

SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
Board Agenda

Of the regular meeting Friday, November 16, 2012
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 September 28, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending October, 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 applications & special review (Appendix D Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF SEPTEMBER 28, 2012 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 OCTOBER 2012 & REVIEW OF DEPOSITS (FYI)* 8:45 A.M.

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

Case 09-03 Failure to report Disciplinary Action (Appeal)

Case 09-06 Competency and Professional Conduct

Case 09-07 Competency and Professional Conduct

Case 11-04 Land Surveying issue

Case 12-01 Land Surveying issue

Case 12-04 Branch Office without a licensee

Case 12-06 Construction Administration

Case 12-07 Construction Administration

AGENDA ITEM #5 OLD BUSINESS

9:40 A.M.

- *Action Items - reports
- *Website review and update
 - South Dakota Land Surveying History
 - Compilation of South Dakota Codified Laws Relating to Land Surveying in effect July 1, 2012 (updated green book)
 - Codified Laws Chapter 36-18A and Administrative Rules Article 20:38 (updated blue book)
 - *Newsmation; replacement emailing program in development
 - *Take home exam; update of references
 - *Hyperlinks of ARSD 20:38 on LRC's website
 - *Review & Remove duplications of website
- *A.R.E. Candidates; Reviewed for compliance with ARSD 20:38:32:02
- NCEES; CBT preparations
- *Architect inquiry - reply
- *Building Officials Guide

AGENDA ITEM #6 NEW BUSINESS

10:10 A.M.

- *Software Engineer Examination
- *NCEES Central Zone Award Nominations for 2013

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:25 A.M.

NEW AUDITS

Bollig - PE
Daubman - AR
Fridell - LA
Haines - AR
Harrison - PE
Hatch - PE
Jordheim - LS
Malmin - AR
Pinkerton - PE
Reiling - PE
Rothschadl - PE
Vasknetz - LS
Welch - PE

REVIEW PREVIOUS AUDITS

Steever - PE

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, R. (MOTION)

10:50 A.M.

See Appendix A

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS (MOTION) **11:00 A.M.**

See Appendix B

BREAK FOR LUNCH **12:00 P.M.**

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS (MOTION) **1:00 P.M.**

See Appendix C

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & SPECIAL REVIEW (MOTION) **1:15 P.M.**

See Appendix D

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS **1:30 P.M.**

PREVIOUS - 11/01/12 to 11/03/12 - NCARB MBE/MBC Conference; Boston, MA (Humphreys attended via webinar & conference call)

UPCOMING - 02/08/13 to 02/09/13 - NCEES BPA/MBA Joint Conference; Atlanta, GA (motion)
03/01/13 to 03/02/13 - CLARB Spring Meeting; Scottsdale AZ, (motion)
03/08/13 to 03/09/13 - NCARB Regions 3, 4 & 5 Meeting; Charleston SC (motion)*

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) **1:45 P.M.**

*Compliments
*NCEES Central Zone Update
*Holidays
MBE position on NCARB Board - Kate Nosbisch of Virginia Elected
*Licensure Question
*Early Eligibility with A.R.E.

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE **2:00 P.M.**

January 18, 2013; March 22, 2013; May 31, 2013; July 26, 2013; September 13, 2013 and November 22, 2013

AGENDA ITEM #15 ADJOURNMENT (MOTION)