

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

Of the regular meeting Friday, May 31, 2013
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 22, 2013 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination; AR & LA (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Annual, zone, committee meeting reports & upcoming meetings
- 12) Correspondence
- 13) Future board meeting schedule
- 14) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF MARCH 22, 2013 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 2013 & REVIEW OF DEPOSITS (FYI) 8:45 A.M.

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

Case 09-06 Competency and Professional Conduct

Case 09-07 Competency and Professional Conduct

Case 11-04 Land Surveying issue (Follow Up)

Case 12-08 Failure to report Disciplinary Action

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- *Action Items - reports
- *Website review and update
 - *Review & Remove duplications of website
 - Hyperlinks of ARSD 20:38 on LRC's website
 - Newsamation; replacement emailing program developed by BIT
- *NCEES; CBT preparations
- *SDSM&T - Speaker Request
- *Software Engineer Information
- *Review of Passed Legislation - SB3, SB117, HB1180

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- Election of Board Officers (Motion)
- *NCARB IDP - Proposed Changes
- *NCEES - Proposed Changes in Bylaws
- *SDSU Masters Program - Foreign Degree Candidates
- *Building Inquiry
- *Electronic Transfers

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

- *Foster - PE
- *Galyardt - AR
- *Johnson - A
- *Kolander - AR
- *Latimer - PE
- *Leach - LS
- *Nelson - LS
- *Olson - PE
- *Rush - LS
- *Tindall - PE
- *Torve - PE
- *Vallicott - AR
- *Zavesky - PE

REVIEW PREVIOUS AUDITS

- #St. Clarie - LS
- *Vedi - AR

SDBOTP did not receive any documents

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

10:50 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION)

11:00 A.M.

See Appendix B

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

11:50 A.M.

See Appendix C

BREAK FOR LUNCH

12:00 P.M.

AGENDA ITEM #11 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

1:00 P.M.

PREVIOUS - 04/04/13 to 04/06/13 - NCEES Joint Zone Meeting; Biloxi, MS

UPCOMING - 06/19/13 to 06/22/13 - NCARB Annual Meeting; San Diego, CA

08/21/13 to 08/24/13 - NCEES Annual Meeting; San Antonio, TX (motion)

AGENDA ITEM #12 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

1:15 P.M.

- *Compliments
- *NCEES - Candidate announcements for President Elect
- *Passing of former NCEES President Don Hiatte, P.E.
- *Hansen - Endowment
- *Architect Inquiry
- *PDH Provider - Solicitation
- *Nomenclature used on website
- *Info on Travel
- *Idaho Request

Other various board correspondence/Email

AGENDA ITEM #13 FUTURE BOARD MEETING SCHEDULE

1:35 P.M.

July 26, 2013; September 13, 2013 and November 22, 2013

AGENDA ITEM #14 ADJOURNMENT (MOTION)
