AGENDA ITEM #1 APPROVAL OF May 20, 2016 BOARD MEETING MINUTES (MOTION)*

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

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

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06  Competency and Professional Conduct - Memorandum Decision received from Circuit Court; Motion for Reconsideration; Brief in Support

Case 15-03  Practice without CoA - AR - Legal counsel to generate Assurance of Voluntary compliance
Case 15-05  **Practice without CoA - PE** - Consent agreement rejected - need to schedule hearing.

Case 15-06  **Audit - Failure to comply with PDH requirements - LS** - Licensee did not renew license in lapsed status as of now.

Case 15-09  **Business Entity allowing unlicensed practice** - Legal counsel reviewing

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**AGENDA ITEM #5 OLD BUSINESS**

*Action Items - reports
*NCEES National Survey Award
*NCARB ARE5-Prep-Workshop
*CLARB Communique
*NCARB Legislative Tacker
*CLARB Member Board e-News
*NCARB Fast Facts - April
*NCARB BOD Brief
*NCARB Region 6 Resolution

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**AGENDA ITEM #6 NEW BUSINESS**

*Core Eng. & Consult., Inc. - hours request
*NCEES - MBA Report - BOD Meeting
*CLARB Member Board E-News - May
*NCARB CEO Update - May
*NCEES - News Release
*CLARB Communique
*NCARB BOD Brief - Pre-Annual Meeting
*NCARB BOD Brief - Post-Annual Meeting
*NCEES Engineering Award
*CLARB Member Board E-News - June
*NCARB Fast Facts - May
*NCARB - MRA Agreement
*NCARB Launch of Architectural Experience Program (AXP)

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

**NEW AUDITS**

Bixler, William David, PE
Bland, Ronald E., AR
Bosworth, Paul Anthony, PE
Brandner, Thomas M., R
Chamberlain, Joel G., AR
Finger, John William, PE
Houska, Trinity Edward, PE
Hyde, Steven J., LS
Nistler, Perry Richard, PE
Rawls, Charles Edward, AR
Schroeder, Russell H., PE
Reese, Rodric Randolph, LS
Zoltek, Michael John, LS
REVIEW PREVIOUS AUDITS

Abraham, Ronald Gene, PE  
Doran, Sandra L, LA  
Fravel, Kevin M., PE  
Hermanson, Robin, 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, A (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 APPROVAL OF PREVIOUS COMITY AND BUSINESS APPLICATION (MOTION)

See Appendix F

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

PREVIOUS - 06/15/16 to 06/18/16 - NCARB Annual Meeting; Seattle, WA (Williams, Patterson)  
*NCARB Annual Business Meeting - Day 1 Recap  
*NCARB Annual Business Meeting - Day 2 Recap

UPCOMING - 08/24/16 to 08/27/16 - NCEES Annual Meeting; Indianapolis, IN (Albertson, Micko, Peters, Thingelstad, Patterson) - Albertson & Peters not able to attend; Micko and Patterson as funded Delegates; Thingelstad as first-time attendee

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

Compliment  
*NCARB Invitation to Licensing Advisors Community  
*Google Analytics Report for Board Website
*NCARB Region 5 Thank you
*Gina Spaulding - Retirement
*NCEES - E3 System Updates
*NCARB - Derek Haese - Farewell
*South Dakota DLR - new logo
Other various board correspondence/Email

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AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

September 23 and November 18

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AGENDA ITEM #17 ADJOURNMENT (MOTION)