

# SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Minutes of the regular meeting Friday, May 15, 2009

The South Dakota State Board of Technical Professions held its regular meeting on Friday, May 15, 2009 in the Rushmore Building, Board Room, Rapid City, South Dakota; Chairman Dale Jans, presided.

The meeting was called to order at 8:32 a.m.

The following board members were present: Chairman Dale Jans, Vice Chairman Randy Bacon, Secretary Jeff Hazard, Leonard Neugebauer, Hani Shafai, David Stafford, and Public Member Drake Olson. Others present were Warren Fisk, Investigator; and staff members Mark Humphreys, Wendy Whipple, and Mary Ann Myers. Also present was Brian Jenner, representing South Dakota Engineering Society - Licensure Committee. Staff Attorney Nathan Lukkes attended via telephone.

## Agenda Items:

- 1) Approval of March 13<sup>th</sup> 2009 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April 2009, Review of Deposits and Quarterly Report
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of Applicants by examination (Motion)
- 9) Approval of Comity applications (Appendix A, Motion)
- 10) Approval of Business applications (Appendix B, Motion)
- 11) Review of 2<sup>nd</sup> exam application (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 13, 2009 BOARD MEETING MINUTES (MOTION)

**MOTION:** By Shafai, seconded by Stafford, for approval of minutes of the March 13, 2009 Board Meeting.  
**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

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

Discussion by Board regarding Case 08-06 legal fees.

**MOTION:** By Neugebauer, seconded by Stafford, for approval of vouchers since last meeting.  
**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

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### AGENDA ITEM #3 ACTIVITES REPORT ENDING APRIL 2009. REVIEW OF DEPOSITS AND QUARTLEY REPORT

Discussion by Board and Humphreys reviewing deposit verification procedures in place. Olson asked for explanation of FY 2009 increased Bank Charges on Quarterly Report. Humphreys and Board explained increase was due to additional fees incurred by the increased use of credit cards by licensees for licensee renewals.

## AGENDA ITEM #4 INVESTIGATION REPORTS

**Case 08-06 Harrisburg, SD Building without A&E services** - Humphreys connected Staff Attorney Nathan Lukkes via telephone. After inspection of the building by Hazard, Stafford and Hazard reported to the Board that the building has been brought into compliance regarding safety aspects, and the work required to comply with safety requirements are complete.

**MOTION:** By Stafford, seconded by Shafai, to close the file on Case 08-06.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Hazard suggested, as a general update and reminder to all municipalities, the Board look into mailing or emailing municipalities in South Dakota with a cover letter and copy of our Blue Book or applicable statutes and rules regarding building requirements and exemptions.

**Case 09-03 Failure to report Disciplinary Action** - Discussion by Neugebauer, Humphreys, and Lukkes. Case is pending.

**Case 09-04 Omission of Signature and Stamp for a final report** - Discussion by Lukkes. Case is pending.

**Case 09-05 Competency and Professional Conduct** - Discussion by Lukkes.

**MOTION:** By Jans, seconded by Bacon, to close the file on Case 09-05.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**Case 09-06 Competency and Professional Conduct** - Discussion by Humphreys and Lukkes. Fisk, Board Investigator, brought it to the Board's attention that he has a conflict of interest regarding this matter. Shafai assigned to the Investigation Committee as a Board member. Board recommended the Investigative Committee obtain a structural engineer. Board instructed Humphreys to obtain outside legal counsel.

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## AGENDA ITEM #5 OLD BUSINESS

**Re-appointment of Len Neugebauer, PE/LS and Jeff Hazard, AR to the Board of Technical Professions** - Board extended their congratulations to Neugebauer and Hazard upon their re-appointment.

**Scanning applications into the Database** - Discussion by Humphreys and Whipple with the Board. Whipple is working with the board on scanning all applications and documentation for review by board prior to board meetings. Whipple to work with BIT to make the secured web site more user friendly for board access.

**Exam Dates** - Jans asked about progress regarding possibly moving exam dates. Discussion by Humphreys. Whipple reported that the new online exam application process is working very well. Whipple to write Dr. Richard Reid, SDSU, to update him on online exam application progress.

**Action Items** - Hazard reiterated that the Board needs to review its progress of its short term and long term action items periodically at board meetings. He specifically mentioned progress updates on rules and statute changes.

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## AGENDA ITEM #6 NEW BUSINESS

**Election of Board Officers** -

**MOTION:** By Stafford, seconded by Hazard, to nominate Randy Bacon for Chairman of the Board effective July 1, 2009.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson).

**MOTION:** By Neugebauer, seconded by Stafford, to nominate Jeff Hazard for Vice Chairman of the Board effective July 1, 2009.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai, seconded by Stafford, to nominate Drake Olson for Secretary of the Board effective July 1, 2009.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**Architect Surcharge** - Hazard discussed with the Board the startup cost of the new architecture program being considered at SDSU. Further discussion by Humphreys, Board, and Staff Attorney Lukkes.

**MOTION:** By Neugebauer, seconded by Shafai, that this Board go on formal record that we are in full support of development of an architectural educational program in the State of South Dakota as being proposed at the South Dakota State University.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**Structural I & II Exams will be replaced. NCEES will introduce a new 16 hour Structural PE Exam in April 2011 -** Discussion by Humphreys, Shafai, and Whipple. Board directed Humphreys to send a letter to all Structural I licensees in South Dakota, along with a copy of the March 18, 2009 NCEES News Release, informing licensees of the deadline to complete the Structural II exam prior to April 2011.

**Outside Legal Counsel** - Humphreys discussed with Board regarding permission from Dennis Rounds, Executive Director, SD Office of Risk Management and PEPL Fund, to hire outside counsel if the need arises.

**Meade County Ordinance # 10** - Discussion by Fisk. Meade County has been contacted and is in the process of changing their Meade County Ordinance to be in compliance. Humphreys and board discussed.

**NCEES Survey for CBT (Computer Based Testing)** - Discussion by Humphreys. The completed survey has been returned to NCEES.

**Evaluation of distance education programs by CPEES** - Discussion by Humphreys. NCEES reaffirmed their policy not to conduct evaluations on distance education programs.

**Experience Question** - Discussion by Humphreys and Board.

**NCEES Task Force, request for help** - Discussion by Humphreys. Board approved Humphreys to volunteer to participate in the Guidelines for Evaluating Applications Task Force.

**Grievance regarding the requirements of ARSD 20:38:17:04**

**MOTION:** By Stafford, seconded by Neugebauer, for the Board to go into Executive Session.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Board entered into Executive Session at 9:40 a.m.

Board came out of Executive Session at 9:53 a.m.

**MOTION:** By Hazard, seconded by Shafai, to accept legal counsel's recommendation to send a letter regarding this matter.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

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

**NEW AUDITS:** Thomas Lee Buck, LS; Joseph W. Gillen, PE/LS; John Gregory Hourian, LA; Kenneth Wayne Jones, AR; Richard G. Nearman, AR; Joel B. Porch, PE; Steve E. Roberts, LS; Rodney J. Sudbeck, PE/LS; and George R. Winne, AR, were audited.

**MOTION:** By Stafford, seconded by Neugebauer, for approval of the audits named above.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Stafford, seconded by Neugebauer, the audit of Kirk Charles Davis, PE, is to be held for further information.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**REVIEW PREVIOUS AUDITS:** Gregg A. Hanson, PE, was audited.

**MOTION:** By Neugebauer, seconded by Shafai, for approval of the audit named above.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Neugebauer, seconded by Shafai, the audit of George W. Foehringer, PE, is to be held for further information.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

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**AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION (MOTION)**

**MOTION:** By Stafford, seconded by Hazard, for approval of the following Architect, who has passed the ARE Exams.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Name	City	State	Profession	#
5/15/09	Vollmuth, Nathan George	Sioux Falls	SD	AR	9921

**MOTION:** By Neugebauer, seconded by Stafford, for approval of the following Petroleum Release Remediator, who has passed the Petroleum Release Exam.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Name	City	State	Profession	#
5/15/09	Joyce, Charles G.	Omaha	NE	R	9922

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

**MOTION:** By Stafford, seconded by Hazard, to deny Scott Douglas Wurl licensure by comity as an architect based on not having a National Architectural Accredited Board (NAAB) degree;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Hazard, seconded by Stafford, for approval of the following AR Comity Applications.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Name	City	State	Abbreviation	#
05/15/2009	Anderson, David Carson	Golden	CO	AR	9854
05/15/2009	Boggio, Dennis Ray	Englewood	CO	AR	9855
05/15/2009	Franz, Jr., William E.	Fort Worth	TX	AR	9856
05/15/2009	Gore, Kevin C	Palisades Park	NJ	AR	9857
05/15/2009	Hokanson, Karl E	Port Washington	WI	AR	9858
05/15/2009	Howard, James William Paul	Fort Worth	TX	AR	9859
05/15/2009	Jensen, William Charles	Minneapolis	MN	AR	9860
05/15/2009	Remiger, Vernon J	Saint Louis	MO	AR	9861
05/15/2009	Roy, William Michael	Grand Rapids	MI	AR	9862
05/15/2009	Workley, John C	Cleveland	OH	AR	9863

**MOTION:** By Neugebauer and seconded by Bacon, to table David Hamilton Adams licensure by comity as a land surveyor pending receipt of more detailed experience information;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Neugebauer and seconded by Bacon, to deny James Linwood Overton, Sr. licensure by comity as a land surveyor based on his not having taken the Fundamentals of Land Surveying (FLS) exam;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Neugebauer and seconded by Bacon, to table Aaron Jerel Skattum licensure by comity as a land surveyor pending receipt of more detailed experience information;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Neugebauer and seconded by Bacon, to table David Lee Vliem licensure by comity as a land surveyor pending receipt of more detailed experience and reference information;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Bacon, seconded by Neugebauer, for approval of the following LS Comity Applications.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Name	City	State	Abbreviation	#
05/15/2009	Catt, Kyle E	Panama	NE	LS	9864
05/15/2009	Dolinar, William Henry	Green River	WY	LS	9865
05/15/2009	Hayes, Troy L.	Maryville	MO	LS	9866
05/15/2009	Lamberton, David Arthur	Sioux City	IA	LS	9867
05/15/2009	Levanen, Jason David	Sheridan	WY	LS	9868
05/15/2009	Warner, Alan Gordon	Denver	CO	LS	9869
05/15/2009	Williams, Michael Ronny	Rockford	MN	LS	9870
05/15/2009	Wilson, Dallas Wayne	Conifer	CO	LS	9871

**MOTION:** By Shafai, seconded by Stafford, to deny Jacinto Gomez Alvarez licensure by comity as a professional engineer based on not having taken the Fundamentals of Engineering (FE) exam and will need to have a CPEES evaluation;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai and seconded by Neugebauer, to table Kishor M. Bhatia licensure by comity as a professional engineer because did not meet equivalency of ECEI. Will need to have a CPEES evaluation;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai, seconded by Stafford, to deny Gordon Jeffery Hines licensure by comity as a professional engineer based on not having an engineering degree;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai and seconded by Neugebauer, to table Matthew G. Hull licensure by comity as a professional engineer pending receipt of additional mentored experience information;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai and seconded by Neugebauer, to table Shawn John Leight licensure by comity as a professional engineer because of non-ABET degree. Will need CPEES evaluation;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai, seconded by Stafford, to deny Ramon Omar Olivares licensure by comity as a professional engineer based on not having an ABET or equivalent degree, as determined by the CPEES evaluation.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai and seconded by Neugebauer, to table Jorge Adrian Silva Castro licensure by comity as a professional engineer based on not having an ABET or equivalent degree. Will need to have a CPEES evaluation;

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

**MOTION:** By Shafai, seconded by Neugebauer, for approval of the following PE Comity Applications.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Name	City	State	Abbreviation	#
05/15/2009	Alexander, Gabriel G	Cranberry Twp	PA	PE	9872
05/15/2009	Benefiel, John L	Omaha	NE	PE	9873
05/15/2009	Boehring, Kevin Scott	Stilwell	KS	PE	9874
05/15/2009	Burns, Joseph Gilmary	Chicago	IL	PE	9875
05/15/2009	Conner, Willis R.	Indianapolis	IN	PE	9876
05/15/2009	Cook III, Benton S	Denver	CO	PE	9877
05/15/2009	Crow, Justin Dennis	Lincoln	NE	PE	9878
05/15/2009	Drouhard, Linus Andrew	Shawnee Mission	KS	PE	9879
05/15/2009	Ekola, Tracy Lee	Melrose	MN	PE	9880
05/15/2009	Everson, David R	Sheboygan	WI	PE	9881
05/15/2009	Gayer, Andrew William	Saint Louis	MO	PE	9882
05/15/2009	Glenn, Royal Del	Slinger	WI	PE	9883
05/15/2009	Griffin, Tracy Lynn	Minneapolis	MN	PE	9884
05/15/2009	Grimm, Thomas John	Billings	MT	PE	9885
05/15/2009	Guyer, Garth J	Rosemount	MN	PE	9886

05/15/2009	Guyer, Gregory Alan	Mankato	MN	PE	9887
05/15/2009	Holtan, Thomas James	Sheboygan	WI	PE	9888
05/15/2009	Honeyford, Peter Michael	Moorestown	NJ	PE	9889
05/15/2009	Jaster, Mark Timothy	Saint Michael	MN	PE	9890
05/15/2009	Johnson, Jeffrey A	Lincoln	NE	PE	9891
05/15/2009	Khanna, Vishal G	Lincoln	NE	PE	9892
05/15/2009	Krantz, Bernard J	Madison	WI	PE	9893
05/15/2009	Long, Benjamin James	Urbandale	IA	PE	9894
05/15/2009	McErlean, John J	Huntingdon Valley	PA	PE	9895
05/15/2009	Mesik, Jonathan Michael	Chicago	IL	PE	9896
05/15/2009	Mettemeyer, Alan R	Springfield	MO	PE	9897
05/15/2009	Montgomery, Kenneth Wayne	Shawnee Mission	KS	PE	9898
05/15/2009	Nangia, Robert Vivak	Cypress	TX	PE	9899
05/15/2009	Nelson, Erik Louis	Plano	TX	PE	9900
05/15/2009	Nohren, Nathan Merrill	Saint Louis	MO	PE	9901
05/15/2009	Overton, Sr., James Linwood	Kill Devil Hills	NC	PE	9902
05/15/2009	Pagels, John Byron	Anoka	MN	PE	9903
05/15/2009	Pezzi, Anthony John	Nashville	TN	PE	9904
05/15/2009	Pleima, Bradley Jay	West Des Moines	IA	PE	9905
05/15/2009	Price, William Evans	Kearney	MO	PE	9906
05/15/2009	Rademacher, Darrick John	Lincoln	NE	PE	9907
05/15/2009	Ransom, Daniel Leland	Pullman	WA	PE	9908
05/15/2009	Ray, Samuel Henry	Tulsa	OK	PE	9909
05/15/2009	Rethamel, Ceila MC	Littleton	CO	PE	9910
05/15/2009	Rowan, James Scott	Minneapolis	MN	PE	9911
05/15/2009	Ryan, Daniel Floyd	Siloam Springs	AR	PE	9912
05/15/2009	Saunders, Thomas Edward	Hudson	WI	PE	9913
05/15/2009	Schwartz, Charles Bernard	Shawnee Mission	KS	PE	9914
05/15/2009	Seals, Eric Eugene	Flora	IL	PE	9915
05/15/2009	Weaver, Brian Lavern	Des Moines	IA	PE	9916
05/15/2009	Williamson, Marland Scott	Austin	TX	PE	9917
05/15/2009	Yexley, David Phillip	West Fargo	ND	PE	9918
05/15/2009	Zielinski, Chad M	Grand Haven	MI	PE	9919
05/15/2009	Zmuda, Michael John	West Des Moines	IA	PE	9920

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

**MOTION:** By Stafford, seconded by Bacon, for denial of the following Business Applications, based on denial of individual comity applications:

**ACTION:** 7-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

PICCO Engineering.

**MOTION:** By Stafford, seconded by Bacon, for approval of the following Business Applications.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

Date Licensed	Company Name	City	State	Profession	#
05/15/2009	Advanced Engineering Systems	Lincoln	NE	PE	C-6151
05/15/2009	Albemarle & Associates, Ltd.	Kill Devil Hills	NC	PE	C-6152
05/15/2009	Andrews and Anderson Architects, PC	Golden	CO	AR	C-6153
05/15/2009	Apex Engineering	Cranberry Twp	PA	PE	C-6154
05/15/2009	Arcturis	Saint Louis	MO	AR	C-6155
05/15/2009	Boldman Surveying Consultants LLC	Winterset	IA	LS	C-6156
05/15/2009	BSE Structural Engineers, LLC	Shawnee Mission	KS	PE	C-6157
05/15/2009	Cator Ruma & Associates, Co.	Golden	CO	PE	C-1078
05/15/2009	CHA, Inc.	Albany	NY	PE	C-6158
05/15/2009	Civil Design Group, Inc.	Lincoln	NE	PE	C-6159
05/15/2009	Datum Engineers, Inc.	Austin	TX	PE	C-6160
05/15/2009	Delbert N. Sheets Architect	St. Joseph	MN	AR	C-6161
05/15/2009	DG Group Architecture PLLC	Boise	ID	AR	C-6162
05/15/2009	Engineering Professionals, Inc	Tampa	FL	PE	C-6163
05/15/2009	George L. Crawford & Associates, Inc.	St. Louis	MO	PE	C-6196
05/15/2009	Hellmuth, Obata & Kassabaum, Inc.	Saint Louis	MO	PE/AR	C-6164
05/15/2009	Hill Engineering Group Inc.	Yukon	OK	PE	C-6165
05/15/2009	James W.P. Howard AIA, NCARB	Fort Worth	TX	AR	C-6166
05/15/2009	Kevin C. Gore, AIA LLC	Palisades Park	NJ	AR	C-6167
05/15/2009	Kiewit Power Engineers Co	Shawnee Mission	KS	PE	C-6168
05/15/2009	KRS Engineering, LLC	Omaha	NE	PE	C-6169
05/15/2009	Mettemeyer Engineering LLC	Springfield	MO	PE	C-6170
05/15/2009	Midland Contracting, Inc	Huron	SD	PE	C-6171
05/15/2009	Midland Surveying Inc	Maryville	MO	LS	C-6172
05/15/2009	N8VDesign Architectural Group	Sioux Falls	SD	AR	C-6173
05/15/2009	Natgun Corporation	Wakefield	MA	PE	C-6174
05/15/2009	Noble Engineering Consultants	Flora	IL	PE	C-6175
05/15/2009	P. Lama & Associates, Inc.	Mt. Sinai	NY	PE	C-6176
05/15/2009	Pagels Engineering, Inc.	Anoka	MN	PE	C-6177
05/15/2009	Parsons Engineering, Inc.	Nashville	TN	PE	C-6178
05/15/2009	Pinpoint Engineering LLC	Cambridge	NE	PE	C-6179
05/15/2009	Plan B Engineering	Huntingdon Valley	PA	PE	C-6180
05/15/2009	PMH Associates, Inc.	Moorestown	NJ	PE	C-6181
05/15/2009	R2 Design Group	Grand Rapids	MI	AR	C-6182
05/15/2009	RMT Inc.	Madison	WI	PE	C-776
05/15/2009	Robert A. Berquist-Architect, P.A.	Duluth	MN	AR	C-1425
05/15/2009	Robert V. Nangia	Houston	TX	PE	C-6183
05/15/2009	Royal Engineering	Provo	UT	PE	C-6184
05/15/2009	Ryan Engineering , Inc.	Siloam Springs	AR	PE	C-6185
05/15/2009	Saunders Forensic Consulting, Inc.	Hudson	WI	PE	C-6186
05/15/2009	The Waldinger Corporation	Des Moines	IA	PE	C-6187
05/15/2009	Thornton Tomasetti Inc	New York	NY	PE	C-6188
05/15/2009	Tometch Engineering, Inc.	Urbandale	IA	PE	C-6189
05/15/2009	Western Land Services, Inc.	Sheridan	WY	LS	C-6190
05/15/2009	William E. Franz, Architect	Fort Worth	TX	AR	C-6191
05/15/2009	William H. Smith and Associates P.C.	Green River	WY	LS	C-6192
05/15/2009	Wind Consultants LLC	Round Rock	TX	PE	C-6193
05/15/2009	WNK Surveying	Panama	NE	LS	C-6194
05/15/2009	Workley Architects, Inc.	Cleveland	OH	AR	C-6195

## AGENDA ITEM #11 REVIEW OF 2<sup>ND</sup> EXAM APPLICATION (MOTION)

**MOTION:** By Shafai, seconded by Neugebauer, for approval of Wesley William Tschetter to take the Fundamentals of Engineering (FE) Exam.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

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

**PREVIOUS -** 03/27/09 to 03/28/09 - NCARB Region 4,5 & 6, Salt Lake City, UT - Stafford, Hazard & Humphreys  
04/01/09 to 04/03/09 - SDES Annual Conference, Brookings, SD - Neugebauer - Board commended Neugebauer for his written reports at SDES Annual Conference  
04/02/09 to 04/04/09 - NCEES Central Zone Meeting, Des Moines, IA Jans, Shafai, Neugebauer, Bacon & Humphreys - Discussion by Humphreys and Board

**UPCOMING -** 06/17/09 to 06/20/09 - NCARB Annual, Chicago, IL - Stafford, Hazard & Humphreys  
08/12/09 to 08/15/09 - NCEES Annual, Louisville, KY - Jans, Shafai, Neugebauer, Bacon & Humphreys  
09/10/09 to 09/12/09 - CLARB Annual, Seattle, WA - Hazard & Humphreys

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

Compliments

NCARB EVP Update - Humphreys discussed

NCARB's e-CONNECTION - Stafford discussed the discipline action taken by NCARB Board of Directors against candidates for disclosing exam content.

NCEES Webpage Update - Neugebauer discussed new webpage and logo.

ELSES - Discussed by Humphreys. NCEES has changed its legal structure. Its division, known as ELSES, has been dissolved. ELSES will now be known as the exam administration services operating under NCEES. Staff Attorney Lukkes is currently reviewing the new NCEES contract for testing.

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## AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

July 17, 2009, September 18, 2009, November 20, 2009.

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## AGENDA ITEM #15 ADJOURNMENT (MOTION)

**MOTION:** By Stafford, seconded by Olson, that the meeting be adjourned.

**ACTION:** 7-0 AYE (Jans, Bacon, Hazard, Neugebauer, Shafai, Stafford, Olson)

There being no further business, at the hour of 12:58 p.m. the South Dakota State Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Mary Ann Myers, Secretary, SDBOTP