

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

Of the regular meeting Friday, September 19, 2014
In the Clock Tower Plaza 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.

Agenda Items:

- 1) Approval of July 11, 2014 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, 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 July & August (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; A & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review 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 JULY 11, 2014 BOARD MEETING MINUTES (MOTION)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION)

AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST, 2014, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06 Competency and Professional Conduct - Hearing conducted on May 28-29, 2014

Case 14-04 Failure to report Disciplinary Action - AR. - Schedule Hearing Date

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

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports
Website and Database
Maintenance Contract entered into with BPro
NCEES - ACCA Motion 1

AGENDA ITEM #6 NEW BUSINESS

Welcome to Board's new offices - 2525 W. Main St. Suite 211, Rapid City SD 57702
Schedule the Board Meeting dates for 2015
FY16 Budget & Annual Report
NCARB
Proposed changes to IDP, BEA and BEFA
A.R.E. Retakes Shortened
NCEES
UPLG Substitute Motion 21
VT Motion
OK Motion
Summary of Actions at Annual Meeting
Board Policies
Digital Signatures

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

Balcome - LS
Bergherr - LS
Carr - PE
Dial - PE
Dolan - AR
French - PE
Hakkola - PE
Haugen - R
Huwel - PE
Merrick - PE
Obrigewitch - LS
Rowland - AR
Smith - AR

REVIEW PREVIOUS AUDITS

Cundiff - PE
Dutkiewicz - LS
Eddy - PE
Forest - PE
Hessinger - PE
Kooiman - PE
Mirzakhanov - PE
Wobbe - LS

SDBOTP did not receive any documents
^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM JULY AND AUGUST. (MOTION)

See Appendix A

AGENDA ITEM #9 APPROVALS TO TAKE THE NCEES EXAMINATIONS AS AVAILABLE. (MOTION)

See Appendix B

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

See Appendix C

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix E

AGENDA ITEM #13 REVIEW RENEWAL w/DISCIPLINE (MOTION)

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 08/20/14 to 08/23/14-NCEES Annual Meeting - Seattle, WA (Len, Dennis, Mike, Steve P., Mark)

UPCOMING - 09/24/14 to 09/27/14 - CLARB Annual Meeting - Reston, VA (Steve W. primary/ Olson alternate)
10/31/14 to 11/01/14 - NCARB MBC & MBE Meeting - Indianapolis, IN (Jeff & Mark) Motion*

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments
SDES PDH Fall 2014 Conference
SD Building Officials' Association Meeting
State employees get hotel rate boost
Fire Sprinkler and Fire Alarm systems

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

November 21

AGENDA ITEM #17 ADJOURNMENT (MOTION)
