SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
Board Agenda

Of the regular meeting Friday, September 23, 2016
In the Board Office in Clock Tower Plaza,
2525 W. Main St., Suite 211; Rapid City, SD

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

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of July 15, 2016 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees (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) Second Review of Comity application (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 JULY 15, 2016 BOARD MEETING MINUTES (MOTION)*

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

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

AGENDA ITEM #4 INVESTIGATION REPORTS

<table>
<thead>
<tr>
<th>Case</th>
<th>Description</th>
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<tbody>
<tr>
<td>09-06</td>
<td>Competency and Professional Conduct - Results of Hearing held Aug. 22, 2016</td>
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<tr>
<td>15-03</td>
<td>Practice without CoA - AR - legal counsel to generate consent agreement</td>
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<tr>
<td>15-05</td>
<td>Practice without CoA - PE - Consent agreement sent</td>
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<tr>
<td>15-09</td>
<td>Business Entity allowing unlicensed practice - Response received, sent to legal counsel for review.</td>
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AGENDA ITEM #5 OLD BUSINESS

*Action Items - reports
*NCEES - MBA Report - BOD Meeting
*NCEES - News Release
*CLARB - Communique
*NCEES BOD Brief - Pre and Post Annual Meeting
*NCEES Engineering Award
*CLARB Member Board E-News
*NCARB Fast Facts
*NCARB - MRA Agreement
*NCARB Launch of Architectural Experience Program (AXP)

AGENDA ITEM #6 NEW BUSINESS

*Notice by Staff Attorney
*NCEES Exam Administration Visitors
*FARB Focus Newsletter
*NCARB CEO Update
*CLARB Member Board E-News
*NCEES Annual Meeting Summary of Motions
*NCARB Fast Facts
*NCEES Proposed Revisions EAC Criteria
Discussion requested on details vs plans

*Schedule of 2017 Board meeting dates

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS
Jeffrey L. Bruce, LA
Kevin A. Clark, AR
Sri Krishna Sudheer Dhulipapa, PE
Jason M. Gustafson, LS
Gordon Jeffery Hines, PE
Dave Robert Hobbs, LS
Nathaniel Shane Kalaher, AR
Robert Duane Kummer, LS
Nicolas Nitti, PE
Chad O. Novak, AR
Nathan Anthony Pesta, PE
Darin Lee Schriever, PE
Travis Q. Vander Stouwe, PE

REVIEW PREVIOUS AUDITS
Ronald Gene Abraham, PE
Thomas Michael Brandner, R
Sandra L. Doran, LA
Kevin M. Fravel, PE
Robin G. Hermanson, PE
Rodric Randolph Reese, LS

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 PREVIOUS COMITY & PE EXAM APPLICATIONS (MOTION)

See Appendix F

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

PREVIOUS - 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

UPCOMING - 10/28/16 to 10/29/16 - NCARB Member Board Chair & Member Board Executive Summit - (Williams and Patterson) (Motion)

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

Compliments
NCEES letter requesting visit
NCARB National Architect Info
NCEES Turner begins term as President
NCARB Outreach Effort
NCEES Recognizes service

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

November 18

AGENDA ITEM #17 ADJOURNMENT (MOTION)