

#### **BOARD OF TECHNICAL PROFESSIONS**

2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 1.0 Opening of the Meeting

# Meeting Agenda South Dakota Board of Technical Professions

Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD

To join the meeting via **Zoom**, use the link below:

- · Click here to join the meeting
  - Meeting ID: 955 8538 6631
    - Passcode: 085847

To listen to the meeting via **conference call**, please use the following information:

• Call: +1-669-444-9171

Friday, July 21, 2023, 1:00 p.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 May 19, 2023, Meeting
  - 2.2 Approval of Financial Reports May and June 2023
  - 2.3 Discussion of SDCL 36-1C-5
  - 2.4 Discussion of Decoupling of Board Review/Education Approval
  - 2.5 Discussion of Certificate of Authorization (COA)
- 3.0 Information
  - 3.1 Approvals Issued
    - 3.1.1 Intern Certificates Issued
    - 3.1.2 Licenses Issued by Exam
    - 3.1.3 Licenses Issued by Comity
    - 3.1.4 Business Licenses Issued
    - 3.1.5 Approval To Take Exam
- 4.0 Activities report ending June 2023
- 5.0 Investigation reports
- 6.0 Executive Session pursuant to SDCL 1-25-2, as necessary.
- 7.0 Unfinished Business Action Items
- 8.0 New Business
- 9.0 PDH Audits
- 10.0 Upcoming Meetings
- 11.0 Adjournment



#### **BOARD OF TECHNICAL PROFESSIONS**

2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 2.0 Action Items

# Meeting Minutes South Dakota Board of Technical Professions

Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211 May 19, 2023, 8:30 a.m. MST

Chair Catherine Dekkenga called the meeting to order at 8:31 a.m. A quorum was present.

Members Present: Catherine Dekkenga, Ryan Callaghan, Jared Carda, Colby Flynn, and Steve Peters.

Not Present: Mike Albertson and Steve Thingelstad

Others Present: Cory Biegler; Kim Grabinski; Tyler Harnish; Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society; Brian Jenner, South Dakota Engineering Society; Rebecca Urban; Jon Collins; Sherrie Dyer, Executive Director; Carrie Kerr, Program Assistant; Kimberly Haibeck, Senior Secretary; Jerry McCabe, Legal Counsel; Amber Mulder, Director.

Chair Dekkenga asked if there were any revisions to the meeting agenda as published.

Peters moved that the board approve the published meeting agenda. Motion was seconded by Carda. **MOTION PASSED** 

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/DPC announced Professional Development Hours conference on Oct 11-12 with 8 PDHs available.

Peters moved to approve the March 31, 2023, minutes after changing "board of directors" to "board" throughout the minutes. Motion was seconded by Callaghan. **MOTION PASSED** 

Peters moved that the board approve the financial statements through April 2023. Motion was seconded by Callaghan. **MOTION PASSED** 

Peters moved that the board approve board office request related to SDCL 36-1C-4 and table board office request related to SDCL 36-1C-5 until July. Motion was seconded by Callaghan. **MOTION PASSED** 

Callaghan moved to table the decoupling of board review/education discussion to allow Executive Director Dyer to reach out to societies for their input. Motion was seconded by Flynn. **MOTION PASSED** 

The regular meeting of the board was suspended at 9:00 a.m. for an administrative hearing for Duane F. Buthe, Jr., case no. 21-08. See minutes of administrative hearing for action taken.

The regular meeting of the board was reconvened at 9:38 a.m.

Amber Mulder left the meeting at 9:38 a.m.

Callaghan moved that the board approve the License Application Review Policy. Motion was seconded by Peters. **MOTION PASSED** 

Peters moved that the board deny the request to waive PDH requirements. Motion was seconded by Callaghan. **MOTION PASSED** 

Executive Director Dyer provided information from NCARB regarding a proposed governance resolution.

The board discussed the activities report ending April 2023.

Callaghan moved that the board enter executive session at 10:09 a.m. Motion was seconded by Carda. **MOTION PASSED** 

Kim Grabinsky left the meeting at 10:30 a.m.

The board came out of executive session at 11:12 a.m.

Peters moved that the board approve the settlement for Case 23-02. Motion was seconded by Flynn. **MOTION PASSED** 

Carda moved to allow the office to proceed with the database vendor as discussed. Motion was seconded by Callaghan. Peters opposed. **MOTION PASSED** 

Jon Collins joined the meeting at 11:18 a.m.

Unfinished business action items are ongoing and in process.

There was no new business.

Peters moved that the new slate of officers reflect Ryan Callaghan as Chair, Jared Carda as Vice Chair, and Catherine Dekkenga as Secretary. Motion was seconded by Callaghan. **MOTION PASSED** 

PDH Audits are on hold.

Callaghan moved that the board approve the following examinees that passed the Fundamentals of Engineering (FE) Exam. Motion was seconded by Peters. **MOTION PASSED** 

Name	Certificate #	Exam
Bennett, David	13389	FE
Bjerklie, Tobias	13412	FE
Christen, Luke	13382	FE
Cork, Brady	13393	FE
Dale, Jared James	13401	FE
Decker, Cody E	13403	FE
Fogelson, Tyler Michael	13368	FE
Fuller, Christian	13404	FE
Griesse, Kade Allen	13375	FE
Hall, Alexander James	13390	FE
Hatch, Brett Alexandra	13376	FE
Hennen, Cole T	13370	FE
Hennies, Cole Thomas	13405	FE
Heppner, Brock	13399	FE
Hines, Elaine Marcella	13388	FE
Hodkinson, Connor Lee	13387	FE
Hoffman, Nicholas Robert	13379	FE
Johnson, Ezekiel	13386	FE
Karpen, Mason Matthew	13362	FE
Katz, Matthew Davis	13400	FE
Kerzman, Jacob Bradley	13408	FE
Kittelson, Rick	13369	FE
Kropuenske, Ryan Michael	13378	FE
Kubal, John Daniel	13385	FE
Leone, Jacob David	13377	FE
Lundberg, Devin	13397	FE
McDonald, Mason James	13398	FE
Mendez Mariscal, Jose Emilio	13402	FE
Meyer, Jarrett	13371	FE
Mohr, Quinton John	13363	FE
Muro, Oscar Lamberto	13396	FE
Murray, Liam Michael	13406	FE

13392	FE
13384	FE
13391	FE
13394	FE
13372	FE
13364	FE
13409	FE
13367	FE
13365	FE
13380	FE
13410	FE
13373	FE
13407	FE
13413	FE
13383	FE
13381	FE
13366	FE
13395	FE
13374	FE
	13384 13391 13394 13372 13364 13409 13365 13380 13410 13373 13407 13413 13383 13381 13366 13395

Peters moved that the board approve the following examinees that passed the Fundamentals of Surveying (FS) Exam. Motion was seconded by Carda. **MOTION PASSED** 

Name	Certificate #	Exam
Hartung, Zachery James	13411	FS

Callaghan moved that the board approve the following examinees that passed the Principles and Practice of Engineering (PE) Exam. Motion was seconded by Peters. **MOTION PASSED** 

Name	License #	Exam
Davis, Jacob	16358	PE
Gunderson, Trevor	16359	PE

Peters moved that the board approve the following examinees that passed the Principles and Practice of Surveying (PS) Exam. Motion was seconded by Dekkenga. **MOTION PASSED** 

Name	License #	Exam

Johnson, Jesse Kane 16360 PS
------------------------------

Callaghan moved that the board approve the following examinees to take the Fundamentals of Engineering (FE) Exam as available. Motion was seconded by Peters. **MOTION PASSED** 

Last Name	First Name	Exam
Abouelliel	Omar	FE
Bodewitz	Dalton	FE
Browing	Daniel	FE
Byers	Rian	FE
Chong	Kai Yeah	FE
Clausen	Gage	FE
Derr	Eric	FE
Espanet	Gage	FE
Hobbie	Gabriel	FE
Karst	Kaden	FE
Kenner	Cameron	FE
Lund	Brandon	FE
Meyer	Talyn	FE
Reynolds	Tobin	FE
Rotherham	Jill	FL
Shull	William	FE
Tan	Kee Cheong	FE
Weisbrod	Jacob	FE
Williams	Sophia	FE

There were no examinees requesting to take the Fundamentals of Surveying (FS) Exam.

Callaghan that the board approve the following examinees to take the Principles and Practice of Engineering (PE) Exam as available. Motion was seconded by Peters.

MOTION PASSED

Name	Comments
Bren, Ronald Dean	
Buenger, Matthew James	
Christiansen, Jace	
Cleveland, Tyler	
Donahue, Cole	
Fleck, Jacob James	
Fraser, Beau	
Hann, James	
Kepler, Justin	

Twedt, Jordan	
Urban, Rebecca Lynn	

There were no examinees requesting to take the Principles and Practice of Surveying (PS) Exam.

Dekkenga moved that the board license the following Architects by exam. Motion was seconded by Carda. **MOTION PASSED** 

Name	Profession	License #
Harnisch, Tyler	Architect	16439
Ugland, Jacob	Architect	16440

There were no Landscape Architects by exam.

There were no Remediators by exam.

Dekkenga moved that the board license the following Architects (AR) by comity. Motion was seconded by Carda. **MOTION PASSED** 

Name	Profession	License #
Allen, Mark	AR	16420
Bliss, Addison	AR	16421
Croft, Gregory William	AR	16422
Donovan, Larry Wayne	AR	16423
Grabinski, Kimberly	AR	16424
Hackett, Gregory	AR	16425
Hoffmann, Curt William	AR	16426
Linehan, Kenneth	AR	16427
Nelson, Cory	AR	16428
Paluch, William Louis	AR	16429
Pavlik, Kimberly Connie	AR	16430
Randazzo, Luigi Francesco	AR	16431
Rathsam, Brian	AR	16432
Schaust, Samuel	AR	16433
Shirk, Zachary	AR	16434
Swanson, Kyle	AR	16435
Torbati, Farzin	AR	16436

Dekkenga moved that the board license the following Landscape Architects (AR) by comity. Motion was seconded by Carda. **MOTION PASSED** 

Name	Profession	License #
Wehrle, Chris	LA	16437
Workmon, Mitchell Rian	LA	16438

Peters moved that the board license the following Land Surveyors (LS) by comity. Motion was seconded by Callaghan. **MOTION PASSED.** 

Name	Profession	License #
Springer, Jay	LS	16244
Budde, Jody Allen	LS	16416
Ruetten, Chris	LS	16418
Stewart, David Allen	LS	16419

Peters moved that the board table the following Land Surveyors (LS) by comity. Motion was seconded by Dekkenga. **MOTION PASSED.** 

Callaghan recused himself from voting for Corbridge, Chase James.

Name	Profession	Comment
Corbridge, Chase James	LS	Tabled
Duchsherer, Jacob Riley	LS	Tabled

Callaghan moved that the board license the following Professional Engineers (PE) by comity. Motion was seconded by Peters. **MOTION PASSED.** 

Name	Profession	License #
Dux, Darin	PE	16441
Ackerman, Nickolaus	PE	16361
Adams Jr, William	PE	16362
Andersen, Drew	PE	16363
Bailey, Jeffrey	PE	16364
Batista, Alexandre	PE	16365
Boren, Barry	PE	16366
Burkart, Shane Ryan	PE	16367
Byrd, Paul Michael	PE	16368
Cooper, Brian	PE	16369
Dodane, Michael	PE	16370
Dorr, Danielle	PE	16371
Entzie, Carl	PE	16372
Erickson, John Michael	PE	16373
Eyre, James	PE	16374
Fabyanic, Randall	PE	16375
Fielder, Eric D	PE	16376
Forgy, Darren Edgar	PE	15635
Gore, Matthew	PE	16377
Hecht, Casey	PE	16378
Hemann, Anthony	PE	16379

Henderson III, Frank	PE	16380
Huseman, Andrew J	PE	16381
Johnson, Joshua Dusk	PE	16382
Kateeb, Mo	PE	16383
Klebanoff, Greg	PE	16384
Layman, Matthew	PE	16385
Lee, Timothy	PE	16386
Lenox, David	PE	16387
Lin, Bryan	PE	16388
MacDougall, Allan Thomson	PE	16389
MacLeod, John	PE	12807
Martin, James	PE	16390
McDonald, Greyson	PE	16391
Miller, Ethan Duane	PE	16392
Moyer, Joshua Daniel	PE	16393
New, Christian Warren	PE	16394
Noren, Sean	PE	16395
Patwari, Vamsi	PE	16396
Pearson, Cameron Boyd	PE	16397
Perkins, Randall	PE	16398
Perry, Jason	PE	16399
Pham, Suong Tuyet	PE	16400
Posey, Kaleb Christopher	PE	16401
Redinger, Travis Anthony	PE	16402
Robinson, Spencer	PE	16403
Saarem, Dave	PE	16404
Saunders, Leslie JR	PE	16405
Schoenhard, Carl III	PE	16406
Starke, Christopher	PE	16408
Tkachenko, Victor	PE	16409
Van Derzee, Kristian	PE	16410
Watson, Dale	PE	16411
Wertz, Geoffrey David	PE	16412
Wilt, Bradley	PE	16413
Wisniewski, Joseph	PE	16414
Zupan, Luke	PE	16415

Callaghan moved that the board license the following Professional Engineers (PE) by comity. Motion was seconded by Peters. **MOTION PASSED.** 

Name	Profession	License #
Shen, Zhong Bing	PE	16407

Peters moved that the board table the following Professional Engineers (PE) comity application until the July Meeting, pending further information regarding application. Motion was seconded by Callaghan. **MOTION PASSED.** 

Name	Profession	Comments
Ziganto, Nicholas	PE	Tabled to July

Dekkenga moved that the board approve the following business applications. Motion was seconded by Callaghan. **MOTION PASSED.** 

Company Name	City	State	Profession	License #
Ardurra Group, Inc.	Tampa	FL	PE	C 8748
Arizona Design-Build LLC	Tucson	AZ	PE	C 8749
Arrington Watkins Architects	Phoenix	AZ	AR	C 8750
ATA/Beilharz Architects	Cincinnati	ОН	AR	C 8751
BlueScope Buildings	Kansas City	MO	PE	C 8752
Business Partner	Longwood	FL	PE	C 8753
CBRE Design Collective	ATLANTA	GA	PE	C 8754
Cross Discipline Engineering, LLC	Marshfield	29	PE	C 8755
Danny's Construction Company, Inc.	Shakopee	MN	PE	C 8756
DEPCOM Power, Inc	Scottsdale	ΑZ	PE	C 8757
Development Engineering Consultants, LLC	Frisco	TX	PE	C 8758
Donovan and Donovan Associates, Inc.	Vincennes	IN	PE/AR	C 8759
EnSol, Inc.	Niagara Falls	NY	PE	C 8760
Environmental Resources Management, Inc.	Malvern	PA	PE	C 8761
Fugleberg Koch	Winter Park	FL	AR	C 8762
FUZION Architectural Design, LLC	Glendale	AZ	AR	C 8763
Golden Empire Mfg., Inc.	Brigham City	UT	PE	C 8764
Hawk Pro Media, LLC	Corsica	PA	PE	C 8765
HT Engineering, Inc.	Grand Rapids	MI	PE	C 8766
Hubbard Merrell Engineering Corporation	Flagstaff	AZ	PE	C 8767
IV Engineering PC	Dubuque	IA	PE	C 8768
Keystone Consultants, LLC	Carnegie	PA	LS	C 8769
KLS Power Consulting, PLLC	Olympia	WA	PE	C 8770
Linderman Engineering & Consulting	Brooklyn Park	MN	PE	C 8771

Luigi Randazzo	River Forest	IL	AR	C 8772
Optimized Energy & Facilities Consulting, Inc.	Rocklin	CA	PE	C 8773
Pearl Engineering Corporation	Wisconsin Rapids	WI	PE	C 8774
Resin Architecture LLC	Idaho Falls	ID	AR	C 8775
RJH Consultants, Inc.	Englewood	CO	PE	C 8776
S&S Engineers LLC	Marietta	GA	PE	C 8777
Saarem Consulting Engineers	Carson City	NV	PE	C 8778
Starling Madison Lofquist, Inc.	Phoenix	ΑZ	NA	C 8779
The Environmental Group Inc	Crystal Lake,	IL	PE	C 8780
TL Engineering LLC	Peachtree Corners	GA	PE	C 8781
Veritas Architecture and Design LLC	Kansas City	KS	AR	C 8782
Zebra Projects, Inc.	Scottsdale	AZ	AR	C 8783

Dekkenga moved that the board table the following business application until July. Motion was seconded by Callaghan. **MOTION PASSED.** 

Company Name	City	State	Profession	Comment
Fisher Refrigeration Inc.	South Bend	IN	PE	Tabled

## Annual, Zone, & Upcoming meetings:

Date	Meeting	Location	Attendees	Funded by:
June 15-17, 2023	NCARB Annual Meeting	Tampa, FL	Carda, Dyer	NCARB
August 15- 18, 2023	NCEES Annual Business Meeting	Boston, MA	Callaghan, Thingelstad, McCabe, Dyer	NCEES
September 20-22	CLARB Annual Meeting	Henderson, NV	Carda, McCabe, Dyer	Board of Technical Professions

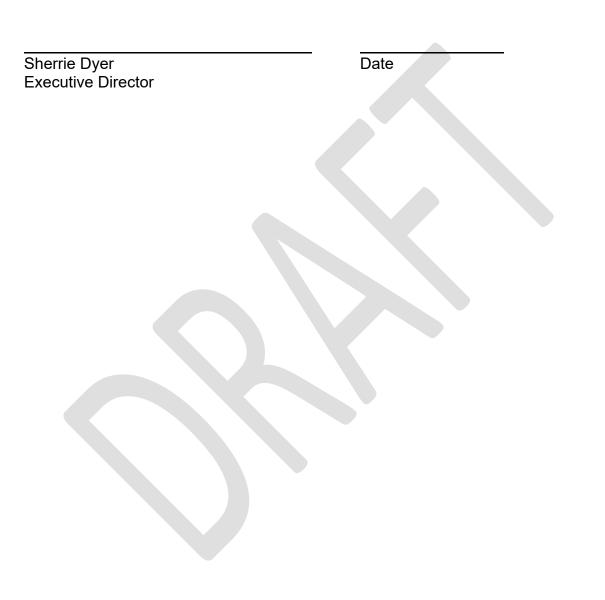
## **FUTURE MEETING DATES** (all times MT)

1:00 p.m.	Virtual meeting
8:30 a.m.	Virtual meeting
	8:30 a.m. 8:30 a.m. 8:30 a.m.

Carda moved that the board a	adjourn the meeting.	Motion was s	seconded by	Flynn.
MOTION PASSED.				

Adj	our	'nme	ent c	of M	eeting
-----	-----	------	-------	------	--------

All business having come before the board was concluded and Chair Dekkenga adjourned the meeting at 11:41 a.m.



#### BA1409R1 STATE OF SOUTH DAKOTA PAGE 158

CASH CENTER BALANCES
AS OF: 05/31/2023

AGENCY: 10 LABOR & REGULATION

BUDGET UNIT: 1035 BOARD OF TECHNICAL PROFESSIONS - INFO

COMPANY	CENTER		ACCOUNT	BA	ALANCE	1	DR/CR		CENTER	DE	SCRIPTION		
6503	10350006180	08 114	0000		933,058.	82	DR		BOARD	OF	TECHNICAL	PROFES	SSIONS
COMPANY/SO	OURCE TOTAL	6503 6	18		933,058.	82	DR *						
COMP/BUDG	UNIT TOTAL	6503 1	035		933,058.	82	DR **	,					
BUDGET UN	IT TOTAL	1035			933,058.	82	DR **	*					

PAGE

489

BA0215V1 06/03/2023

AGENCY 10 BUDGET UNIT 1035 CENTER-5 10350	LABOR & REGULATION BOARD OF TECHNICA	L PROFESSIONS - INFO			
CENTER COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO 650 COMPANY NAME PRO	)3 DFESSIONAL & LICENSIN	G BOARDS			
103500061808 6503 103500061808 6503	51010100 51010300	F-T EMP SAL & WAGES BOARD & COMM MBRS FEES	13,125.50 60.00	166,916.16 5,640.00	
ACCT: 5101 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	EMPLOYEE SALARIES 51020100 51020200 51020600 51020800 51020900 51021100	BOARD & COMM MBRS FEES  OASI-EMPLOYER'S SHARE RETIREMENT-ER SHARE HEALTH/LIFE INSER SHARE WORKER'S COMPENSATION UNEMPLOYMENT COMPENSATION MOVING EXPENSES  AUTO-STATE OWNED-IN STATE AUTO PRIV (IN-ST.) L/RTE	13,185.50 965.19 787.54 2,521.92 31.51 1.70 .00	172,556.16 12,421.94 9,352.45 29,928.27 400.89 21.74 5,833.33	*
ACCT: 5102 ACCT: 51	EMPLOYEE BENEFITS PERSONAL SERVICES		4,307.86 17,493.36	57,958.62 230,514.78	* **
103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	52030300 52031000 52031400 52031500 52033500	AUTO-PRIV (IN-ST.) H/RTE LODGING/IN-STATE TAXABLE MEALS/IN-STATE NON-TAXABLE MEALS/IN-ST	.00 .00 .00 .00	1,132.86 376.12 28.00 262.00	
ACCT: 5203 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	TRAVEL 52040200 52040500 52041800 52041810 52042200 52042200 52042300 52045210 52045250 52045300 52045900 52047400 52049600	DUES & MEMBERSHIP FEES COMPUTER CONSULTANT COMPUTER SERVICES-STATE BIT DEVELOPMENT COSTS CENTRAL SERVICES EQUIPMENT SERV & MAINT JANITORIAL & MAINT SERV COMPUTER SOFTWARE LEASE REVENUE BOND LEASE PYMTS REVENUE BOND LEASE PYMTS REVENUE BOND LEASE PYMTS TELECOMMUNICATIONS SRVCS INS PREMIUMS & SURETY BDS BANK FEES AND CHARGES OTHER CONTRACTUAL SERVICE	.00 75.00 255.00 1,246.50 .00 1,769.19 80.46 450.00 .00 2,472.00 644.30 2,222.00 865.01 120.00	2,215.95 16,375.00 722.50 5,602.50 76.00 7,976.23 1,145.33 3,512.42 67.25 1,115.12 27,192.00 6,102.30 2,222.00 11,169.52 1,179.58	*
ACCT: 5204 103500061808 6503 103500061808 6503 103500061808 6503	52050200 52053100	OFFICE SUPPLIES	1,738.48	9,023.06 607.21	*
ACCT: 5205 103500061808 6503 103500061808 6503 103500061808 6503	SUPPLIES & MATERIAL 52074410 52074510 52079010		1,738.48 .00 .00 578.00	19,630.27 231.78 65.98 11,482.69	*

#### STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 05/31/2023 BA0215V1 06/03/2023 PAGE 490

BUDGET UNIT	10 1035 10350	LABOR & REGULATION BOARD OF TECHNICAL BOARD OF TECHNICAL	L PROFESSIONS - INFO			
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
103500061808	6503	520790100	COMPUTER HARDWARE	.00	69.99	
ACCT: 5207 103500061808		CAPITAL OUTLAY 5228000	OPER TRANS OUT -NON BUDGT	578.00 419.36	11,850.44 8,456.94	*
ACCT: 5228 ACCT: 52		NONOP EXP/NONBGTD OF	P TR	419.36 12,935.30	8,456.94 126,611.35	* **
COMP: 6503	PROFES	SSIONAL & LICENSING	BOARDS	30,428.66	357,126.13	***
CENTER: 1035 B UNIT: 1035		08		30,428.66 30,428.66	357,126.13 357,126.13	**** ****

### BA0225R1 06/03/2023 STATE OF SOUTH DAKOTA PAGE 33

#### REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 05/31/2023

AGENCY 10 LABOR & REGULATION BUDGET UNIT 1035 BOARD OF TECHNICAL PROFESSIONS - INFO

BUDGET OF	NIT 1035	BOARD OF TEC	HNICAL PROFESSIONS - INFO			
CENTER	CON	MP ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY		6503 PROFESSIONAL &	LICENSING BOARDS			
103500061	1808 650	03 4293947	EXAM FEE-ENG/ARCH	1,590.00	4,890.00	
103500061	1808 650	03 4293948	RENEWAL CERT-ENG/ARCH	52,620.00	323,493.13	
103500061	1808 650	03 4293949	APPLICATION FEE-ENG/AR	16,150.00	88,900.00	
103500061	1808 650	03 4293950	OTHER ENGINEERING FEE	.00	105.00	
ACCT:	4293	BUSINESS &	OCCUP LICENSING (NON-GOVERNMENTAL	TO,360.00	417,388.13	*
ACCT:	42	LICENSES, P	ERMITS & FEES	70,360.00	417,388.13	**
103500061	1808 650	03 4391902	LATE FEE - ENG/ARCH	5,100.00	25,300.00	
ACCT:	4391	FINES (NON-	GOVERNMENTAL)	5,100.00	25,300.00	*
ACCT:	43	FINES, FORF	EITS & PENALTIES	5,100.00	25,300.00	**
103500061	1808 650	03 4920045	NONOPERATING REVENUES	.00	5,976.95	
ACCT:	4920	NONOPERATIN	G REVENUE	.00	5,976.95	*
ACCT:	49	OTHER REVEN	UE	.00	5,976.95	**
CNTR:	10350006	61808		75,460.00	448,665.08	***
COMP:	6503			75,460.00	448,665.08	****
B UNIT:	1035			75,460.00	448,665.08	****

#### STATE OF SOUTH DAKOTA BA1409R1 PAGE 163

CASH CENTER BALANCES
AS OF: 06/30/2023

AGENCY: 10 LABOR & REGULATION BUDGET UNIT: 1035 BOARD OF TECHNICAL PROFESSIONS - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	10350006180	8 1140000	923,377.56	DR	BOARD OF TECHNICAL PROFESSIONS
COMPANY/S	OURCE TOTAL	6503 618	923,377.56	DR *	
COMP/BUDG	UNIT TOTAL	6503 1035	923,377.56	DR **	
BUDGET UN	IT TOTAL	1035	923,377.56	DR ***	

PAGE

508

BA0215V1 07/02/2023 FOR PERIOD ENDING: 06/30/2023

	BOARD OF TECHNICA	L PROFESSIONS - INFO L PROFESSIONS		
CENTER COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 650 COMPANY NAME PRO	)3 OFESSIONAL & LICENSIN	IG BOARDS		
103500061808 6503 103500061808 6503	51010100 51010300	F-T EMP SAL & WAGES BOARD & COMM MBRS FEES	14,174.62 600.00	181,090.78 6,240.00
ACCT: 5101 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	EMPLOYEE SALARIES 51020100 51020200 51020600 51020800 51020900 51021100	OASI-EMPLOYER'S SHARE RETIREMENT-ER SHARE HEALTH/LIFE INSER SHARE WORKER'S COMPENSATION UNEMPLOYMENT COMPENSATION MOVING EXPENSES	14,774.62 1,085.72 850.45 2,563.58 34.02 1.85	187,330.78 * 13,507.66 10,202.90 32,491.85 434.91 23.59 5,833.33
ACCT: 5102 ACCT: 51	EMPLOYEE BENEFITS PERSONAL SERVICES		4,535.62 19,310.24	62,494.24 * 249,825.02 *
103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	52030200 52030300 52031000 52031400 52031500 52033500	AUTO PRIV (IN-ST.) L/RTE AUTO-PRIV (IN-ST.) H/RTE LODGING/IN-STATE TAXABLE MEALS/IN-STATE NON-TAXABLE MEALS/IN-ST NON-TAXABLE MEALS/OUT-ST	27.72 .00 .00 .00 .44.83	106.84 1,132.86 376.12 28.00 306.83
ACCT: 5203 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	TRAVEL 52040200 52040500 52041600 52041810 52042000 52042200 52042300 52043300 52044100 52045210 52045250 52045300 52047400 52047400 52049600	DUES & MEMBERSHIP FEES COMPUTER CONSULTANT WORKSHOP REGISTRATION FEE COMPUTER SERVICES-STATE BIT DEVELOPMENT COSTS CENTRAL SERVICES EQUIPMENT SERV & MAINT JANITORIAL & MAINT SERV COMPUTER SOFTWARE LEASE ADVERTISING-MISCELLANEOUS REVENUE BOND LEASE PYMTS REVENUE BOND LEASE PYMTS TELECOMMUNICATIONS SRVCS INS PREMIUMS & SURETY BDS BANK FEES AND CHARGES OTHER CONTRACTUAL SERVICE	72.55 .00 510.00 1,520.00 629.95 .00 441.84 83.32 450.00 749.81 400.00 278.78 2,472.00 1,057.06 50.00 1,174.28 700.00	2,288.50 * 16,375.00 1,232.50 1,520.00 6,232.45 76.00 8,418.07 1,228.65 3,962.42 817.06 400.00 1,393.90 29,664.00 7,159.36 2,272.00 12,343.80 1,879.58
ACCT: 5204 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503 103500061808 6503	CONTRACTUAL SERVICE 52050200 52050500 52053100 52053500 52055400	S OFFICE SUPPLIES BLDGS & GNDS SUPPLIES PRINTING-STATE POSTAGE FINISHED SIGNS & DECALS	10,517.04 6,185.90 145.00 .00 5,000.00 50.00	94,974.79 * 15,208.96 145.00 607.21 15,000.00 50.00

#### STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 06/30/2023 BA0215V1 07/02/2023 PAGE 509

AGENCY BUDGET UNIT CENTER-5	10 1035 10350	LABOR & REGULATION BOARD OF TECHNICA BOARD OF TECHNICA	L PROFESSIONS - INFO			
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
ACCT: 520 103500061808 103500061808 103500061808 103500061808	6503 6503 6503	SUPPLIES & MATERIAL 52074410 52074510 52079010 520790100	S FILING EQUIPMENT OFFICE FURN & FIXTURES COMPUTER HARDWARE COMPUTER HARDWARE	11,380.90 .00 1,353.75 5.99 .00	31,011.17 231.78 1,419.73 11,488.68 69.99	*
ACCT: 520 103500061808		CAPITAL OUTLAY 5228000	OPER TRANS OUT -NON BUDGT	1,359.74 694.49	13,210.18 9,151.43	*
ACCT: 522 ACCT: 52	8	NONOP EXP/NONBGTD OF	P TR	694.49 24,024.72	9,151.43 150,636.07	* **
COMP: 650	3 PROFE	SSIONAL & LICENSING	BOARDS	43,334.96	400,461.09	***
CENTER: 103 B UNIT: 103		08		43,334.96 43,334.96	400,461.09 400,461.09	**** ****

#### STATE OF SOUTH DAKOTA PAGE 33 REVENUE SUMMARY BY BUDGET UNIT

FOR PERIOD ENDING: 06/30/2023

BA0225R1 07/02/2023

AGENCY 10 LABOR & REGULATION BUDGET UNIT 1035 BOARD OF TECHNICAL PROFESSIONS - INFO

CENTER		СОМР	ACCOUNT	DESCRIPTION	CURRENT	MONTH	YEAR-TO-DA	TE	
COMPAN COMPAN		650 E PRO	3 FESSIONAL & LICENSIN	G BOARDS					
10350006	1808	6503	4293947	EXAM FEE-ENG/ARCH		710.00		5,600.00	
10350006	1808	6503	4293948	RENEWAL CERT-ENG/ARCH		20,820.73	3	44,313.86	
10350006	1808	6503	4293949	APPLICATION FEE-ENG/AR		9,000.00		97,900.00	
10350006	1808	6503	4293950	OTHER ENGINEERING FEE		2,300.00		2,405.00	
ACCT:	4293		BUSINESS & OCCUP LI	CENSING (NON-GOVERNMENTAL)		32,830.73	4	50,218.86	*
ACCT:	42		LICENSES, PERMITS &	FEES		32,830.73	4	50,218.86	**
10350006	1808	6503	4391902	LATE FEE - ENG/ARCH		1,700.00		27,000.00	
ACCT:	4391		FINES (NON-GOVERNME	NTAL)		1,700.00		27,000.00	*
ACCT:	43		FINES, FORFEITS & P	ENALTIES		1,700.00		27,000.00	**
10350006	1808	6503	4920045	NONOPERATING REVENUES		.00		5,976.95	
ACCT:	4920		NONOPERATING REVENU	E		.00		5,976.95	*
ACCT:	49		OTHER REVENUE			.00		5,976.95	**
CNTR:	1035	000618	08			34,530.73	4	83,195.81	***
COMP:	6503					34,530.73	4	83,195.81	****
B UNIT:	1035					34,530.73	4	83,195.81	****

#### Discussion of SDCL 36-1C-5:

Authority to Impose Fines under SDCL 36-1C-5 ("The agency may authorize the administrator to impose an administrative fine upon proof of a violation of specified statutes or rules without additional prior approval.")

South Dakota Codified Law 36-1C-5. Option to authorize limited administrative fines for specified violations.

The agency may authorize the administrator to impose an administrative fine upon proof of a violation of specified statutes or rules without additional prior approval. Any action taken pursuant to this section shall be reported to the agency at its next scheduled meeting or within thirty days, whichever is shorter.

Any administrative fine issued under this section may be appealed by requesting a contested case under chapter 1-26. Notice of appeal must be submitted to the administrator within twenty calendar days of service of the fine.

Any fine issued under this section may not exceed five hundred dollars.

## Update on Decoupling of Board Review/Education Approval:

At the May meeting, we presented information on the decoupling of board review/education from the exam. I was charged with obtaining opinions from the SD engineering and surveying societies.

For an update, North Dakota will be decoupled as of August 1, 2023.

ACEC of SD voted in support of decoupling SDES votes Wedensday morning 7/19 SDSPLS votes Tuesday morning 7/18



July 18, 2023

Ryan Callaghan, Chair South Dakota Board of Technical Professions 2525 W. Main Street, Suite 211 Rapid City, SD 57702

Dear Chair Callaghan and Board Members,

At the suggestion of the Board of Technical Professions (BoTP) members during the May 19, 2023, Board meeting, the American Council of Engineering Companies of South Dakota requested information on the topic of decoupling from BoTP Executive Director Dyer. In turn, we provided this information to our 33 member firms and discussed the topic in depth at our June 2023 membership meeting.

Following a unanimous vote in favor of decoupling by members present, this letter formally communicates the American Council of Engineering Companies of South Dakota's support for the decoupling of the professional experience requirement from the PE exam. We offer this support with the understanding that the requirements for licensure (education, examination, and experience) will remain requirements to obtain a PE license in South Dakota. Further, several of our Board members have licensing experience in other state jurisdictions that have passed decoupling regulations. Our belief is that decoupling supports a pathway for young professionals to obtain licensure without compromising the 3-Es foundation critical to developing strong professional engineers.

Many of our member firms have young professionals currently traveling out of South Dakota to take the exam in states that have already decoupled, we believe the proposed regulatory change will be of great benefit. We understand that once these young professionals have passed the PE exam, it is our member firms' responsibility to ensure they are receiving mandatory mentored experience to complete the requirements for licensure.

Should the Board have any questions regarding this letter of support or are interested in having direct testimony, please do not hesitate to reach out to me or our Executive Director, Nancy Hoines, at acecofsd@gmail.com or 605.951.1004.

Sincerely,

Todd Kenner, PE

President



July 19, 2023

Ryan Callaghan, Chair South Dakota Board of Technical Professions 2525 W. Main Street, Suite 211 Rapid City, SD 57702

**RE:** Decoupling

Dear Chair Callaghan and Board Members,

With encouragement from the SD Board of Technical Professions (BoTP) members, given during the May 19<sup>th</sup>, 2023, BoTP meeting, the South Dakota Engineering Society (SDES) has spent the last several weeks discussing the topic of decoupling with our members.

The idea of decoupling should be diligently and carefully considered as it relates to the licensing of professional engineers with a commitment to protecting public health, safety, and welfare. Therefore, SDES' review of the decoupling topic has included sharing the information provided by the BoTP (Agenda Item 2.4a, May 19th, 2023) with members; an ongoing series of questions and answers with BoTP's Executive Director, Sherrie Dyer; research on other states' status; a polling of SDES membership; and a lengthy discussion at the SDES Board of Directors' meeting in July, including the thoughtful review of a white paper written by the 2014 members of the BoTP.

Based on our careful consideration and research into decoupling, the South Dakota Engineering Society Board of Directors offers our support in favor of the decoupling of the professional experience requirement from the PE exam, with the clear understanding that the current requirements for licensure (education, examination, and experience) will remain the same for applicants to obtain a PE license in South Dakota. We also support decoupling in the hope it eliminates the need for our members to travel out of state to take the PE exam and that it continues to promote the licensing of qualified Professional Engineers in South Dakota. However, decoupling should in no way lessen the importance and the requirement for candidates for licensure to meet and, hopefully, exceed the requirements for mentored experience and education.

Our position on decoupling is not clear cut however, with most of our concerns focused on how the concept of decoupling is implemented in practice. Therefore, as a condition of our support, the SDES Board requests the opportunity to be kept apprised and to be given the opportunity to review and comment on how decoupling affects the existing processes and rules as they are revised to accommodate decoupling. For example, <u>Administrative Rule 20:38:32:03</u> currently defines how many times an applicant can retake the PE exam in a given year, and also gives the BoTP the opportunity to review an applicant who has failed the exam more than three times and require additional qualifying education or experience. If the BoTP is no longer reviewing the

applicants for the exam, how are they notified of the three failures and how is the review implemented? As rules such as this are updated, we believe the public, including engineering professionals, should be notified and given the opportunity for comment.

The SDES Board does feel that due to the complexity of this issue and its specific relevancy to Professional Engineers and Professional Land Surveyors, that this item should not be voted on by the SD Board of Technical Professions until the currently vacant Professional Engineer and vacant Land Surveyor positions on the BoTP are filled and the new BoTP members are allowed to evaluate this issue.

We appreciate the BoTP's outreach on this topic and look forward to ongoing coordination between the BoTP and SDES. Should the Board have any questions regarding this letter of support or are interested in having direct testimony from the South Dakota Engineering Society Board, please do not hesitate to reach out to me at <a href="kyle.kurth@icloud.com">kyle.kurth@icloud.com</a> or 605.291.5344, or our Executive Director, Nancy Hoines, at <a href="mailto:sdengineeringsociety@gmail.com">sdengineeringsociety@gmail.com</a> or 605.951.1004.

Sincerely,

Kyle Kurth, PE President



#### **BOARD OF TECHNICAL PROFESSIONS**

2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 3.0 Information



#### **BOARD OF TECHNICAL PROFESSIONS**

2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 3.1 Approvals Issued

## **Engineering Interns**

Name	Certificate #
Goehring, Joshua	13430
Krause, Dwight	13431
Overend, Samantha	13432

## **Principles and Practice of Engineering Exam**

Name	License	
Allbee, Jordan R	16445	
Cleveland, Tyler Jacob	16448	
Johnson, Christopher Stewart	16461	
Malsom, Luke Perry	16443	
Nelson, Troy Allen	16444	
Peterson, Nicholas August	16447	
Sitter, Daniel William	16446	

## **Principles and Practice of Surveying Exam**

Name	License

## **Architecture by Exam**

Name	License
Linehan, Emily Margaret	16506
Stanton, Elizabeth	16505
Woldt, Mitchell Daniel	16504

## Architects

Name	License #
Coates, Courtney	16455
Exley, Peter John	16449
Feeler, Steven	16473
Hinkel, John Hobart	16474
Post, Adam	16475
Quinn, Michael D	16476
Russek, Robert Clement	16478
Sangiorgio, Peter Frank	16477
Shriver, lain	16479

## **Engineers**

Name	License #
Ahsan, Ahmed Nawal	16450
Allaire, Ryan	16451
Allen, Graham	16452
Barron, Daniel Maxwell	16492
Bass, Travis Alexander	16453
Becker, Richard	16481
Berens, Nathan Jhaun	16482
Braun, Ian Fraser	16493
Casale, Nicholas A	16483
Clements, Christopher Louis	16454
Cohen, Jeffrey Stephen	16456
Elliott, Terry N	16457
Ferrante, Brandon	16458
Fleck, Jacob James	16509
Garbin, Edward J.	16494
Giusto, Christopher Adam	16495
Hasan, Gausul	16496
Heckler, Derek Michael	16459
Hershey, Alexander Scott	16460
Jansen, Thomas C	16497
Johnson, Brian Steven	16498
Keisling, Shelton Douglas	16462

Meeting Date: July 21, 2023	
Koch, William Harvey	16508
Krzywinski, Michael	16463
Kuhn, Taylor	16464
Martin, Brooke	16502
McClure, Timothy B	16465
McGovern, Steven	16484
McKillop, Christopher William	16485
Miller, Frank Gregory	16466
Pankratz, Jared	16486
Ridge, Stephen C	16467
Salisbury, Scott Thomas	16487
Schumacher, Darcey Lynn	16468
See, Yee Ping	16469
Stein, Patrick Randall	16470
Stewart, Daniel B	16471
SWANSON, DANIEL LYNN	16488
Thompson, John Dallas	16472
Urban, Rebecca Lynn	16507
Vetter, Jordan	16489
Widmer, Jennifer Marie	16499
Ziganto, Nicholas James	16500

## **Landscape Architects**

Name	License #
Ekhoff, Nathan	16491
Graham, Jeffery	16501

## **Petroleum Remediator**

Name	License #

## Surveyors

Name	License #
Blattel, Allen Christopher	16490
Flood, Kevin E.	16503

Business Name	City, State	License #
Accelerated Tower Engineering LLC	Longmont CO	C-8800
Advanced Engineering Consultants, LTD	Columbus OH	C-8798
Architecture Is Fun, Inc	Chicago IL	C-8784
BARRON CIVIL ENGINEERING, DPC	CLARENCE NY	C-8793
BC Architects Engineers, PLC	Falls Church VA	C-8801
Bill Thomas Design	Overland Park KS	C-8790
Brandon Ferrante	Micanopy FL	C-8786
CCM Engineers	North Mankato MN	C-8802
CD&E, Inc.	Glendale AZ	C-8794
Civil Science Inc	Dickinson ND	C-8792
Fisher Refrigeration Inc.	South Bend IN	C-8799
FSA, LLC	Kirkwood MO	C-8787
Garbin GeoStructural Group, LLC	Saint John's FL	C-8795
Hallam Associates, Inc.	South Burlington VT	C-8796
IMO Consulting Group, INC	Minnetonka MN	C-8791
Innovative Consultants	Timnath CO	C-8797
Lorenzen Soil Mechanics, Inc.	Missoula MT	C-8803
Magnetar Services LLC	Jacksonville FL	C-8785
RIGHTWAY CONSTRUCTION		C-8804
ENGINEERING LLC	Renner SD	
Schroeder Engineering LLC	West Fargo ND	C-8805
Southeast Venture Design, LLC	Nashville TN	C-8789
Steinberg Hart	Los Angeles CA	C-8788

## **Fundamentals of Engineering Exam**

Name
Bailey, Cade
Dueland, Jaxson
Estebo, Deon
Gibson, Samuel
Gross, Caleb
Lindsay, Brooke
Sadun, Sofia
Schreurs, Isaac

## **Fundamentals of Surveying Exam**

Name			

## **Principles and Practice of Engineering Exam**

Name
Kampa, Bryce
Kirkwold, Matthew
Smith, William
Tucker, Shay
Woessner, Cody

## **Principles and Practice of Surveying Exam**

Name	
Kurkowski, Grant	



#### **BOARD OF TECHNICAL PROFESSIONS**

2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

# 4.0 Activities Report

#### **ACTIVITIES REPORT FOR THE YEAR 2023**

	ASSESSOR		AR		AR/LA			LA		LS					
DATE	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT
1/31	9	4	13	108	854	962	1	0	1	21	62	83	105	287	392
2/28	9	4	13	108	854	962	1	0	1	21	62	83	105	287	392
3/31	8	4	12	107	858	965	1	0	1	21	62	83	106	286	392
4/30	8	4	12	107	858	965	1	0	1	21	62	83	106	286	392
5/31	8	4	12	109	862	971	1	0	1	22	63	85	106	289	395
6/30	8	4	12	109	870	979	1	0	1	22	63	85	107	289	396
7/31															
8/31															
9/30															
10/31															
11/30															
12/31															

	PE		PE/AR		PE/LA		PE/LS			PE/LS/R					
DATE	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT	RES	NON	TOT
1/31	959	4071	5030	1	1	2	0	0	0	35	13	48	1	0	1
2/28	959	4071	5030	1	1	2	0	0	0	35	13	48	1	0	1
3/31	962	4079	5041	1	1	2	0	0	0	36	13	49	1	0	1
4/30	962	4079	5041	1	1	2	0	0	0	36	13	49	1	0	1
5/31	962	4096	5058	1	1	2	0	0	0	35	14	49	1	0	1
6/30	968	4119	5087	1	1	2	0	0	0	35	14	49	1	0	1
7/31															
8/31															
9/30															
10/31															
11/30															
12/31															

	PE/R			REMEDIATOR			LICENSEES			BUSINESS		
DATE	RES	NON	TOT	RES	NON	TOT	RES	NON	TOTAL	RES	NON	TOT
1/31	11	3	14	15	19	34	1266	5314	6580	253	2333	2586
2/28	11	3	14	15	19	34	1266	5314	6580	253	2333	2586
3/31	11	3	14	16	19	35	1270	5325	6595	253	2355	2608
4/30	11	3	14	16	19	35	1270	5325	6595	253	2355	2608
5/31	11	3	14	16	19	35	1272	5351	6623	253	2375	2628
6/30	11	3	14	16	19	35	1279	5382	6661	253	2383	2636
7/31												
8/31												
9/30												
10/31												
11/30												
12/31												

	JAN	FEB	MAR	APR	MAY	JUNE
Business	2586	2586	2608	2608	2628	2636
Active	6580	6580	6595	6595	6623	6661
Inactive	295	295	291	291	296	296
Retired	227	215	216	216	218	218
TOTAL	9688	9676	9710	9710	9765	9811

	JULY	AUG	SEPT	OCT	NOV	DEC
Business						
Active						
Inactive						
Retired						
TOTAL						



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

# 5.0 Investigation Reports



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 6.0 Executive Session



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

# 7.0 Unfinished Business – Action Items

	Initial Date	Action	Decision	Responsible Person(s)	Status
1	05/18/2018	20:38:38 Fire Protection Systems	Rules review for	Committee formed by	Update will be sent
			streamlining Fire Protection	Albertson, Dekkenga, Dyer	in Rules Packet
2	01/18/2019	Marketing and Outreach	Newsletter, Webinars, etc.	Staff	Career day
					invitations requested
3	03/01/2021	Update Acronyms found in Blue Book	Review Rules for	Staff/Legal Counsel	In process
			revision/updating		
4	05/25/2022	CLARB for adoption of alternative	Follow CLARB	Staff/ASLA Section Chair	In process
		methods to certification for LA	Regional/Annual meeting		
			for adoption of alternative		
5	01/28/2022	Strategic Planning	Session to possibly be held	Board/Staff	In process
			on Thursday afternoon		
			before scheduled Board		
			Meetings		
6	01/28/2022	File Director Program	Scanning of Historical	Staff	In process
			Documents		
7	09/30/2022	SD 90	Assess the bill and any	Committee formed of	In process
			possible changes before the	Albertson, Carda, McCabe,	
			effective date arrives	and Dyer	
8	09/30/2022	Procedures/Policy Overview	Review rules and processes	McCabe and Dyer	In process
			to make sure they align		
9	3/31/2023	Threshold for Board expenses			
10	3/31/2023	Board 100-year Anniversary	Assess feasibility for	Dyer	
			someone to write history of		
			the board		
11	3/31/2023	University Endowment Follow up	Request activity update	Dyer	Requested



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 8.0 New Business



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

## 9.0 PDH Audits

### PDH AUDIT REPORT For BOARD MEETING

13 audits reviewed at each Board Meeting

Mailed let	-							
DEADLINE TO RECEIVE INFORMATION IS								
Name	Prof	Sent letter - need audit records	Sent email reminder – need audit records	Received audit records				

PDH Audits are on currently indefinite hold.



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

10.0 Upcoming Meeting Dates

### **Upcoming Meetings**

Date	Meeting	Location	Attendees	Funded by:
August 15- 18, 2023	NCEES Annual Business Meeting	Boston, MA	Callaghan, Thingelstad, Dyer	NCEES
September 20-22	CLARB Annual Meeting	Henderson, NV	Carda, Dyer	Board of Technical Professions
September 20-21	SDSU Career Fair	Brookings, SD		Board of Technical Professions
September 26	SDSMT Career Fair	Rapid City, SD	Dyer	Board of Technical Professions
October 5-6	NCARB Member Board Executives Committee Meeting	Washington, DC	Dyer	NCARB

### **BOARD FUTURE MEETING DATES (All Times are Mountain Time)**

September 29, 2023, 8:30 a.m.

November 17, 2023, 8:30 a.m.

January 26, 2023, 2023, 8:30 a.m.

March 29, 2023, 2023, 8:30 a.m.



2525 W. Main St., Suite 211 | Rapid City, SD 57702 Tel: 605.394.2510 | Fax: 605.394.2509 | sdbtp@state.sd.us dlr.sd.gov/btp

# 11.0 Adjournment