

**Board Agenda**  
**SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS**

Friday, January 18, 2019  
Board Office, Clock Tower Plaza  
2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call
- C. Review of November 15, 2018 Minutes
- D. Public Comments & Visitors  
Michael Armstrong, CEO, NCARB; Joshua Batkin, Council Relations, NCARB; Marta Zaniewski, Assistant Director, External Engagement, NCARB
- E. Review of vouchers paid since last meeting
- F. Activities report ending December, Review of Deposits, Quarterly Financials
- G. Investigation reports  
Case 19-01 Firm – Ethics
- H. Unfinished Business  
Action Items
- I. New Business
- J. PDH Audits
- K. Approval of Examinees passing NCEES Examinations (Appendix A)
- L. Approval to take the NCEES Examinations as available (Appendix B)
- M. Approval of applicants by examination (Appendix C)
- N. Approval of Comity applications (Appendix D)
- O. Approval of Business applications (Appendix E)
- P. Review previous comity, business applications (Appendix F)
- Q. Annual, zone, & upcoming meetings  
Travel Matrix
- R. Correspondence
- S. Adjournment