

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

Minutes of the regular meeting Friday, September 18, 2009

The South Dakota State Board of Technical Professions held its regular meeting on Friday, September 18, 2009 in the Rushmore Building, Board Room, Rapid City, South Dakota; Chairman Randy Bacon, presided.

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

The following board members were present: Chairman Randy Bacon, Secretary Drake Olson, Dale Jans, Leonard Neugebauer, Hani Shafai, and David Stafford. Others present were Staff Attorney Nathan Lukkes; and staff members Mark Humphreys, Wendy Whipple, and Mary Ann Myers. Also present was Brian Jenner, State Director, South Dakota Engineering Society. Vice Chairman Jeff Hazard was absent.

Agenda Items:

- 1) Approval of July 17th 2009 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August 2009, Review of Deposits and Quarterly Report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval to take the LA examination for December 2009 (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review of Renewal (Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JULY 17, 2009 BOARD MEETING MINUTES (MOTION)

MOTION: By Jans, seconded by Shafai, for approval of minutes of the July 17, 2009 meeting, with the following changes:

AGENDA ITEM #2 - change Motion to read "MOTION: By Neugebauer, seconded by Jans for approval of vouchers since last meeting.";

AGENDA ITEM #5 - second paragraph, change "STBOTP" to "SDBOTP";

AGENDA ITEM #6 - NCARB Resolution 2009-02, change last sentence to read "Board agrees that it wants to modify our Rules to reflect NCARB Resolution 2009-02."

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

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

MOTION: By Neugebauer, seconded by Jans, for approval of vouchers since last meeting.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING AUGUST 2009. REVIEW OF DEPOSITS AND QUARTLEY REPORT (FYI)

Neugebauer noted that the total number of licensees issued by our Board has recently exceeded four digits and is now over 10,000 and growing.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-03 Failure to report Disciplinary Action - Discussed by Humphreys and Staff Attorney Lukkes. Lukkes has been in contact with the individual's attorney, and they are continuing discussions. Lukkes will keep the board informed of progress at future board meetings. Case is pending.

Case 09-04 Omission of Signature and Stamp for a final report - Discussed by Humphreys. Individual has complied with recommendations of investigative committee.

MOTION: By Neugebauer, seconded by Jans, to close Case 09-04 and to send a cautionary letter to the individual.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Case 09-06 Competency and Professional Conduct - Discussed by Humphreys. Board has a structural engineer, a geotechnical engineer, and an attorney under contract to investigate this matter. Case is pending.

Case 09-07 Competency and Professional Conduct - Discussed by Humphreys and Staff Attorney Lukkes. Lukkes has been in contact with the individual's attorney, and they are continuing discussions. Lukkes will keep the board informed of progress at future board meetings. Case is pending.

AGENDA ITEM #5 OLD BUSINESS

Meade County Ordinance #10 - Discussion by Humphreys. Meade County has implemented changes in Ordinance #10 and the ordinance has been approved by Meade County.

ABET Accreditation visit to SDSU. SDBOTP selected Neugebauer as its observer - Discussion by Neugebauer. Neugebauer will represent the SDBOTP in observing the ABET Accreditation process at SDSU campus in Brookings, SD September 20 - 22, 2009.

Discussion by Humphreys and the Board regarding the possibility of ABET conducting their accreditation process at SDSM&T in the near future. The board suggested pre-approval of a board member to represent SDBOTP as its observer, should the ABET accreditation process at SDSM&T take place in the near future.

MOTION: By Shafai, seconded by Olson, for pre-approval of Jans to represent SDBOTP as its observer at the ABET accreditation at SDSM&T, in the event that ABET conducts their accreditation process at SDSM&T in the near future.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Action Items - Discussion by Humphreys and Board. Humphreys suggested having a strategic planning meeting immediately following the November 20, 2009 board meeting. Bacon reported on Action Item "LS Take Home Exam - to be revised". Bacon, Neugebauer, and Fisk are working on setting up a committee of land surveyors to meet and discuss revisions to the LS Take Home Exam at the annual South Dakota Land Surveyors Convention. Bacon will work with Janelle Fisk to set up the committee of land surveyors.

Rules and Statues - Discussed by Humphreys and Board of possible changes in Rules and Statutes. Humphreys suggested rewording Statute 36-18A-9 for clarity of intent. Changes in Statutes need to be identified by Board and in hands of DOL for their review by October 1, 2009.

Example Letters of:

1. Structural I Engineers - ST I and ST II exams are being combined into a new 16-hour Structural exam in April 2011. Whipple mailed letters on September 17, 2009 to Structural I Engineers residing in South Dakota.

2. PE Exam review courses - Discussion by Humphreys. The Board is in an advisory position to highly recommend that exam candidates take online course(s) or college course(s) in their lowest scoring areas found on their NCEES diagnostic report. The Board will require documentation of any additional education be submitted with a new application.

3. Tabled comity applicants - Discussion by Humphreys.

Lawrence County's list of approved licensees for Septic Systems - Discussion by Humphreys and Whipple. Whipple reported that Helene Eddy has applied to our Board for a business license. The business application is up for review by the Board at today's meeting. After the business has been approved, Eddy will write a letter to Lawrence County informing them that she will be practicing as a sole proprietor in her name. Steven Tebben has written to Lawrence County informing them that he did a one-time project and requesting them to remove his name from their list of approved licensees for Septic Systems.

Investigator Duties & 4th FTE - Discussed by Humphreys. After discussion with Todd Kolden and SD Human Resource Department, Humphreys has included additional funds in the 2010 budget for an additional full time employee (FTE). Discussion continues with office staff and board. Humphreys is pursuing additional investigative and law enforcement classes when offered at annual meetings, etc. If the opportunity arises in the near future, Humphreys may ask the Board to approve his attending a meeting conducted by the Council on Licensure, Enforcement and Regulation (CLEAR), which conducts basic and specialized enforcement training programs.

AGENDA ITEM #6 NEW BUSINESS

Board Meeting Dates for Calendar Year 2010 - Discussion by Humphreys, Board, and staff.

MOTION: By Jans, seconded by Shafai, to approve the following board meeting dates for the year 2010:

January 29

March 12

May 21

July 23

September 17

November 19

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Travel Matrix - Humphreys asked the board members to complete the forms in their packets, listing their travels to be included in future board meeting agenda items and minutes to help make the public aware of activities attended by board members and executive director.

CPEES evaluation of domestic degrees - Discussion by Humphreys. CPEES name has been changed to NCEES Credentials Evaluations. Shafai reported that he is on the Advisory Panel Committee. Shafai will be attending the Committee meeting in December where they will be discussing the process of degree evaluations. Shafai will make a report to the Board at the January 2010 Board meeting.

Consult with legal counsel on pending matters.

Executive Session - Attorney Lukkes suggested that the Board go into executive session. Humphreys asked that the staff be allowed to be present during the executive session.

MOTION: By Shafai, seconded by Neugebauer, to go into executive session and to allow the staff to be present in the executive session meeting.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Olson, seconded by Shafai, to come out of executive session.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Develop & implement a policy to manage out of sequence event(s) in education, experience and examination for comity requirements - Board instructed Attorney Lukkes, with Humphreys' assistance, to draft proposed changes in the rules.

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS: Robert A. Andrus, AR; Michael M. Boland, PE; Frederick J. Goglia, AR; H. Geoffrey Heig, PE; Charles D. Knight, AR; Ota Navratil, PE; Aaron C. Poot, PE; and Keith A. Porter, AR, were audited.

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

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Neugebauer, seconded by Shafai, that the audit of Jonathan D. Bailey, AR, be tabled based on his failure to respond; and that a certified letter be mailed to Mr. Bailey.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Neugebauer, seconded by Shafai, that the audit of Kurt J. Swarts, PE, be tabled based on his failure to respond; and that a certified letter be mailed to Mr. Swarts.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

REVIEW PREVIOUS AUDITS: Gerald A. Tielke, PE; and Delton D. Woodford, PE, were audited.

MOTION: By Jans, seconded by Shafai, for approval of the audits named above.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, that the audit of Kirk Charles Davis, PE, be approved with no carry over hours, and that Mr. Davis have a mandatory audit in two years.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, that the audit of Scott R. Flynn, PE, be approved with no carry over hours, and that Mr. Flynn have a mandatory audit in two years.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

AGENDA ITEM #8 APPROVAL TO TAKE LA EXAMINATION FOR DECEMBER 2009 (MOTION)

MOTION: By Stafford, seconded by Jans, for approval of Randy Lee Lyons to take the Landscape Architect graphic examinations in December 2009.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

AGENDA ITEM #9 APPROVAL OF COMITY APPLICATIONS (MOTION)

MOTION: By Stafford, seconded by Jans, to deny Jack Muffoletto licensure by comity as an architect based on his having a non-NAAB accredited degree. It is the Board's recommendation, for consideration of licensure in South Dakota, that he obtain the BEA certification by NCARB.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

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

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Date Licensed	Name	City	State	Abbreviation	#
09/18/2009	Chafee, Jr., Robert Sherwood	Morrison	CO	AR	10004
09/18/2009	Conway, William F	Minneapolis	MN	AR	10005
09/18/2009	Erickson, Wade Jon	Fargo	ND	AR	10006
09/18/2009	Farney, John Frederick	Evanston	IL	AR	10007
09/18/2009	Gloss, Jerry Richard	Boulder	CO	AR	10008
09/18/2009	Hopkins, Jesse David	Brainerd	MN	AR	10009
09/18/2009	Korb, Jason P	Milwaukee	WI	AR	10010
09/18/2009	McCracken, Kenneth James	Camas	WA	AR	10011
09/18/2009	Mullin, Daniel Kenneth	Moscow	ID	AR	10012
09/18/2009	Parsons III, Roy B	Knoxville	TN	AR	10013
09/18/2009	Rhodes, Vaughn Charles	Bismarck	ND	AR	10014
09/18/2009	Weaver, Ronald George	Fort Myers	FL	AR	10015

MOTION: By Stafford, seconded by Neugebauer, for approval of the following LA Comity Applications.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Date Licensed	Name	City	State	Abbreviation	#
09/18/2009	Osburn, Kevin J	Indianapolis	IN	LA	10016
09/18/2009	Pfeiffer, Kevin Wayne	Minneapolis	MN	LA	10017
09/18/2009	Pudwill, Lyle Paul	Sioux Falls	SD	LA	10018

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

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Date Licensed	Name	City	State	Abbreviation	#
09/18/2009	Feldmann, Joseph D.	Washington	MO	LS	9974
09/18/2009	Kiester, Brenda Gay	Gunnison	CO	LS	10019
09/18/2009	Portwood, Brian	Vancouver	WA	LS	10020
09/18/2009	Stueber, Daniel Larry	Mankato	MN	LS	10021

MOTION: By Jans, seconded by Shafai, to deny Ted Alan Abrams licensure by comity as a professional engineer based on his not applying for a business license. His comity application will be held for a period of six months and could be linked with a business license application, if he chooses to complete such an application or gains employment with a business currently licensed with our Board within that timeframe.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, to table Shawn John Leight licensure by comity as a professional engineer pending receipt of further information.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, to deny Scott Alan Ralston licensure by comity as a professional engineer based on his not being employed by a business licensed in South Dakota at the time of this Board meeting. His comity application will be held for a period of six months and could be linked with a business license application, if he chooses to complete such an application or gains employment with a business currently licensed with our Board within that timeframe.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, to deny Max Emilio Reiche licensure by comity as a professional engineer based on his not having an ABET or equivalent degree, as determined by the CPEES evaluation.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Shafai, to table Adrianus Johannes Vermeulen licensure by comity as a professional engineer based on his not having an ABET-accredited degree. He will need a NCEES Credentials Evaluations (f/k/a CPEES) evaluation. His comity application will be held for a period of six months in the event he pursues a NCEES Credentials Evaluations (f/k/a CPEES) evaluation within that timeframe.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

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

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Date Licensed	Name	City	State	Abbreviation	#
09/18/2009	Angus, Thomas E	Minneapolis	MN	PE	10022
09/18/2009	Auman, Harry J	Chesterfield	MO	PE	10023
09/18/2009	Ausmus, Eric Douglas	Chico	CA	PE	10024
09/18/2009	Beecher, James Robert	Kansas City	MO	PE	10025
09/18/2009	Constantineau, Elizabeth Jane	Albuquerque	NM	PE	10026
09/18/2009	Cutter, Daniel E	Fenton	MO	PE	10027
09/18/2009	Del Ponte, Raymond	Fond Du Lac	WI	PE	10028
09/18/2009	Dietzler, Christopher Patrick	Lisle	IL	PE	10029
09/18/2009	Dillingham, John William	Minneapolis	MN	PE	6067
09/18/2009	Dominguez, Jose Luis	Vermillion	SD	PE	10030
09/18/2009	Ellis, Robert L.	Tulsa	OK	PE	10031
09/18/2009	Frawley, Michael Henry	Billings	MT	PE	10032
09/18/2009	Garner, John Eric	Fort Collins	CO	PE	10033
09/18/2009	Gilbert, Glenn Alan	Fort Collins	CO	PE	10034
09/18/2009	Graves, Matthew Scott	Goshen	KY	PE	10035
09/18/2009	Hadlock, Willis M	Grand Rapids	MI	PE	10036
09/18/2009	Hillman, Mark Wayne	Shawnee Mission	KS	PE	10037
09/18/2009	Hoadley, Cara L.	Kansas City	MO	PE	10038
09/18/2009	Huckaba II, Dennis Allen	Knoxville	TN	PE	10039
09/18/2009	Hyman, Robin Charles	Grand Ledge	MI	PE	10040
09/18/2009	Ingracia, Stephen Allen	Lincoln	NE	PE	10041
09/18/2009	Jackola, Shane David	Kalispell	MT	PE	10042
09/18/2009	Jackoal, Thor A.	Kalispell	MT	PE	3608
09/18/2009	January, Ryan P	Saint Louis	MO	PE	10043

09/18/2009	Jobes, Caleb Amos	Billings	MT	PE	10044
09/18/2009	Keim, Robert H.	Ofallon	MO	PE	10045
09/18/2009	Kelly, Edward John	Englewood	CO	PE	10046
09/18/2009	Khatri, Dilip M	Pasadena	CA	PE	10047
09/18/2009	Koehler, Christopher M	Cambridge	MA	PE	10048
09/18/2009	Kummerle, Richard P.	Monroe	NY	PE	10049
09/18/2009	Larson, Michael Kent	Omaha	NE	PE	10050
09/18/2009	Lecordier, Jean-Alain Y	Columbia	SC	PE	10051
09/18/2009	Lewsley, Harry J	Tucson	AZ	PE	10052
09/18/2009	Lifrieri, Joseph John	Bridgewater	NJ	PE	10053
09/18/2009	Morris, Michael C	Saint Paul	MN	PE	10054
09/18/2009	Morton, Raul	Aurora	IL	PE	10055
09/18/2009	Nelson, Clayton Scott	Shawnee Mission	KS	PE	10056
09/18/2009	Niemela, John Arthur	Rapid City	SD	PE	10057
09/18/2009	Petering, Ronald D	Shawnee Mission	KS	PE	10058
09/18/2009	Poynter, III, Norman C.	Brookfield	WI	PE	10059
09/18/2009	Puett, Michael James	Boise	ID	PE	10060
09/18/2009	Reising, Charles Stephen	Arlington Heights	IL	PE	10061
09/18/2009	Reuter, Gregory Robert	Saint Paul	MN	PE	10062
09/18/2009	Rosenthal, Daniel J	Lincoln	NE	PE	10063
09/18/2009	Ruffner, Jeffrey W.	Butte	MT	PE	10064
09/18/2009	Snider, Christopher James	Kansas City	MO	PE	10065
09/18/2009	Sorgenfrei, James Dean	Grand Island	NE	PE	10066
09/18/2009	South II, Jerry Michael	Maylene	AL	PE	10067
09/18/2009	Souther, Joseph Thomas	Seattle	WA	PE	10068
09/18/2009	Stange, Randall Lee	Sheboygan	WI	PE	10069
09/18/2009	Wallace, Jr., Raymond E	Tallahassee	FL	PE	10070
09/18/2009	Wood, Kent George	Minneapolis	MN	PE	10071
09/18/2009	Woodson, Richard Andrew	Omaha	NE	PE	10072
09/18/2009	Wright, Russell Coulsen	Salt Lake City	UT	PE	10073

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

MOTION: By Jans, seconded by Neugebauer, to table the business application of J.M. Turner Engineering, Inc. based on above action to table Adrianus Johannes Vermeulen's individual comity application. The business application will be held for a period of six months in the event the individual comity application is again brought up for board review within that timeframe.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

MOTION: By Jans, seconded by Neugebauer, for approval of the following Business Applications.

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

Date Licensed	Company Name	City	State	Profession	#
09/18/2009	AIC Structural Consultants, Inc	Kansas City	MO	PE	C-6224
09/18/2009	Alta Engineering, Ltd.	Elk Grove Village	IL	PE	C-6225
09/18/2009	Alternative Solutions Engineering	Fairborn	OH	PE	C-6226
09/18/2009	Associated Pool Builders, Inc.	Bismarck	ND	PE	C-6227
09/18/2009	Ausmus Engineering, Inc.	Chico	CA	PE	C-6228
09/18/2009	Brand Energy & Infrastructure	Chesterfield	MO	PE	C-6229
09/18/2009	BSSW Architects, Inc.	Fort Myers	FL	AR	C-6230
09/18/2009	Conway+Schulte Architects, P.A.	Minneapolis	MN	AR	C-6231
09/18/2009	DKMullin Architects	Moscow	ID	AR	C-6232
09/18/2009	Elco Tech Engineering	Tulsa	OK	PE	C-6233

09/18/2009	Facility Engineering Services PA	Springdale	AR	PE	C-6234
09/18/2009	Fasnacht & Nelson, P.C.	Shawnee Mission	KS	PE	C-6235
09/18/2009	Furey Land Surveying, Inc.	Gunnison	CO	LS	C-6236
09/18/2009	GEOServices, LLC	Seymour	TN	PE	C-6237
09/18/2009	Gilbert Structural Engineering, LLC	Fort Collins	CO	PE	C-6238
09/18/2009	Gregg Hanson Engineering Services	Elk Point	SD	PE	C-6239
09/18/2009	Harry Lewsley, P.E.	Tucson	AZ	PE	C-6240
09/18/2009	Helene Eddy, P.E.	Spearsfish	SD	PE	C-6241
09/18/2009	Horse Creek Consulting, LLC	Rapid City	SD	PE	C-6242
09/18/2009	Ken McCracken, Architect	Camas	WA	AR	C-6243
09/18/2009	Khatri International, Inc.	Pasadena	CA	PE	C-6244
09/18/2009	Korb Tredo Architects	Milwaukee	WI	AR	C-6245
09/18/2009	Knudson Gloss Architects	Boulder	CO	AR	C-685
09/18/2009	Makeever and Associates, Inc.	Bucyrus	OH	PE	C-6246
09/18/2009	Millennium Science & Engineering, Inc.	Chantilly	VA	PE	C-2061
09/18/2009	MSE Technology Applications, Inc.	Butte	MT	PE	C-6247
09/18/2009	Nor-Son, Inc.	Baxter	MN	AR	C-6248
09/18/2009	Paradigm Design Inc.	Grand Rapids	MI	PE	C-6249
09/18/2009	Patrick Energy Services Inc	Glen Ellyn	IL	PE	C-6250
09/18/2009	Paulus, Sokolowski and Sartor	Warren	NJ	PE	C-6251
09/18/2009	Performance Engineering, Inc.	Omaha	NE	PE	C-6252
09/18/2009	Pilot Travel Centers LLC	Knoxville	TN	AR	C-6253
09/18/2009	R.A. Smith National, Inc.	Brookfield	WI	PE	C-6254
09/18/2009	REGA Engineering Group, Inc.	Lincoln	NE	PE	C-6255
09/18/2009	Rooney Engineering, Inc.	Englewood	CO	PE	C-6256
09/18/2009	Structural Visions, Inc.	Raleigh	NC	PE	C-6257
09/18/2009	Tectonic Engineering & Surveying Consultants P.C.	Mountainville	NY	PE	C-6258
09/18/2009	The Engineering Company, Inc.	Fort Collins	CO	PE	C-6259
09/18/2009	Tom Reasoner, Architect	Vermillion	SD	AR	C-6260
09/18/2009	Tower Consultants, Inc.	Columbia	SC	PE	C-6261
09/18/2009	TriVis, Inc.	Pelham	AL	PE	C-6262
09/18/2009	Trow Engineering Consultants, Inc.	Brampton, Ontario	Canada	PE	C-6263
09/18/2009	WesTech Engineering, Inc.	Salt Lake City	UT	PE	C-6264
09/18/2009	Wood Rodgers, Inc.	Boise	ID	PE	C-6265

AGENDA ITEM #11 REVIEW OF RENEWAL - Discussion by Humphreys, Whipple, and the Board regarding renewal of an individual licensee who has had prior disciplinary action by another state board. Whipple reported that at the present time this individual is in good standing with the other state board. The Board appreciated being apprised of the situation and reiterates their approval of the current office policy of notifying the individual in writing that we are aware of the disciplinary action and are placing the information in their file. No motion is necessary.

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

PREVIOUS - 08/12/09 to 08/15/09 - NCEES Annual, Louisville, KY - Jans, Shafai, Neugebauer, Bacon & Humphreys
 Bacon, Neugebauer, and Shafai reported that the emphasis of the annual meeting was on education and the requirement of a four-year ABET-accredited degree.

09/10/09 to 09/12/09 - CLARB Annual, Seattle, WA - Hazard & Humphreys
 Humphreys reported on the discussion regarding evaluation of applicant by CLARB.

UPCOMING - 11/06/09 to 11/07/09 - NCARB MBE, Washington, DC - Humphreys (NCARB Pays. Motion)
MOTION: By Jans, seconded by Stafford, for approval of Humphreys to attend the NCARB MBE meeting in Washington, DC on 11/06/09 to 11/07/09.
ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

02/10/10 - NCEES MBA, Clemson, SC - Humphreys (NCEES Pays, Motion)
MOTION: By Jans, seconded by Stafford, for approval of Humphreys to attend the NCEES MBA meeting in Clemson, SC on 02/10/10.
ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

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

Compliments

Letter from SDBOP to Wendy Whipple for longevity - Board extended congratulations and thanks to Whipple upon completion of 8 years of employment at South Dakota Board of Technical Professions.

SDES Fall Conference

SDML Fall Meeting

Reply to licensee - Discussion by Humphreys and board.

Easement Exhibit

NCEES Staff Changes

Letter and email from LS applicant

Communications from tabled and denied individuals

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

November 20, 2009;

January 29, 2010; March 12, 2010; May 21, 2010; July 23, 2010; September 17, 2010; and November 19, 2010.

AGENDA ITEM #15 ADJOURNMENT (MOTION)

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

ACTION: 6-0 AYE (Bacon, Jans, Neugebauer, Olson, Shafai, Stafford)

There being no further business, at the hour of 1:30 p.m., the South Dakota State Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Mary Ann Myers, Secretary, SDBOTP