AGENDA ITEM #1 APPROVAL OF JULY 28 & 29, 2011 BOARD MEETING MINUTES

MOTION: By Micko, seconded by Shafai, to approve the Minutes of the Special Meeting on SD Administrative Rules on July 28, 2011.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Micko, seconded by Shafai, to approve the Minutes of the regular Board Meeting on July 29, 2011.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING

MOTION: By Neugebauer, seconded by Bacon for approval of the vouchers paid since last meeting.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)
AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST 2011 & REVIEW OF DEPOSITS & QUARTERLY REPORT

Informational for review by Board members.

AGENDA ITEM # 4 HEARING ON REVOCATION OF LICENSE - Held at 9 a.m.

In the Matter of Dennis P. Carlisle:
Respondent, Dennis P. Carlisle, failed to appear for the scheduled hearing. Staff Attorney Aaron Arnold presented evidence to the Board which showed that Respondent failed to respond to requested information for a PDH Audit and that Respondent failed to obtain the necessary professional development hours for renewal, in violation of South Dakota law and administrative rules.

**MOTION:** By Micko, seconded by Nelson, the Board should enter into Executive Session for deliberative purposes.
**ACTION:** 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

**MOTION:** By Nelson, seconded by Bacon for the Board to come out of Executive Session.
**ACTION:** 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

Following further discussion by the Board, Staff Attorney Aaron Arnold and Staff Member Humphreys the following motion be made.

**MOTION:** By Bacon, seconded by Neugebauer that Staff Attorney prepare Findings of Fact and Conclusions of Law consistent with the evidence presented during the hearing, and it is the decision of the Board that license # 9551 of Dennis P. Carlisle be revoked.
**ACTION:** 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #5 INVESTIGATION REPORTS

**Case 09-03 Failure to report Disciplinary Action (Appeal)**
Humphreys reported that this case in currently in the process of being appealed in Circuit Court and outside counsel Attorney Ed Carpenter will be representing the Board.

**Case 09-06 Competency and Professional Conduct**
Shafai and Humphreys reported that there has been a long investigative process in this case. The Licensee was offered an agreement that was rejected and the case will be going to a hearing. Outside counsel will be handling this case also.

**Case 09-07 Competency and Professional Conduct**
Case is currently on hold.

**Case 11-02 Engineer cross practicing as a Land Surveyor**
Bacon reported the investigative committee held a meeting on 09/22/2011 with the case moving forward and more information would be available at the November Board meeting.
Case 11-03  Possible practice of an unlicensed Engineer
Board member Micko has been assigned to this case and it is the recommendation of the investigative committee that this case should be dismissed for a lack of jurisdiction and lack of merit.

MOTION: By Neugebauer, seconded by Shafai to adopt the investigative committee recommendation to dismiss the case.

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

Case 11-04  Land Surveying issue
Humphreys to follow up on case. Nothing new to report at this meeting. Board member Bacon was appointed to the investigative committee.

AGENDA ITEM #6 OLD BUSINESS

Action Items - reports - Informational

Rules and Statutes - reports - The revisions of the Administrative Rules Article 20:38 is moving forward. Staff Attorney Arnold is working on creating a document to be ready for Legislative Review Committee later this year. It was noted that there were not fees for Petroleum Release applications in the revisions and these fees would need to be added back in to the revisions. Humphreys is to send out a copy of the proposed revisions to the professional societies for professions in South Dakota.

MOTION: By Olson, seconded by Shafai to approve the rules changes and move forward with the process of adopting the revisions.

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

FTE & Investigator Duties - Discussion was held by the Board and Humphreys on staffing vacancy and staffing level.

Candidate ID numbers - Discussion was held between the Board and Staff Attorney Arnold Regarding ID numbers for applicants.

ABET - Data on website regarding accreditation dates and ranges - Discussion was held regarding the information that is available on the ABET website and a reference CD.

Bid Law Requirements - Board member Neugebauer has contacted the author of an article regarding bid law requirements in South Dakota. Clarification will be printed in the future regarding the issue.

NCEES 2016 Annual Meeting - RFP for Host Cities in the Central Zone - Rapid City was among cities presenting a proposal to host this meeting. NCEES has made the decision to hold the meeting in Indianapolis, IN.

A.R.E. Pipeline - Discussion was held between the Board, Staff Attorney Arnold and Staff Member Humphreys regarding the candidates affected.

MOTION: By Olson, seconded by Bacon, pursuant to SDCL 1-25-2 (3) the Board should enter into Executive Session for the purpose of consulting with legal counsel.

ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)
**MOTION:** By Bacon, seconded by Shafai for the Board to come out of Executive Session.

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

Following a short discussion by the Board it was decided to rescind the motion made at the July 29, 2011 Board meeting regarding limiting the ability for candidates to continue with ARE testing.

**MOTION:** By Olson, seconded by Nelson for the Board to rescind the motion made at the July 29, 2011 Board meeting to not allow candidates ability to continue ARE testing.

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

**MOTION:** By Olson, seconded by Hazard for Staff Attorney Arnold to write a letter to candidate stating ability to continue testing with an extension added to the time.

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

**MOTION:** By Nelson, seconded by Hazard for Staff Attorney Arnold to make changes to the revisions of Administrative Rules to reflect the NCARB Rolling Clock.

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

---

**AGENDA ITEM #7 NEW BUSINESS**

**Former Board Member Dale Jans accepts NCEES Presidency** - Informational

**Schedule the Board Meeting Dates for 2012** - Discussion was held between the Board and Staff members for meeting dates for the next year. Dates selected for the year of 2012 are:

- January 27, 2012
- March 16, 2012
- May 11, 2012
- July 27, 2012
- September 21, 2012
- November 16, 2012

**NCEES CBT Administration Cycles** - This item will be placed on the Action Items Report for review concerning possible deadline changes.

**SWPS Guide** - Informational, software engineer test is in development stages and the authors are requesting feedback.

**Experience question** - Board members Neugebauer and Micko have been in contact with an individual regarding a question relating to supervised experience.

**Veterans Points** - Informational for Board that one jurisdiction is awarding Veterans Points to exam scores.

**Scrip-Safe** - Informational for Board that this is a vendor sending transcripts for schools.

**Washington Accord Survey** - Informational for Board.

**Compilation of Laws for Surveyors** - Neugebauer and Bacon are currently working with the SD Society of Professional Land Surveyors to update the ‘Green Book’ for surveyors and update information on the Board website.
NCARB Dues Increase - Informational for Board that a rate increase will be coming.

AGENDA ITEM #8 PDH AUDITS

NEW AUDITS - Stephen Banks Arant, PE; Alan M. Curd, LS; Karl E. Hokanson, AR; Wayne G. Jensen, PE; Stan W. Lloyd, LS; Patrick Stephens O’Brien, PE; Gary Oien, AR; Joseph M. Pahl, AR; Reade Colin Roselles, LS; and Stephen R. Varsa, R.

MOTION: By Hazard, seconded by Nelson for approval of the following AR Audits: Joseph M. Pahl, AR and Karl E. Hokanson, AR.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Hazard, seconded by Nelson for denial of the following AR Audit: Gary Oien, AR, pending receipt of information.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Neugebauer, seconded by Bacon for approval of the following LS Audits: Alan M. Curd, LS; Stan W. Lloyd, LS; and Reade Colin Roselles, LS. Neugebauer requests that Stan W. Lloyd provide a certified transcript of his courses taken to be placed in file.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Micko, seconded by Neugebauer for approval of the following PE Audits: Wayne G. Jensen, PE and Patrick Stephens O’Brien, PE.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Micko, seconded by Neugebauer for denial of the following PE Audit: Stephen Banks Arant, PE, pending receipt of more information.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Neugebauer, seconded by Micko for approval of the following Remediator Audit: Stephen R. Varsa, R.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

REVIEW PREVIOUS AUDITS - James L. Bauer, AR; Huseyin Ilkin Bilgesu, PE; and Scott Ryan Ryan Hardy, PE.

MOTION: By Hazard, seconded by Nelson for approval of the following AR Audit: James. L. Bauer, AR.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

MOTION: By Micko, seconded by Neugebauer for approval of the following PE Audits: Huseyin Ilkin Bilgesu, PE and Scott Ryan Hardy, PE.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #9 APPROVAL OF APPLICANTS BY EXAMINATION, PR and PA

MOTION: By Neugebauer, seconded by Bacon for denial of the Petroleum Release Assessor Application of Seth William Miller for lack of qualifying education and experience.
ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)
MOTION: By Neugebauer, seconded by Bacon for approval of the following Petroleum Release Assessor Application.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>Tietz, Michael Alan</td>
<td>Rapid City</td>
<td>SD</td>
<td>A</td>
<td>11059</td>
</tr>
</tbody>
</table>

MOTION: By Neugebauer, seconded by Bacon for approval of the following Petroleum Release Remediator Application.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>Ruppert, Daniel John</td>
<td>Alton</td>
<td>IA</td>
<td>R</td>
<td>7518</td>
</tr>
</tbody>
</table>

AGENDA ITEM # 10 APPROVAL OF COMITY APPLICATIONS

MOTION: By Hazard, seconded by Nelson for approval of the following Architects (AR) Comity Applications.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>Archbold, Michael Kent</td>
<td>Rapid City</td>
<td>SD</td>
<td>AR</td>
<td>11016</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Bee Triplett, Jana Ellyce</td>
<td>Kansas City</td>
<td>MO</td>
<td>AR</td>
<td>11017</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Buttram, Edwin R.</td>
<td>Rogers</td>
<td>AR</td>
<td>AR</td>
<td>11018</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Cobb, Alan Howard</td>
<td>Detroit</td>
<td>MI</td>
<td>AR</td>
<td>11019</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Hoch, James Robert</td>
<td>Fort Wayne</td>
<td>IN</td>
<td>AR</td>
<td>11020</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Houser, John Charles</td>
<td>Saint Louis</td>
<td>MO</td>
<td>AR</td>
<td>11021</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Josal, Lance Kevin</td>
<td>Chicago</td>
<td>IL</td>
<td>AR</td>
<td>11022</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>MacBridge, Charles James</td>
<td>Sioux Falls</td>
<td>SD</td>
<td>AR</td>
<td>11023</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Myers, Jerry Thomas</td>
<td>Pocatello</td>
<td>ID</td>
<td>AR</td>
<td>11024</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Plutowski, Alan John</td>
<td>Golden Valley</td>
<td>MN</td>
<td>AR</td>
<td>11025</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Semling, Gary Michael</td>
<td>Petaluma</td>
<td>CA</td>
<td>AR</td>
<td>11026</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Thompson, Scott Clifford</td>
<td>Dakota Dunes</td>
<td>SD</td>
<td>AR</td>
<td>11027</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Toye, Alex Edmund</td>
<td>Kansas City</td>
<td>MO</td>
<td>AR</td>
<td>11028</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Wood, Darrell Dean</td>
<td>Henderson</td>
<td>NV</td>
<td>AR</td>
<td>11029</td>
</tr>
</tbody>
</table>

MOTION: By Hazard, seconded by Nelson for approval of the following Landscape Architect (LA) Comity Application.

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

MOTION: By Bacon, seconded by Neugebauer for approval of the following Land Surveyor (LS) Comity Applications.

ACTION: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)
**Date Licensed** | **Name** | **City** | **State** | **Profession** | **#**
---|---|---|---|---|---
09/23/2011 | Heikkinen, John D | Howell | MI | LS | 11031
09/23/2011 | Thelen, Darin L | Lansing | MI | LS | 11032

**MOTION:** By Micko, seconded by Neugebauer, Anthony Robert Clark is denied comity as a Professional Engineer (PE) based on the lack of his qualifying experience.

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

**MOTION:** By Micko, seconded by Neugebauer, Tun GE is denied comity as a Professional Engineer (PE) based on not having taken the NCEES Fundamentals of Engineering (FE) examination.

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

**MOTION:** By Micko, seconded by Neugebauer, Katie Ann Hager is denied comity as a Professional Engineer (PE) based on the lack of qualifying experience.

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

**MOTION:** By Micko, seconded by Neugebauer for approval of the following Professional Engineer (PE) Comity Applications.

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

---

**Date Licensed** | **Name** | **City** | **State** | **Profession** | **#**
---|---|---|---|---|---
09/23/2011 | Baker, Joseph Wade | Pineville | LA | PE | 11033
09/23/2011 | Boehne, Todd Edward | Green Bay | WI | PE | 11034
09/23/2011 | Brown, Dale Erwin | Sheridan | WY | PE | 11035
09/23/2011 | Cooke, G. Lance | Ridgefield | WA | PE | 11036
09/23/2011 | Fisher, Mark A. | Dallas | TX | PE | 7794
09/23/2011 | Fritz, Jack William | Sheridan | WY | PE | 11037
09/23/2011 | Gagliano, Morgan Rose | Rapid City | SD | PE | 11038
09/23/2011 | Hardert, Mitchell T | Dayton | OH | PE | 11039
09/23/2011 | Janowsky Jr., William Robert | Diamondhead | MS | PE | 11040
09/23/2011 | Johnson, Brian Craig | Saint Paul | MN | PE | 11041
09/23/2011 | Jones, Erik Samuel | Dilworth | MN | PE | 11042
09/23/2011 | Kadlec, Terence Donald | Denver | CO | PE | 11043
09/23/2011 | McNaboe, Timothy Wayne | Bismarck | ND | PE | 11044
09/23/2011 | Miller, Scott Aaron | Seattle | WA | PE | 11045
09/23/2011 | Morales, Kelly Ann | Sahuarita | AZ | PE | 11046
09/23/2011 | Perkuhn, Gaylen Lee | Lino Lakes | MN | PE | 11047
09/23/2011 | Quail, Steven J | Sioux Falls | SD | PE | 11048
09/23/2011 | Randall, William David | Houston | TX | PE | 11049
09/23/2011 | Richgruber, Randy James | Minneapolis | MN | PE | 11051
09/23/2011 | Sakizadeh, Darush | Woodbury | MN | PE | 11052
09/23/2011 | Schiffer, Jerome J | Massillon | OH | PE | 11053
09/23/2011 | Sopher, Peter L | Wheat Ridge | CO | PE | 11054
09/23/2011 | Speer, Gregory Christian | Frisco | TX | PE | 11055
09/23/2011 | Speir, David Dewayne | Tucson | AZ | PE | 2733
09/23/2011 | Vaughn, Dwayne Dean | Wichita | KS | PE | 11056
AGENDA ITEM #11 APPROVAL OF BUSINESS APPLICATIONS

**MOTION:** By Bacon, seconded by Neugebauer for approval of the following Business License Applications.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Company Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>3rd Generation Engineering, Inc.</td>
<td>Dallas</td>
<td>TX</td>
<td>PE</td>
<td>C-6570</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>AOS Engineering, LLC</td>
<td>Frisco</td>
<td>TX</td>
<td>PE</td>
<td>C-6571</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>ATA Architects, LLC</td>
<td>Kansas City</td>
<td>MO</td>
<td>AR</td>
<td>C-6572</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Behrent Engineering Company</td>
<td>WheatRidge</td>
<td>CO</td>
<td>PE</td>
<td>C-1359</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Buthe Engineering</td>
<td>Sioux Falls</td>
<td>SD</td>
<td>PE</td>
<td>C-6573</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>C2AE</td>
<td>Lansing</td>
<td>MI</td>
<td>LS</td>
<td>C-6574</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Charles MacBride Architect</td>
<td>Sioux Falls</td>
<td>SD</td>
<td>AR</td>
<td>C-6575</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Civil Design Professionals</td>
<td>Minneapolis</td>
<td>MN</td>
<td>PE</td>
<td>C-6576</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Cooperative Network Services, LLC</td>
<td>Menahga</td>
<td>MN</td>
<td>PE</td>
<td>C-6577</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>DIS-TRAN Packaged Substations</td>
<td>Pineville</td>
<td>LA</td>
<td>PE</td>
<td>C-6579</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Forensic Building Science, Inc.</td>
<td>Saint Paul</td>
<td>MN</td>
<td>PE</td>
<td>C-6581</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Gastinger Walker Harden Architects</td>
<td>Kansas City</td>
<td>MO</td>
<td>AR</td>
<td>C-6582</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Great Plains Survey, Inc.</td>
<td>La Porte City</td>
<td>IA</td>
<td>LS</td>
<td>C-6583</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Harney Peak Resources LLC</td>
<td>Rapid City</td>
<td>SD</td>
<td>PE</td>
<td>C-6584</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Hoch Associates, P.C.</td>
<td>Fort Wayne</td>
<td>IN</td>
<td>AR</td>
<td>C-6585</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Integrated Consulting Engineers, Inc.</td>
<td>Wichita</td>
<td>KS</td>
<td>PE</td>
<td>C-6586</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Myers Anderson Architects pllp</td>
<td>Pocatello</td>
<td>ID</td>
<td>AR</td>
<td>C-6587</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Northwest Environmental Services</td>
<td>Alton</td>
<td>IA</td>
<td>R</td>
<td>C-6588</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Ray Tucker, P.E.</td>
<td>Corvallis</td>
<td>OR</td>
<td>PE</td>
<td>C-2243</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>RTKL Associates Inc.</td>
<td>Baltimore</td>
<td>MD</td>
<td>AR</td>
<td>C-6589</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Samuel Engineering, Inc.</td>
<td>Greenwood Village</td>
<td>CO</td>
<td>PE</td>
<td>C-6590</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Trossen Wright Plutowski Architects, PA</td>
<td>Golden Valley</td>
<td>MN</td>
<td>AR</td>
<td>C-6591</td>
</tr>
</tbody>
</table>
AGENDA ITEM #12 REVIEW PREVIOUS APPLICATIONS & MISC.

**MOTION:** By Micko, seconded by Neugebauer for approval of the following previously received and reviewed Professional Engineer (PE) Applications.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>Madrona, Cerenico Gozo</td>
<td>Valencia</td>
<td>CA</td>
<td>PE</td>
<td>11057</td>
</tr>
<tr>
<td>09/23/2011</td>
<td>Stich, Brian Keith</td>
<td>Fargo</td>
<td>ND</td>
<td>PE</td>
<td>11058</td>
</tr>
</tbody>
</table>

**MOTION:** By Micko, seconded by Neugebauer for approval of the following previously received and reviewed Business Application based on approval of the Comity Application of Cerenico Gozo Madrona.

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

<table>
<thead>
<tr>
<th>Date Licensed</th>
<th>Company Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/23/2011</td>
<td>Yousif Jacob Inc.</td>
<td>Valencia</td>
<td>CA</td>
<td>PE</td>
<td>C-6592</td>
</tr>
</tbody>
</table>

**MOTION:** By Nelson, seconded by Hazard for approval of the following Landscape Architecture (LA) Business Application for Tallgrass Landscape Architecture, LLC by special approval.

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

<table>
<thead>
<tr>
<th>Company Name</th>
<th>City</th>
<th>State</th>
<th>Profession</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tallgrass Landscape Architecture, LLC</td>
<td>Custer</td>
<td>SD</td>
<td>LA</td>
<td>C-6592</td>
</tr>
</tbody>
</table>

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

**PREVIOUS -** 08/24/11 to 08/27/11 - **NCEES Annual Meeting**, Providence, RI - Shafai, Neugebauer, Bacon, Micko & Humphreys. Shafai was delegate. (NCEES pays for delegate & first time attendee. SDBOTP pays for others).

Attending Board members noted that past Board Member Dale Jans was installed as President of NCEES for the coming year at this meeting.

09/15/11 to 09/17/11 - **CLARB Annual Meeting**, Chicago, IL - Shafai attended. (SDBOTP pays)

Shafai reported on items discussed at this meeting including the move to computer based testing in 2012.

**UPCOMING -** 11/04/11 to 11/05/11 - **NCARB MBE Meeting**, Washington, DC - Humphreys (NCARB pays). Motion to attend.

**MOTION:** By Neugebauer, seconded by Nelson for approval for the Executive Director to Attend the meeting.

**ACTION:** 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)
AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments - Informational for Board members.

Degree Requirements - Informational for Board members.

Texas Statute Change - Informational for Board members.

FE Exam - Informational for Board members regarding April exam.

NCEES Emeritus Status granted to Jans - NCEES Board of Directors approved Dale A. Jans as an Emeritus Member of NCEES at their August Board Meeting.

SDSU Distinguished Engineer Award Nomination - Dale Jans nominated for highest College of Engineering honor at SDSU—the Distinguished Engineer Award.

Other various board correspondence/Email - Informational for Board members.

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

November 18, 2011

AGENDA ITEM #16 ADJOURNMENT

MOTION: By Hazard, seconded by Micko that the meeting be adjourned.

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

There being no further business, at the hour of 1:05 p.m., the South Dakota State Board of Technical Professions adjourned.

Mark Humphreys, Executive Director

Submitted by Kathryn Patterson, Senior Secretary, SDBOTP