

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

Of the regular meeting Friday, November 13, 2015
In the Clock Tower Plaza, 2525 W. Main St.; Rapid City, SD at the Board Office

Board members to review applications at 8:00 A.M.

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of September 25, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending October, 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 September & October (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; 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 & previous apps (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 SEPTEMBER 25, 2015 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING OCTOBER 2015, REVIEW OF DEPOSITS & QUARTERLY REPORT *

AGENDA ITEM #4 INVESTIGATION REPORTS

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| Case 09-06 | Competency and Professional Conduct - Depositions of Board members and expert witness done. |
| Case 15-03 | Practice without CoA - AR - Legal counsel to generate Assurance of Voluntary Compliance |
| Case 15-05 | Practice without CoA - PE - Consent agreement sent - rejected - will need to hold hearing |
| Case 15-06 | Audit - Failure to comply - Board member assigned - investigation committee needs to meet |

AGENDA ITEM #5 OLD BUSINESS

- *Action Items
 - Request all South Dakota resident remediators and assessors to consider volunteering to write new Exams
 - *Calendar 2016 - Updated with Scheduled Board Meetings
 - *Legislative Action - 2 bills submitted - DLR 9, DLR 11
 - *Request for approval of hours - JLG Architects
 - *NCEES Annual Meeting Summary
 - *NCARB Integrated Path Schools Named
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AGENDA ITEM #6 NEW BUSINESS

- *FTC Guidance on State Regulatory Boards
 - *CLARB Member Board E-News
 - *NCARB IDP Documentation Program Update
 - *NCARB IDP Overhaul Map
 - *NCARB - ARE 5.0 Transition Calculator
 - *NCARB Request for Comments - Education Standard
 - *NCARB Response to Wall Street Journal
 - *NCEES MBA Report from BOD meeting
 - *NCARB MBE Engagement Sessions
 - *NCARB Public Director on the Board of Directors
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- Begeman, James Ethan, PE
- Butler, William Raymond, AR
- Hollenbeck, Mark J., PE
- Jeffries, Jerry L. Sr., LS
- Jorgensen, Susan, PE
- Powers, Damon Michael, R
- Schlepp, Jeffrey J., AR
- Schramm, James Allen, AR
- Seibel, Andrew Paul, PE
- Snyder, Barbara, LS
- Templeton, LeeJay James, PE
- Yexley, David Phillip, PE
- Zelmer, Bruce, LS

REVIEW PREVIOUS AUDITS

- Humpal, Thomas Loren, PE
- Nord, Lee J., LS

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM SEPTEMBER AND OCTOBER. (MOTION)

See Appendix A

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

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, 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 & PREVIOUS APPS (MOTION)

See Appendix F

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

PREVIOUS - 09/17/15 to 09/19/15 CLARB Annual Meeting, New Orleans, LA - Williams tentatively to attend - was not able to attend

UPCOMING - 02/19/16 to 02/20/16 - NCARB 2016 MBE Engagement Session, New Orleans, LA (Patterson - NCARB to fund)
03/10/16 to 03/12/16 - NCARB MBE Workshop/Regional Summit - Savannah, GA (Nelson, Williams, Patterson - NCARB fund MBE & 2 delegates + scholarship for public members)

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

Compliments
*Governor's Holiday announcement
*ASCE Student Chapter request for speaker
*NCEES Seeks Architectural Engineers for Online Survey
*NCARB Renaming of the Intern Development Program

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

January 15, March 18, May 20, July 15, September 23 & November 18

AGENDA ITEM #17 ADJOURNMENT (MOTION)
