

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

Of the regular meeting Friday, January 27, 2012  
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 18, 2011 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 2011 (Appendix A, Motion)
- 9) Approval to take examinations for April 2012 (Appendix B, Motion )
- 10) Approval of applicants by examination PR (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 NOV. 18, 2011 BOARD MEETING & HEARING 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 DEC. 2011 & REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)\* 8:45 A.M.**

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

Case 09-03 Failure to report Disciplinary Action (Appeal)\*

Case 09-06 Competency and Professional Conduct

Case 09-07 Competency and Professional Conduct

Case 11-02 Engineer cross practicing as a Land Surveyor\*

Case 11-04 Land Surveying issue

Case 12-01 Land Surveying issue

Case 12-02 Land Surveying issue

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**AGENDA ITEM #5 OLD BUSINESS**

**9:30 A.M.**

\*Action Items - reports  
\*Rules and Statutes - reports  
Investigator Duties  
Candidate ID numbers.  
\*SETI Land Survey Technology Board  
\*10th Biennial Land Surveying Seminar Dec. 2  
\*A.R.E. Pipeline  
Bid Law Requirements

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**AGENDA ITEM #6 NEW BUSINESS**

**10:00 A.M.**

\*Board Members up for reappointment; Hazard and Neugebauer  
\*Old Website  
\*New Website  
\*ALTA Survey / HUD requirement  
\*FPE Inquiry  
\*USDA Rural Development - Speaker Request  
\*FY2013 Budget Hearing

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

**10:25 A.M.**

**NEW AUDITS**

Ahartz - PE  
Brundige - AR  
Caswell - PE  
#Flecky - AR  
Gilsrud - PE  
Hively - AR  
#Hosseinzadeh - PE  
Johnson - LS  
Kieso - LS  
Warner - LS

**REVIEW PREVIOUS AUDITS**

Hayes - LS  
Ohlfest - PE

# SDBOTP did not receive any documents

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**AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER 2011. (MOTION)**

**10:50 A.M.**

**See Appendix A**

<b>AGENDA ITEM #9 APPROVAL TO TAKE EXAMINATIONS FOR APRIL 2011. (MOTION)</b>	<b>11:00 A.M.</b>
<b>See Appendix B</b>	
<b>AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, PR. (MOTION)</b>	<b>11:50 A.M.</b>
<b>See Appendix C</b>	
<b>BREAK FOR LUNCH</b>	<b>12:00 P.M.</b>
<b>AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)</b>	<b>1:00 P.M.</b>
<b>See Appendix D</b>	
<b>AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)</b>	<b>1:50 P.M.</b>
<b>See Appendix E</b>	
<b>AGENDA ITEM #13 REVIEW PREVIOUS APPLICATIONS &amp; MISC. (MOTION)</b>	<b>2:00 P.M.</b>
<b>See Appendix F</b>	
<b>AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS &amp; UPCOMING MEETINGS</b>	<b>2:15 P.M.</b>
<b>PREVIOUS - N/A</b>	
<b>UPCOMING - 03/23/11 to 03/24/11 - NCARB, Reg. 1, 2, 4, &amp; 5 Meeting; Nashville, TN</b>	
<b>05/17/11 to 05/19/11 - NCEES, Western/Central Zone Meeting; Jackson Hole, WY (Need to assign Delegate)</b>	
<b>AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)</b>	<b>2:25 P.M.</b>
*Compliments	
*NCEES 2012 Awards Nominations	
*NCARB IDP 2.0, Ratings & Tools	
*APEGGA CEO Neil Windsor Retiring	
*NCEES Exam Changes; Activities & Survey	
*Property Corners	
*NCARB - Candidates for Secretary	
Other various board correspondence/Email	

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**AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE**

**2:50 P.M.**

March 16, 2012; May 11, 2012; July 27, 2012; September 21, 2012; November 16, 2012

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

**\* Scanned and sent**

*Revised 01/06/12, 01/17/12, 01/20/12, 01/25/12*