

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

Of the regular meeting Friday, July 26, 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 May 31, 2013 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending June, 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 April 2013 (Appendix A, Motion)
- 9) Approval to take examinations for October 2013 (Appendix B, Motion)
- 10) Approval of applicants by examination; LA & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review previous apps, 2nd Exam Apps & Renewals w/discipline (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF MAY 31, 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 JUNE 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 12-08 Failure to report Disciplinary Action

AGENDA ITEM #5 OLD BUSINESS

9:20 A.M.

Action Items - reports
Website review and update
 Hyperlinks of ARSD 20:38 on LRC's website
 Newsman; replacement emailing program developed by BIT
NCEES; CBT preparations
Review of Legislation - SB117 / 36-1B

AGENDA ITEM #6 NEW BUSINESS

9:50 A.M.

Conversion from classic asp to .net
FY13 Audit
Review of Satellite office's posting of hours
Construction Manager-at risk
PE Exam experience prerequisites
NCEES Credential Evaluation - Online Education

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:10 A.M.

NEW AUDITS

Bassett - PE
Boggio - AR
Fitzhugh - AR
Hale - LS
Heiler - PE
Jordan - LS
Kuno - PE
Martin - R
Mirchandani - PE
#Schjodt - PE
Skarphol - LS
Stanek- PE
Todd - AR

REVIEW PREVIOUS AUDITS

Kolander - AR
St. Claire - LS
Torve - PE

SDBOTP did not receive any documents

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

10:35 A.M.

See Appendix A

AGENDA ITEM #9 APPROVAL TO TAKE EXAMINATIONS FOR OCTOBER 2013. (MOTION)

10:45 A.M.

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, LA & R. (MOTION)

11:45 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) **1:35 P.M**

See Appendix E

**AGENDA ITEM #13 REVIEW PREVIOUS APPLICATIONS, 2ND EXAM
APP & RENEWAL w/DISCIPLINE (MOTION)** **1:45 P.M.**

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **2:00 P.M.**

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

UPCOMING - 08/21/13 to 08/24/13 - NCEES Annual Meeting; San Antonio, TX
09/26/13 to 09/28/13 - CLARB Annual Meeting; Minneapolis, MN (motion)

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

Compliments
NCEES - Candidate announcement for Treasurer
Lake Area Technical - Drafting Program
2013 NCEES Engineering Award
Purdue University - Grade Changing Scheme
NCEES Reports
Architect Inquiry
Continuing Education Interpretation

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE **2:35 P.M.**

September 13, 2013 and November 22, 2013

AGENDA ITEM #17 ADJOURNMENT (MOTION)
