2012    | Tom, Henry                 | Tucson            | AZ    | AR         | 11266 |

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

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

| Date Licensed | Name                   | City        | State | Profession | #     |
|---------------|------------------------|-------------|-------|------------|-------|
| 05/11/2012    | Locke, David Christian | Sioux Falls | SD    | LA         | 11267 |
| 05/11/2012    | Norby, Kevin Gordon    | Chaska      | MN    | LA         | 11268 |

**Motion:** By Neugebauer, seconded by Bacon, to deny Todd Gregory Beers, licensure by comity as a Professional Land Surveyor (LS) based on having not taken the NCEES Principles & Practice of Land Surveying (PLS) examination.

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

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

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

| Date Licensed | Name                     | City          | State | Profession | #     |
|---------------|--------------------------|---------------|-------|------------|-------|
| 05/11/2012    | Brady, Don Michael       | Hot Springs   | AR    | LS         | 11269 |
| 05/11/2012    | Griffith, George Everett | Cypress       | TX    | LS         | 11270 |
| 05/11/2012    | Hummert, Aaron Joseph    | Mandan        | ND    | LS         | 11271 |
| 05/11/2012    | Proctor, David Seely     | Tacoma        | WA    | LS         | 11272 |
| 05/11/2012    | Richards, James Bradley  | Huachuca City | AZ    | LS         | 11273 |

**Motion:** By Shafai, seconded by Micko, to deny Nicholas David Beebe licensure by comity as a Professional Engineer (PE) based on lack of qualifying experience.

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

**Motion:** By Shafai, seconded by Micko, to deny Douglas O. Carter licensure by comity as a Professional Engineer (PE) based on lack of qualifying experience.

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

**Motion:** By Shafai, seconded by Micko, to deny Aaron J. Halberg licensure by comity as a Professional Engineer (PE) based on lack of qualifying experience.

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

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

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

| Date Licensed | Name              | City         | State | Profession | #     |
|---------------|-------------------|--------------|-------|------------|-------|
| 05/11/2012    | Albul, Dmitriy V. | East Amherst | NY    | PE         | 11274 |

| Date Licensed | Name                     | City              | State | Profession | #     |
|---------------|--------------------------|-------------------|-------|------------|-------|
| 05/11/2012    | Barnett, Scott A.        | Columbus          | NE    | PE         | 11275 |
| 05/11/2012    | Bauer, Christopher Lane  | Bismarck          | ND    | PE         | 11276 |
| 05/11/2012    | Chancey, Ryan T.         | Plano             | TX    | PE         | 11277 |
| 05/11/2012    | Christensen, Ryan R.     | Sheridan          | WY    | PE         | 11278 |
| 05/11/2012    | Coe, David Vance         | Chadron           | NE    | PE         | 11279 |
| 05/11/2012    | Colandrea, Aldo F.       | Southgate         | MI    | PE         | 11280 |
| 05/11/2012    | Craven, John Hume        | Enoch             | UT    | PE         | 11281 |
| 05/11/2012    | Dickenson, Darren Roy    | Minneapolis       | MN    | PE         | 11282 |
| 05/11/2012    | Gravelle, Joseph Thomas  | Elk Mound         | WI    | PE         | 11283 |
| 05/11/2012    | Grundahl, Kirk Henry     | Madison           | WI    | PE         | 11284 |
| 05/11/2012    | Hedrick, Dylan Brice     | Houston           | TX    | PE         | 11285 |
| 05/11/2012    | Hessinger, Brian Scott   | Orlando           | FL    | PE         | 11286 |
| 05/11/2012    | Hill, Louis Gage         | Grand Rapids      | MI    | PE         | 11287 |
| 05/11/2012    | Hintz, Laith D.          | Bismarck          | ND    | PE         | 11288 |
| 05/11/2012    | Hodge, William Gray      | Evansville        | IN    | PE         | 11289 |
| 05/11/2012    | Komnick, Chad Michael    | Chesterfield      | MO    | PE         | 11290 |
| 05/11/2012    | Lacina, Kyle Gregory     | Marshalltown      | IA    | PE         | 11291 |
| 05/11/2012    | Larsen, Craig Bates      | Aberdeen          | SD    | PE         | 11292 |
| 05/11/2012    | Lowry, Jonathan Michael  | Fargo             | ND    | PE         | 11293 |
| 05/11/2012    | Mangan, Jason Arthur     | Cloquet           | MN    | PE         | 11294 |
| 05/11/2012    | Mays, John Michael       | Greenwood Village | CO    | PE         | 11295 |
| 05/11/2012    | Miller, Wayne Donald     | Naperville        | IL    | PE         | 11296 |
| 05/11/2012    | Mundstock, Brian Howard  | Minneapolis       | MN    | PE         | 11297 |
| 05/11/2012    | Muse, Tommy Carroll      | Bremen            | GA    | PE         | 11298 |
| 05/11/2012    | Quiett, Brandon Keith    | Rapid City        | SD    | PE         | 11299 |
| 05/11/2012    | Thomas, Jared Ralph      | Salt Lake City    | UT    | PE         | 11300 |
| 05/11/2012    | Thomason, John Corbett   | Charlotte         | NC    | PE         | 8897  |
| 05/11/2012    | Tinder, Joseph Ben       | Naperville        | IL    | PE         | 11301 |
| 05/11/2012    | Wagner III, Carl Phillip | Tulsa             | OK    | PE         | 11302 |
| 05/11/2012    | Wasmund, Michael Gene    | Huron             | SD    | PE         | 7442  |
| 05/11/2012    | Yellina, Thomas Charles  | Louisville        | KY    | PE         | 11303 |

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#### AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

**Motion:** By Neugebauer, seconded by Olson, for denial of Beton-Stahl, Inc. for a business license based on the denial of individual Comity Application of Nicholas Beebe.

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

**Motion:** By Neugebauer, seconded by Olson, for denial of Halberg Engineering LLC for a business license based on the denial of individual Comity Application of Aaron J. Halberg.

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

**Motion:** By Neugebauer, seconded by Olson, for denial of Nelson Engineering Co. for a business license based on the denial of individual Comity Application of Douglas O. Carter.

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

**Motion:** By Neugebauer, seconded by Olson, for denial of One Architecture, PLC for a business license based on the denial of individual Comity Application of D. Dustin Curtis.

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

**Motion:** By Shafai, seconded by Bacon for approval of the following Business Applications.

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

| Date Licensed | Company Name                               | City              | State | Profession | #      |
|---------------|--|-------------------|-------|------------|--------|
| 05/11/2012    | Aldo Colandrea Engineering Services -ACES- | Southgate         | MI    | PE         | C-6693 |
| 05/11/2012    | alliantgroup LP                            | Houston           | TX    | PE         | C-6694 |
| 05/11/2012    | Associated Substation Engineering, Inc.    | Carrollton        | GA    | PE         | C-6695 |
| 05/11/2012    | Brewer Engineering Consultants, PLC        | Ankeny            | IA    | PE         | C-6696 |
| 05/11/2012    | Coe Engineering                            | Chadron           | NE    | PE         | C-6697 |
| 05/11/2012    | Corbett Engineering                        | Charlotte         | NC    | PE         | C-6698 |
| 05/11/2012    | CST Storage                                | De Kalb           | IL    | PE         | C-6699 |
| 05/11/2012    | DN Tanks, Inc.                             | El Cajon          | CA    | PE         | C-6700 |
| 05/11/2012    | Doctor Dirt Engineering                    | Huron             | SD    | PE         | C-6701 |
| 05/11/2012    | Eagleton Engineering LLC                   | Houston           | TX    | LS         | C-6702 |
| 05/11/2012    | Eclipse Engineering Inc.                   | Missoula          | MT    | PE         | C-6703 |
| 05/11/2012    | Group Mackenzie Engineering, Inc.          | Portland          | OR    | AR         | C-6704 |
| 05/11/2012    | Herfort Norby Golf Course Architects, LLC. | Chaska            | MN    | LA         | C-6705 |
| 05/11/2012    | Hodge Design Associates, P.C.              | Evansville        | IN    | PE         | C-6706 |
| 05/11/2012    | Ingenuity Engineers                        | Orlando           | FL    | PE         | C-6707 |
| 05/11/2012    | L. Brown Pendleton, Architect              | Rogers            | AR    | AR         | C-6708 |
| 05/11/2012    | Legacy Design Group                        | Aberdeen          | SD    | PE         | C-6709 |
| 05/11/2012    | Line and Space, LLC                        | Tucson            | AZ    | AR         | C-6710 |
| 05/11/2012    | Lowry Engineering                          | Fargo             | ND    | PE         | C-6711 |
| 05/11/2012    | mbi   k2m Architecture, Inc.               | Cleveland         | OH    | AR         | C-6712 |
| 05/11/2012    | Mead and Hunt, Inc.                        | Madison           | WI    | PE         | C-6713 |
| 05/11/2012    | Mid-State Engineering and Testing, Inc.    | Columbus          | NE    | PE         | C-6714 |
| 05/11/2012    | MRW Design Associates Inc.                 | St. George        | UT    | PE         | C-6715 |
| 05/11/2012    | Pin-Shi Peter Lee                          | Elkhart           | IN    | PE         | C-6716 |
| 05/11/2012    | Powertech USA Inc.                         | Greenwood Village | CO    | PE         | C-6717 |
| 05/11/2012    | Proctor & Company Land Surveying           | Tacoma            | WA    | LS         | C-6718 |
| 05/11/2012    | Ridgepoint Consulting, LLC                 | Sheridan          | WY    | PE         | C-6719 |
| 05/11/2012    | Spartan Engineering, Inc.                  | Tulsa             | OK    | PE         | C-6720 |
| 05/11/2012    | Sunde Engineering, PLLC.                   | Minneapolis       | MN    | PE         | C-6721 |
| 05/11/2012    | Taggart -Foster-Currence-Gray Inc.         | North Little Rock | AR    | AR         | C-6722 |
| 05/11/2012    | The CPI Group                              | Greenwood Village | CO    | AR         | C-6723 |

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**AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & DISCIPLINARY ACTION (MOTION)**

**Motion:** By Neugebauer, seconded by Bacon, for denial of the previously reviewed Comity Application of Henry C. Ritchie II based on his lack of qualifying experience.

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

**Motion:** By Bacon, seconded by Neugebauer, for approval of the following previously reviewed Land Surveyor Comity Applications.

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

| Date Licensed | Name                   | City      | State | Profession | #     |
|---------------|------------------------|-----------|-------|------------|-------|
| 05/11/2012    | Bunkowske, Jonathan J. | Brookings | SD    | LS         | 11307 |
| 05/11/2012    | Cook, Carl J.          | Wheaton   | IL    | LS         | 11308 |

**Motion:** By Shafai, seconded by Micko, for approval of the following previously reviewed Professional Engineer Comity Applications.

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

| Date Licensed | Name             | City     | State | Profession | #     |
|---------------|------------------|----------|-------|------------|-------|
| 05/11/2012    | Huwel, Jamal A.  | McDonald | PA    | PE         | 11306 |
| 05/11/2012    | McKinster, Scott | Salol    | MN    | PE         | 11309 |

**Motion:** By Bacon, seconded by Neugebauer, for approval of the following previously reviewed Business Application.

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

| Date Licensed | Company Name | City    | State | Profession | #      |
|---------------|--------------|---------|-------|------------|--------|
| 05/11/2012    | Carl J. Cook | Wheaton | IL    | LS         | C-6724 |

**Motion:** By Micko, seconded by Shafai, for approval of the following previously reviewed Business Application.

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

| Date Licensed | Company Name                                 | City  | State | Profession | #      |
|---------------|--|-------|-------|------------|--------|
| 05/11/2012    | Eclectic Forensic Engineering Services, Inc. | Salol | MN    | LS         | C-6725 |

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

**PREVIOUS -** 03/23/12 to 03/24/12 - NCARB, Reg. 1, 2, 4, & 5 Meeting; Nashville, TN  
It was reported to the Board that Mike Armstrong is the new CEO for NCARB. Board members Hazard and Nelson attended this meeting along with staff member Humphreys.

**UPCOMING -** 05/17/12 to 05/19/12 - NCEES, Western/Central Zone Meeting; Jackson Hole,  
Board member Bacon was assigned as delegate for this meeting. Board members Bacon, Micko, Neugebauer and Shafai will be attending along with staff member Humphreys.

06/20/12 to 06/23/12 - NCARB, Annual Meeting; Minneapolis, MN  
Board member Nelson was assigned as delegate. Board members Nelson and Hazard will be attending along with staff member Humphreys.

08/22/12 to 08/25/12 - NCEES Annual Meeting; St Louis, MO  
Discussion was held regarding selecting a delegate for this meeting. Board members Neugebauer, Bacon, Micko, and Shafai will be attending along with staff member Humphreys.

**Motion:** By Hazard, seconded by Olson, for approval of Bacon as the delegate for the NCEES Annual Meeting and for authorization to attend the meeting.

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

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

**Compliments**

Informational for the Board.

**NCARB - Final Phase IDP 2.0**

Informational for the Board.

**NCEES - Future changes to exams**

Informational for the Board.

**Retirement - North Dakota Executive Director, Cliff Keller**

Informational for the Board.

**ABET**

Informational for the Board.

**Industrial Exemptions**

Informational for the Board.

**Candidacy for NCEES Central Zone Vice President**

Informational for the Board.

**TAC Name Change**

Informational for the Board.

**Attorney's Fees**

Informational for the Board.

Other various board correspondence/Email

Chairman Olson and the Board thanked retired Senior Secretary Mary Ann Myers for returning in a temporary capacity to help with the work load in the office during the absence of the current Senior Secretary.

Discussion by the Board was held regarding information received from an individual regarding a foreign degree that will need to be evaluated by NCEES Credentials Evaluations. The individual is demanding that his own personally held transcripts be utilized for the evaluation. The Board re-iterated that it would not ignore its own rules and statutes nor request that NCEES circumvent its protocol in the evaluation process. It was also noted that an application has not been submitted as of this date and will need to be done before any further discussions can be held.

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**AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE**

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

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**AGENDA ITEM #15 ADJOURNMENT**

**Motion:** By Olson, seconded by Micko, for adjournment.

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

There being no further business, at the hour of 11:25 a.m. the South Dakota Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Kathryn Patterson, Senior Secretary, SDBTP