

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

Of the regular meeting Friday, March 28, 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.; Hearing for Case 14-01 starts promptly at 9:00 A.M. Other times listed as approximate.

Agenda Items:

- 1) Approval of January 24, 2014 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending February, 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 January & February (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JANUARY 24, 2014 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 FEBRUARY, 2014, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*	8:45 A.M.
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AGENDA ITEM #4 INVESTIGATION REPORTS	8:55 A.M.
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Case 09-06 Competency and Professional Conduct - Hearing Scheduled for May

Case 14-01 Possible Fraud & Perjury - PE. (Hearing starts promptly at 9:00 A.M.)

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

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

Case 14-05 Failure to report Disciplinary Action - AR.

Case 14-06 Failure to respond to PDH Audit - PE - Withdrawn

AGENDA ITEM #5 OLD BUSINESS

9:50 A.M.

- Action Items - reports
- Website review and update
 - *Conversion from classic asp to .net - BPro
- Review of forms
- SDBOTP; CBT Information
- Pearson VUE test site in Rapid City
- FY13 Audit
- Board Members up for reappointment; Micko & Nelson, maximum terms served Bacon & Shafai
- *Office Locations Visited
- *Review of Legislation: SB68 & others
- *Appropriations Committee Hearing - Pierre
- *Company request of temporary posting of hours

AGENDA ITEM #6 NEW BUSINESS

10:20 A.M.

- * Certificate of Authorization Question
- * NCARB - Certification Requirement for BoD (Resolution 2014-C)
- * NCARB - IDP Proposed Changes - Six Month Rule

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:45 A.M.

NEW AUDITS

- *Bornemann - LS
- *Bruce - PE
- *Fleming - AR
- #Forest - PE
- *Harsh- PE
- *Kreiter - AR
- *Mokanyk - PE
- *Ness - LS
- *Nichols - PE
- *Raml - LS
- *Schelske - PE
- *Shaff - R
- *Van Nieuwenhuyzen - AR

REVIEW PREVIOUS AUDITS

- *Kaseman - LS
- *Laber - PE
- *^Ohlfest - PE
- *Schrempp - PE
- *Wesemann - PE

- # SDBOTP did not receive any documents
- ^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM JANUARY & FEBRUARY. (MOTION)

11:15 A.M.

See Appendix A

AGENDA ITEM #9 APPROVALS TO TAKE THE NCEES EXAMINATIONS AS AVAILABLE. (MOTION) 11:25 A.M.

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, R. (MOTION) 11:40 A.M.

See Appendix C

BREAK FOR LUNCH 12:00 P.M.

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

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)* 1:45 P.M.

See Appendix E

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS 1:55 P.M.

PREVIOUS - 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)

UPCOMING - 05/15/14 to 05/17/14 -NCEES Central/Western Zone Joint Interim Meeting; Lincoln, NE
06/18/14 to 06/21/14-NCARB Annual Meeting - Philadelphia, PA

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) 2:10 P.M.

- Compliments
- *Governor's Good Friday Message
- *Secretary Hultman - Department Updates / Oversight Transition
- *Architectural / SDSU Degree Information
- *Licensee Contractual Payments Questions
- *Independent Contractors / Federal Bill
- *Survey Question
- *Complaint Procedures Question by Long-Term Licensee
- *NSPE - SSEC Question Regarding PE Exam
- *Former Licensee Letter to Governor's Office
- *Dredging a Harbor

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE 2:30 P.M.

May 30, July 18, September 19 and November 21

AGENDA ITEM #16 ADJOURNMENT (MOTION)
