

**SOUTH DAKOTA  
STATE BOARD OF TECHNICAL PROFESSIONS  
Board Agenda**

Of the regular meeting Friday, January 24, 2014  
In the Rushmore Building at the board office in Rapid City, SD

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

Roll Call at 8:30 A.M. Other times listed as approximate;

**Agenda Items:**

- 1) Approval of November 22, 2013 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 October 2013 (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR & A (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review previous applications & misc. (Appendix F, Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

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AGENDA ITEM #1 APPROVAL OF NOVEMBER 22, 2013 BOARD MEETING MINUTES (MOTION)\* 8:30 A.M.

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AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION) 8:35 A.M.

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AGENDA ITEM #3 ACTIVITES REPORT ENDING DECEMBER 2013, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)\* 8:45 A.M.

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AGENDA ITEM #4 INVESTIGATION REPORTS 8:55 A.M.

Case 09-06 Competency and Professional Conduct - Hearing Scheduled for May

Case 14-01 Possible Fraud & Perjury - PE.

Case 14-02 Failure to report Disciplinary Action - LS.

Case 14-04 Failure to report Disciplinary Action - AR.

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**AGENDA ITEM #5 OLD BUSINESS**

**9:25 A.M.**

- \*Action Items - reports
  - Website review and update
    - \*Conversion from classic asp to .net - BPro
    - Review of emailing program developed by BIT - BPro
  - NCEES; CBT now available
  - \*SDBOTP; CBT preparations
  - \*Pearson VUE test site in Rapid City
  - \*FY13 Audit
  - \*Mutual Recognition Agreement; NCARB & CALA
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**AGENDA ITEM #6 NEW BUSINESS**

**9:55 A.M.**

- \*Board Members up for reappointment; Micko & Nelson, maximum terms served Bacon & Shafai
  - \*Office Locations Visited
  - \*Review of Legislation: SB68 & others
  - \*Company request of temporary posting of hours
  - \* NCEES 2014 Call for Nominations - Zone & National
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**AGENDA ITEM #7 PDH AUDITS (MOTION)**

**10:20 A.M.**

**NEW AUDITS**

- \*Aas - LS
- \*Egge - PE
- \*Freeland - PE
- \*Grasmick - PE
- \*Harms - AR
- \*Kaseman - LS
- \*Laber - PE
- \*Pietz - PE
- \*Sandman - LS
- \*Smith - AR
- \*Surprenant - LA
- \*Titze - PE
- \*Wijayasiri - AR

**REVIEW PREVIOUS AUDITS**

- \*^Arant - PE
- \*Boers - LS
- \*Crow - PE
- \*Gloss - AR
- \*^Ohlfest - PE
- \*#Schrempp - PE
- \*#Wesemann - PE

# SDBOTP did not receive any documents  
^ Mandatory

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**AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER 2013. (MOTION)**

**10:50 A.M.**

See Appendix A

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

**11:00 A.M.**

See Appendix B

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**AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, AR & A. (MOTION)** 11:50 A.M.

See Appendix C

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**BREAK FOR LUNCH** 12:00 P.M.

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**AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)** 1:00 P.M.

See Appendix D

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**AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)** 1:50 P.M.

See Appendix E

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**AGENDA ITEM #13 REVIEW PREVIOUS APPLICATIONS & MISC. (MOTION)\*** 2:00 P.M.

See Appendix F

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**AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS** 2:20 P.M.

**PREVIOUS -** 01/09/14 to 01/11/14 - SDSPLS Annual Meeting; Chamberlain, SD\*

**UPCOMING -** 02/05/14 - NCEES MBA Meeting; Scottsdale, AZ (Mark)\*  
03/06/14 to 03/08/14 - NCARB Regional Meeting; San Antonio, TX (Jeff, Steve & Mark)\*  
05/15/14 to 05/17/14 -NCEES Central/Western Zone Joint Interim Meeting; Lincoln, NE

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**AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)** 2:35 P.M.

Compliments

\*New Cabinet Secretary of DLR - Marcia Hultman

\*NCEES Exam Activities

\*NCARB ARE Practice Program Access

\*Celebrating 20 Years

\*NCARB Call for Nominations - MBE Director Position

\*Request for full time exemption status of PDH's

\*Passing of former Board of Technical Professions Member - Ray Hengel, PE/AR

\*Passing of former NCEES President & WY Board member - Martin Pederson PLS

\*Early Testing Movement

\*NCARB - Candidate announcement for First Vice President/President Elect

\*NCARB - Candidate announcement for 2nd Vice President

\*NCARB - Candidate announcement for Treasurer

\*Wind Turbines

\*Continuing Education

\*South Dakota Building Officials

Other various board correspondence/Email

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**AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE** 2:55 P.M.

March 28, May 30, July 18, September 19 and November 21

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**AGENDA ITEM #17 ADJOURNMENT (MOTION)**

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