

Meeting Agenda
South Dakota Board of Technical Professions
Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD

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Friday, May 19, 2023, 8:30 a.m. MDT

- 1.0 Opening of the meeting
 - 1.1 Roll Call
 - 1.2 Approval of the agenda
 - 1.3 Public Comments

- 2.0 Action Items
 - 2.1 Approval of Minutes of March 31, 2023, Meeting
 - 2.2 Approval of Financial Reports – March and April 2023
 - 2.3 Discussion of SDCL 36-1C
 - 2.4 Discussion of Decoupling of Board Review/Education Approval
 - 2.5 Approval of License Application Review Policy
 - 2.6 Discussion of Request to Waive PDH Requirements

- 3.0 Information
 - 3.1 NCARB Governance Fact Sheet

- 4.0 Activities report ending April 2023

- 5.0 Investigation reports
 - 5.1 Executive Session pursuant to SDCL 1-25-2 during hearing
 - 5.2 Case 23-02 Agreement

- 6.0 Executive Session pursuant to SDCL 1-25-2, as necessary, for the review of a proposed consent agreement

- 7.0 Unfinished Business – Action Items

- 8.0 New Business
 - 8.1 Election of Officers

- 9.0 PDH Audits

- 10.0 Approvals
 - 10.1 Approval of Passed Exams

- 10.1.1 FE Exam
- 10.1.2 FS Exam
- 10.1.3 PE Exam
- 10.1.4 PS Exam
- 10.2 Approval to Take Exams
 - 10.2.1 FE Examinees
 - 10.2.2 FS Examinees
 - 10.2.3 PE Examinees
 - 10.2.4 PS Examinees
- 10.3 Approval to License by Exam
 - 10.3.1 Architects by exam
 - 10.3.2 Landscape Architect by exam
 - 10.3.3 Remediator by exam
- 10.4 Approval of Individuals by Comity
 - 10.4.1 Architect
 - 10.4.2 Landscape Architect
 - 10.4.3 Land Surveyor
 - 10.4.4 Professional Engineer
- 10.5 Approval of Business License

- 11.0 Upcoming Meetings

- 12.0 Adjournment