

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

Of the regular meeting Friday, November 22, 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; except for Administrative Rules Hearing which starts promptly at 2:00 P.M.

Agenda Items:

- 1) Approval of September 13, 2013 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 Comity applications (Appendix A, Motion)
- 9) Approval of Business applications (Appendix B, Motion)
- 10) Annual, zone, committee meeting reports & upcoming meetings
- 11) Correspondence
- 12) Future board meeting schedule
- 13) Public Hearing to adopt rules
- 14) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF SEPTEMBER 13, 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 OCTOBER 2013, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)* 8:45 A.M.

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

Case 09-06 Competency and Professional Conduct - Hearing Scheduled for May

Case 14-01 Possible Fraud & Perjury - PE.

Case 14-02 Failure to report Disciplinary Action - LS.

Case 14-03 Dispute of Engineering opinions.

AGENDA ITEM #5 OLD BUSINESS

9:25 A.M.

- *Action Items - reports
- Website review and update
 - *Conversion from classic asp to .net - BPro
 - Hyperlinks of ARSD 20:38 on LRC's website
 - Review of emailing program developed by BIT - BPro
- *NCEES; CBT preparations
- *SDBOTP; CBT preparations
- *Construction Management response
- FY13 Audit

AGENDA ITEM #6 NEW BUSINESS

9:55 A.M.

- *Unscheduled Office Remodel
- *Mutual Recognition Agreement; NCARB & CALA
- *SDCL 13-1-60; 13-1-61 & 13-1-62
- *NCEES Examinee Guide
- *2014 Call for Nominations

AGENDA ITEM #7 PDH AUDITS (MOTION)

10:20 A.M.

NEW AUDITS

- #^Arant - PE
- *Boers - LS
- *Crow - PE
- *Edson - AR
- *^Flecky - AR
- *Gloss - AR
- *Keim - PE
- *^Ohlfest - PE
- *Pettigrew - PE
- *Pfeiffer - LA
- *Skroch - LS
- *Wendland- LS
- #Wesemann - PE

REVIEW PREVIOUS AUDITS

- *Kolander - AR
- *St. Claire - LS
- #Schrempp - PE

- # SDBOTP did not receive any documents
- ^ Mandatory

AGENDA ITEM # 8 APPROVAL OF COMITY APPLICATIONS (MOTION)

10:40 A.M.

See Appendix A

AGENDA ITEM #9 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

11:15 A.M.

See Appendix B

AGENDA ITEM #10 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

11:30 P.M.

PREVIOUS - 09/26/13 to 09/28/13 - CLARB Annual Meeting; Minneapolis, MN

UPCOMING - 02/05/14 - NCEES MBA Meeting; Scottsdale, AZ (Mark)*
03/06/14 to 03/08/14 - NCARB Regional Meeting; San Antonio, TX (Jeff, Steve & Mark)

BREAK FOR LUNCH

12:00 P.M.

AGENDA ITEM #11 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

1:00 P.M.

Compliments
*Governor's Holiday announcement
*Cabinet Secretary Pamela S. Roberts bids farewell
*NCARB White Paper - Pathways to Licensure
*Rapid City Surplus
*A.R.E. 5.0

Other various board correspondence/Email

AGENDA ITEM #12 FUTURE BOARD MEETING SCHEDULE

1:25 P.M.

January 24, March 28, May 30, July 25*, September 19 and November 21

AGENDA ITEM #13 PUBLIC HEARING TO ADOPT RULES

Promptly at 2:00 P.M.

AGENDA ITEM #14 ADJOURNMENT (MOTION)
