

Board Agenda
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Friday, January 20, 2017
Board Office, Clock Tower Plaza
2525 W. Main St., Suite 211, Rapid City, SD

Board members review applications at 8:00 A.M.

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of November 18, 2016 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending December, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination: AR (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review previous comity, business, second exam applications (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF NOVEMBER 18, 2016 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITIES REPORT ENDING DECEMBER 2016, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 15-03 Practice without CoA – AR- Legal counsel to generate Assurance of Voluntary Compliance. Assurance of Voluntary Compliance signed by licensee. Ready for Board approval and Chairman's signature.

Case 15-05 Practice without CoA – PE – Consent agreement rejected will need to schedule hearing

Case 15-09 Business entity allowing unlicensed practice – Legal counsel reviewing. Assurance of Voluntary Compliance signed by license holder. Ready for Board approval and Chairman’s signature.

Case 17-01 Lack of reporting discipline – PE – Under discussion by investigative committee

Case 17-02 Construction Administration Issue – AR – Need Board member assigned.

AGENDA ITEM #5 OLD BUSINESS

- *Action Items – reports
 - *Rule 20:38:29:03 – Deadlines
 - *Regional Agreement Information Collection Request
 - NCARB ARE Update
 - *NCEES Call for Awards Nominations – Draft of Nomination for Board review
 - NCARB BOD Brief
 - *SDSU to offer new Engineering Certificate
 - CLARB Updates to LARE
 - NCARB National Architect
 - NCARB Update (formerly CEO Update)
 - NCARB Press Release
 - NCARB ARE 5.0 is here
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AGENDA ITEM #6 NEW BUSINESS

- Board Positions to be reappointed in 2017
Jeff Nelson, AR; John S. (Steve) Peters, LS; Mike Albertson, PE; Dennis Micko, PE
- *Request Approval of Hours – Northern Technologies, LLC
 - *NCARB Update
 - *NCEES Central Zone Award application
 - *NCARB Nominations and Elections
 - *NCARB FY18 Member Board Executive Director Position
 - *NCEES Future Changes to Exams and Supporting Materials
 - *NCARB Regional Summit
 - *CLARB Member Board E-News
 - *NCARB Board Vacancy Recommendation Form – Public Member
 - *NCARB MRA with Australia and New Zealand
 - *NCARB Update
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

Frederick John Barbour, AR
Craig L. Blahut, PE
Garrett D. Gill, LA
Dennis Ivan Haag, PE
Glenn Richard Howard, LS
Travis R. Jacobson, LS
Anthony Lee Knievel, LS
Mark J. Maxwell, PE
Kim D. Otten, AR
Stephen John Rivard, PE
Craig Alden Snelling, PE
Nicholas S. Sperides, AR #
James L. Wendte, PE

REVIEW PREVIOUS AUDITS

Curtis D. Dieren, PE #
Michael Kevin Eddings, R
Jeffery Gordon Hines, PE
Randall J. Peppersack, LS
Boyd Nolan Poppen, LS
Jeffrey Allen Renken, PE #
Ronald A. Roberts, PE #

SDBOTP did not receive any documents
^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES. (MOTION)

See Appendix A

AGENDA ITEM #9 APPROVALS TO TAKE THE NCEES EXAMINATIONS AS AVAILABLE. (MOTION)

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION: AR (MOTION)

See Appendix C

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM # 12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix E

AGENDA ITEM #13 REVIEW PREVIOUS & SECOND EXAM APPLICATIONS (MOTION)

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS*

UPCOMING - Feb. 3-4, 2017 – NCEES BPA / MBE Meeting – Atlanta, GA (Peters, Patterson

March 9 – 11, 2017 – NCARB Regional Summit; Jersey City, NJ (Nelson, Williams; Patterson)
Motion to attend.

May 18-20, 2017 – NCEES Central/Western Zone Joint Interim Meeting
Denver, CO (Micko, Albertson, Peters, Thingelstad, and Patterson) Motion to attend

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

*LSBAE – Teeny Simmons Announcement

*NCARB National Architect

*NCEES Candidate for Treasurer

*NCARB Statement Regarding ABA (American Board of Architecture)

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

March 17, May 12, July 14, September 15 & November 17

AGENDA ITEM #17 ADJOURNMENT (MOTION)
