

SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS

Minutes of the special meeting Thursday, July 28, 2011

Of the proposed changes to STATE OF SOUTH DAKOTA ADMINISTRATIVE RULES
Article 20:38

The South Dakota State Board of Technical Professions held a special meeting on Thursday, July 28, 2011 in its Board Room, Rushmore Building, Rapid City, South Dakota; Chairman Drake Olson, presided.

The meeting was called to order by Chairman Drake Olson on July 28, 2011 at 12:00 P.M. MST.

The following Board members were present: Chairman Drake Olson, Vice Chairman Hani Shafai, Secretary Leonard Neugebauer, Randy Bacon, Dennis Micko, and Jeffrey Nelson. Board member Jeffery Hazard was not present at the opening of the meeting, arriving after it opened. Also present was staff member Mark Humphreys. Staff Attorney Aaron Arnold was present via telephone.

AGENDA ITEM #1 REVIEW DRAFT AND PERFORM FINAL CHANGES TO ARTICLE 20:38 (MOTION)

The special meeting was called to order and discussion included suggestions on proposed changes in the South Dakota Administrative Rules for the South Dakota State Board of Technical Professions. Dates were discussed that needed to be met for sending information to professional societies in South Dakota for review and date that changes need to be submitted to Interim Rules Committee for review.

MOTION: by Neugebauer, seconded by Shafai for meeting to go into recess until the arrival of Hazard.

ACTION: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: by Shafai, seconded by Nelson for meeting to come out of recess at 12:28 p.m.

ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

Chairman Olson noted that all Board members were present including Hazard. Staff Attorney Aaron Arnold was present via telephone. Also present was staff member Humphreys.

Hazard clarified for Staff Attorney Arnold that changes to the Rules were proposed to clean up rules and to make rules easier to navigate. There are some specific changes being made that relate to changes in guidance provided by the National Councils which the Board is affiliated with.

Neugebauer noted that the land surveyors in South Dakota have been working along with the Rules changes being made dealing with education requirements for land surveyors to be licensed.

AGENDA ITEM #2 ADJOURNMENT (MOTION)

MOTION: By Bacon, seconded by Neugebauer, for adjournment.

ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

There being no further business, at the hour of 4:05 p.m., the South Dakota State Board of Technical Professions adjourned.

A handwritten signature in black ink that reads "Mark Humphreys". The signature is written in a cursive style with a large, stylized initial "M".

Mark Humphreys, Executive Director

Submitted by Kathryn Patterson, Senior Secretary, SDBOTP