

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

Of the regular meeting Friday, May 11, 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 March 16, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination AR & PR (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous applications & disciplinary action (Appendix D, Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF MARCH 16, 2012 BOARD MEETING MINUTES (MOTION)* 8:30 A.M.

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING APRIL 2012 & REVIEW OF DEPOSITS (FYI) 8:45 A.M.

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 11-04 Land Surveying issue

Case 12-01 Land Surveying issue

- Case 12-04 Branch Office without a licensee
- Case 12-05 Failure to report multiple Disciplinary Actions
- Case 12-06 Construction Administration (PE, Need Board Member Assigned)
- Case 12-07 Construction Administration (PE, Need Board Member Assigned)

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- *Action Items - reports
- *South Dakota Land Surveying History
- *Board Members reappointed: Hazard & Neugebauer.
- SDSM&T presentation on benefits of licensure
- NCEES Webinar for CBT
- *NCEES 2012 Awards Nomination - Shafai
- A.R.E. Pipeline

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- Election of Board Officers (Motion)
- *ADA exam request

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

- Anderson - R
- Baumann - LS
- Cooper - AR
- Hanson - LS
- Kirschenmann - PE
- Olson - AR
- Purdy - PE
- Snider - PE
- Stueber -LS
- Tricario - AR

REVIEW PREVIOUS AUDITS

- Guo - PE

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, AR & PR. (MOTION)

10:50 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION) **11:00 A.M**

See Appendix B

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

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **1:00 P.M.**

See Appendix C

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & DISCIPLINARY ACTION (MOTION) **1:10 P.M.**

See Appendix D

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **1:25 P.M.**

PREVIOUS - 03/23/12 to 03/24/12 - NCARB, Reg. 1, 2, 4, & 5 Meeting; Nashville, TN (Hazard, Nelson & Humphreys)

UPCOMING - 05/17/12 to 05/19/12 - NCEES, Western/Central Zone Meeting; Jackson Hole, WY (Bacon assigned as Delegate; Shafai, Bacon, Neugebauer, Micko & Humphreys)

06/20/12 to 06/23/12 - NCARB, Annual Meeting; Minneapolis, MN (Board assigned Nelson as delegate; Hazard & Humphreys)

08/22/12 to 08/25/12 - NCEES Annual Meeting; St Louis, MO (Board needs to assign delegate. Motion)

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) **1:35 P.M.**

- *Compliments
- *NCARB - Final Phase IDP 2.0
- *NCEES - Future changes to exams
- *Retirement - North Dakota Executive Director, Cliff Keller
- *ABET
- *Industrial Exemptions
- *Candidacy for NCEES Central Zone Vice President
- *TAC Name Change
- *Attorney's Fees

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE **1:55 P.M.**

July 27, 2012; September 21, 2012; November 16, 2012

AGENDA ITEM #15 ADJOURNMENT (MOTION)