

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

Of the regular meeting Friday, September 13, 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 July 26, 2013 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August & Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination; R (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous apps, (Appendix D Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

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AGENDA ITEM #1 APPROVAL OF JULY 26, 2013 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 AUGUST 2013 & REVIEW OF DEPOSITS (FYI)\* 8:45 A.M.

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

- Case 09-06 Competency and Professional Conduct
- Case 12-08 Failure to report Disciplinary Action
- Case 14-01 Possible Fraud & Perjury - PE. Need Board Member assigned
- Case 14-02 Failure to report Disciplinary Action - LS. Need Board Member assigned
- Case 14-03 Dispute of Engineering opinions. Need Board Member assigned

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**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
  - Newsmation; replacement emailing program developed by BIT
- \*NCEES; CBT preparations
- FY13 Audit
- \*Conversion from classic asp to .net - BPro
- \*PE Exam experience prerequisites - ACCA Motion 1

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**AGENDA ITEM #6 NEW BUSINESS**

**9:50 A.M.**

- \*Schedule the Board Meeting dates for 2014
- \*Approval of Posting Hours at satellite office
- \*Replenish Local Account
- \*FY15 Budget & Annual Report

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

**10:10 A.M.**

**NEW AUDITS**

- \*Andrus - AR
- \*Behm - PE
- \*Konechne - PE
- \*Krebs - LS
- \*Murray - PE
- \*Oberlander - AR
- \*Olive - AR
- \*Schmit - PE
- \*Schrempp - PE
- \*Stanley - LA
- \*Sween - LS
- \*Thompson- LS
- \*Towey - PE

**REVIEW PREVIOUS AUDITS**

- #^Kolander - AR
- #St. Claire - LS
- \*Schjodt - PE
- \*Torve - PE

- # SDBOTP did not receive any documents
- ^ Requested Extension

<b>AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, R. (MOTION)</b>	<b>10:35 A.M.</b>
See Appendix A	
<b>AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION)</b>	<b>10:40 A.M.</b>
See Appendix B	
<b>AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION)</b>	<b>11:15 A.M.</b>
See Appendix C	
<b>AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS (MOTION)</b>	<b>11:35 A.M.</b>
See Appendix D	
<b>AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS &amp; UPCOMING MEETINGS</b>	<b>11:40 P.M.</b>
<b>PREVIOUS -</b> 08/21/13 to 08/24/13 - NCEES Annual Meeting; San Antonio, TX	
<b>UPCOMING -</b> 09/26/13 to 09/28/13 - CLARB Annual Meeting; Minneapolis, MN	
<b>BREAK FOR LUNCH</b>	<b>12:00 P.M.</b>
<b>AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)</b>	<b>1:00 P.M.</b>
Compliments * Cabinet Secretary Pamela S. Roberts to retire * NCEES - suspended exam administration in Egypt * Credential Evaluation request, again.  Other various board correspondence/Email	
<b>AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE</b>	<b>1:25 P.M.</b>
November 22, 2013	
<b>AGENDA ITEM #15 ADJOURNMENT (MOTION)</b>	