

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Of the regular meeting Friday, November 21, 2014
In the Clock Tower Plaza at the board office in Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, November 21, 2014 in its Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Jeffrey Nelson presided.

Chairman Nelson called the meeting to order at 8:35 a.m.

The following Board members were present: Chairman Jeff Nelson, Vice Chairman Dennis Micko, Secretary Steve Williams, Leonard Neugebauer, Mike Albertson, and Steve Peters. Staff Attorney Aaron Arnold and board member Drake Olson attended by telephone. Others present were guests Attorney Ron Schmidt; Attorney Edward Carpenter; applicant, David Burbach; and staff members, Mark Humphreys, Kathryn Patterson and Susan Neuf.

Staff Attorney Arnold joined the meeting at 8:35 a.m. and left the meeting at 12:43 p.m.
Board member Drake Olson joined the meeting at 8:35 a.m. and left the meeting at 11:13 a.m.
Board member Mike Albertson temporarily left the meeting at 8:50 a.m. and rejoined the meeting at 11:06 a.m.

Agenda Items:

- 1) Approval of September 19, 2014 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 19, 2014 BOARD MEETING MINUTES (MOTION)

Motion: By Micko, seconded by Neugebauer for approval of September 19, 2014 Board Meeting Minutes.
Action: 7-0 AYE (Albertson, Micko, Nelson, Neugebauer, Olson, Peters, and Williams)

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

Motion: By Micko, seconded by Neugebauer for approval of vouchers since last meeting.

Action: 7-0 AYE (Albertson, Micko, Nelson, Neugebauer, Olson, Peters, and Williams)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING OCTOBER 2014, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)*

The Board briefly discussed the activities report ending October 2014, reviewed the deposits and quarterly reports since the last meeting, and found all to be in order.

AGENDA ITEM #4 INVESTIGATION REPORTS**Case 15-02 Practice without Professional License & CoA - PE. Investigative Committee Assembled**

This case was moved up in the meeting agenda to accommodate the applicant for travel reasons.

The licensee signed an assurance of voluntary compliance agreement and a fine was paid.

Motion: By Neugebauer, seconded by Albertson for the board to approve the assurance of voluntary compliance agreement being offered in the matter of David Burbach, under the now complete Case 15-02.

Action: 6-0 AYE (Albertson, Nelson, Neugebauer, Olson, Peters, and Williams), Micko abstained.

Board member Albertson left the meeting at 8:50 a.m.

David Burbach left the meeting at 9:10 a.m.

Case 09-06 Competency and Professional Conduct - Hearing conducted on May 28-29, 2014. Review Office of Hearing Examiner's Findings of Fact, Conclusions of Law

Attorney Ron Schmidt was allowed to speak for 5 minutes on behalf of his client.

Attorney Edward Carpenter was allowed to speak for 5 minutes on behalf of the Board.

Attorney Ron Schmidt left the meeting at 9:12 a.m.

Attorney Edward Carpenter left the meeting at 9:12 a.m.

Motion: By Micko, seconded by Peters that pursuant to SDCL 1-25-2(3) the Board will go into Executive Session for discussion and review of the Findings of Fact, and Conclusions of Law.

Action: 6-0 AYE (Micko, Nelson, Neugebauer, Olson, Peters, and Williams)

The Board went into executive session at 9:13 a.m. At this time staff members Mark Humphreys, Kathryn Patterson and Susan Neuf left the conference room. Staff Attorney Aaron Arnold stayed on the phone to allow the Board to discuss this matter with counsel.

Executive session ended at 10:02 a.m.

Motion: By Neugebauer, seconded by Micko for the Board to issue an order that would adopt the findings of fact, the reasoning and the conclusions of law as presented in Hearing Examiner Darling's proposed decision to the board in its entirety and that the Board modify his proposed decision by modifying the proposed order to add the following disciplinary action: On conclusion of law Item #4, the Board would add a disciplinary action of \$2,000 administrative penalty, permanent revocation of the PE license, and recovery of all recoverable expenses associated with this case; and for conclusion of law Item #5, the Board would add a \$2,000 administrative fine.

Action: 6-0 AYE (Micko, Nelson, Neugebauer, Olson, Peters, and Williams)

Case 14-04 Failure to report Disciplinary Action - AR. - Reschedule Hearing Date

The Board discussed a scheduling conflict that prevents the licensee and his legal counsel from attending the hearing previously scheduled for early December. Therefore, the Board set a new hearing date of February 13, 2015 at 8:30 a.m. with an alternate date of February 20, 2015 at 8:30 a.m.

Case 14-05 Failure to report Disciplinary Action - AR.

The Board set a hearing date for this case to be held in conjunction with the January 14, 2015 board meeting.

Case 15-01 Competency and Professional Conduct - LS. Need Board Member Assigned

Board member Neugebauer was assigned to the Investigative Committee for this case.

Case 15-03 Practice without CoA - AR. Need Board Member Assigned

Chairman Nelson was assigned to the Investigative Committee for this case.

AGENDA ITEM #5 OLD BUSINESS

Board Member Olson left the meeting at 11:13 a.m.

Action Items - reports

Item 1: Seals; Guideline Document and Electronic Plans Distribution. Item is in progress. The board recommends that this item be placed on hold until the January - March, 2015 period for further consideration.

Item 2: Discipline Questions on Application Not Clear. Item is complete and form updates are now on the website. However, work is continuing on the language to make them clearer. Revisions will be posted as they become available.

Item 3: All licensees must be linked to a CoA to practice. Item is in progress. A Board policy has been drafted to address this issue and is currently being reviewed by legal counsel.

Item 4: Cross Practice in Construction Administration. Item is in progress. Board members are reviewing a draft of Statute revisions.

Item 5: Building Officials Guide. Item is in progress. The Board is awaiting input from Building Officials.

Item 6: Rewrite Petroleum Release Exam and review experience required for Assessor and Remediator. Item is in progress. The Board is coordinating with others for input.

Item 7: Install Wi-Fi connection in the Boardroom. This item is complete. Equipment is installed, but is not fully functional. The Board recommends removing this item from the Action Items list.

Item 8: Board Policy on early testing and on CoA required. Item is in progress. A Board policy has been drafted to address this issue and is currently being reviewed by legal counsel.

NCEES - ACCA Motion 1

The Board discussed this under the early testing action item above. This item can now be removed from the agenda.

Calendar 2015 - Updated with Scheduled Board Meetings

A conflict with the March board meeting and the NCARB regional meeting was discussed. The March board meeting has been moved to March 20, 2015.

Board Policies

This item was discussed under the action items above. Several policy letters have been drafted and are being coordinated with legal counsel.

Board member Albertson returned to the meeting at 11:06 a.m.

Digital Signatures

This item was discussed under the action items above. This item will require statute and rules changes. The Board is currently trying to clarify their position on this issue and draft changes to the rules and statutes on the use of this methodology.

The Board briefly discussed each of the above topics.

AGENDA ITEM #6 NEW BUSINESS

NCARB - Changes in Green Cover Transmittals

This change will not affect current Board practices.

NCEES - Updates to Exams

This change will not affect current Board practices.

Easement Clarification

A draft response letter, which was prepared by Board member Neugebauer, was reviewed and discussed by the Board and legal counsel. This draft letter was approved by the Board and Board member Neugebauer was directed to send this response letter to the licensee who inquired about this easement clarification.

DENR - Review proposed changes to ARSD 74:51:01; 02 & 03

The Board briefly discussed each of the above topics.

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS: Teresa J. Burgess, PE; Paul J. Clinton, LA; Steven Robert Engebretson, PE; Ronald W. Golden, LS; Marcy A. Halstenson, PE; Keith Howe, LS; Darrel Lee LeBarron, AR; Jeffrey Jon Pflipsen, AR; William Duff Robinson, PE; Steven J. Ruth, AR; William James Schweitzer, PE; Steven Arthur Wood, LS; and Troy D. Vareberg, PE.

Motion: By Neugebauer, seconded by Peters for approval of the audits of Ronald W. Golden, LS; Keith Howe, LS; and Steven Arthur Wood, LS.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Micko, seconded by Albertson for approval of the audits of Teresa J. Burgess, PE; Steven Robert Engebretson, PE; William James Schweitzer, PE; and Troy D. Vareberg, PE.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Micko, seconded by Neugebauer for denial of the audit of Marcy A. Halstenson, PE, pending receipt of additional information.

Action: 5-0 AYE (Micko, Nelson, Neugebauer, Peters, and Williams) Albertson abstained from voting.

Motion: By Micko, seconded by Albertson for denial of the audit of William Duff Robinson, PE, pending receipt of additional information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Williams, seconded by Neugebauer for approval of the audit of Paul J. Clinton, LA.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Williams, seconded by Micko for approval of the audit of Steven J. Ruth, AR.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Williams, seconded by Neugebauer for denial of the audit of Jeffrey Jon Pflipsen, AR, pending receipt of additional information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Williams, seconded by Micko for denial of the audit of Darrel Lee LeBarron, AR, pending receipt of additional information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

REVIEW PREVIOUS AUDITS: Charles L. Cundiff, PE; Brian S. Hessinger, PE; Jamal Abdullah Huwell, PE; Brent Douglas Koiman, PE; Gary S. Mirzakhonov, PE; Lester Marvin Rowland, AR; and Daniel Eugene Wobbe, LS.

Motion: By Neugebauer, seconded by Micko for approval of the audit of Charles L. Cundiff, PE, with a mandatory audit at the next renewal.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Micko, seconded by Albertson for approval of the audits of Brian S. Hessinger, PE; Brent Douglas Kooiman, PE and Gary S. Mirzakhonov, PE, with mandatory audits at the next renewal.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Micko, seconded by Albertson for approval of the audit of Jamal Abdullah Huwell, PE.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Motion: By Williams, seconded by Micko for approval of the audit of Lester Marvin Rowland, AR.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Daniel Eugene Wobbe, LS, has deadline of January 2, 2015 to provide information requested.

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

Motion: By Micko, seconded by Albertson for approval of the examinees who have passed the FE (Fundamentals of Engineering) Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Issue Date	Name	Certificate #	Exam	Exam Date
10/27/2014	Buxcel, Tate Carl Albert	E-11739	FE	10/14/2014
10/09/2014	Daniels, Jacob Lee	E-11732	FE	10/03/2014
10/09/2014	Dombrowski, Mark	E-11733	FE	10/02/2014
10/09/2014	Etrheim, Tyler Donald	E-11734	FE	10/03/2014
10/27/2014	Felber, Rachel Ann	E-11740	FE	10/18/2014
10/09/2014	Gergen, Thomas	E-11735	FE	10/03/2014
10/09/2014	Gronewold, Darren John	E-11736	FE	10/03/2014
10/27/2014	Hansen, Gregory Lorren	E-11741	FE	10/18/2014
10/27/2014	Klock, Justin Richard	E-11742	FE	10/16/2014
10/27/2014	Koch, Kevin Michael	E-11743	FE	10/18/2014
10/27/2014	Lohrey, Christian	E-11744	FE	10/18/2014
10/27/2014	Nelson, Trent	E-11745	FE	10/18/2014
10/27/2014	Pedersen, Shane Colin	E-11746	FE	10/16/2014
10/27/2014	Stangler, Luke Andrew	E-11747	FE	10/16/2014
10/09/2014	Tucker, Jacob Thomas Ivan	E-11737	FE	10/04/2014
10/09/2014	VanLaecken, Lukas Dean	E-11738	FE	10/04/2014

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

Motion: By Micko, seconded by Albertson for approval of the examinees to take the FE (Fundamentals of Engineering) Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	Exam
Berger, Kylie Rae	FE
Brown, Ryan	FE
Brandner, Joseph	FE
Buckmiller, Jake	FE
Bunge, Matthew Alan	FE
Cash, Trevor Lee	FE
Cazer, Tallon	FE
Chivukula Venkata, Aditya	FE
DesEnfants, Adam Charles	FE
Digatono, Daniel	FE
Dollarhide, Michael Aaron	FE
Douvier, Tom	FE

Name	Exam
Lehman, Jason	FE
Lundie, Cody Jo	FE
Mahutga, Ryan	FE
Maier, Joel	FE
McQuade, Joshua Ian	FE
Metzger, Brendan Allen	FE
Miller, Tegan G.	FE
Mingo, Michael	FE
Mohamed Nizar, Mohamed Hakeem	FE
Moser, Dustin Anthony	FE
Nelson, Eric S.	FE
Pappel, Brogan J.	FE

Name	Exam
Eligeti, Rohini	FE
Evans, Lindsey Ray	FE
Favo, Conor A.	FE
Feltman, Charles Hunter	FE
Frick, Tyler Joseph	FE
Guenthner, David Andrew	FE
Heliso, Eden Simon	FE
Hofer, Joshua	FE
Hong, Jungseok	FE
Hoium, Ryan Daniel	FE
Horsley, Nathan	FE
Kelly, Korey	FE
Koch, Kevin Michael	FE
Kreher, Elizabeth Rose	FE
Kushwaha, Siddhartha Singh	FE
Lamesgin, Ermias Abebe	FE

Name	Exam
Peterson, Troy	FE
Poblete, Ayn Xavier Sanpedro	FE
Rajchel, Eric Andrew	FE
Regan, Grace	FE
Robinson, Matthew Gary	FE
Schanilec, Philip	FE
Schnell, Jeremy Michael	FE
Seiler, Drew Thomas	FE
Siewert, Carley Jo	FE
Stangler, Luke Andrew	FE
VanderWal, Austin	FE
Volk, Jaron	FE
Wahle, Derek Michael	FE
Weinman, Nathaniel Robert	FE
Welbig, Brennan Thomas	FE
Wendling, Brook William	FE

Motion: By Neugebauer, seconded by Peters for approval of the examinee to take the FS (Fundamentals of Surveying) Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	Exam
Stetson, Patrick Ryan	FS

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, R. (MOTION)

Motion: By Neugebauer, seconded by Micko for approval of the following Petroleum Release Remediator by Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Odegaard, Joseph H.	Rapid City	SD	R	12258

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

Motion: By Williams, seconded by Micko for approval of the following Architects (AR) by comity.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Amdal, Jack	Wayzata	MN	AR	12259
11/21/2014	Barber, Kevin Daniel	Des Moines	IA	AR	12260
11/21/2014	Dahl, Paul Gordon	Minneapolis	MN	AR	7775

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Epstein, Isaac Sanford	Atlanta	GA	AR	12261
11/21/2014	Evans, David	Kansas City	MO	AR	12262
11/21/2014	Evans, James Maurice	Maplewood	MN	AR	12263
11/21/2014	Lisle, David Brian	Wilmington	NC	AR	12264
11/21/2014	Lovell, Steven David	Irvine	Ca	AR	12265
11/21/2014	Meyers, Thomas David	Denver	CO	AR	12266
11/21/2014	Mortier, Gerald	Waukesha	WI	AR	12267
11/21/2014	Robison, Daniel John	Gurnee	IL	AR	12268
11/21/2014	Sanada, Janice	Portland	OR	AR	12269
11/21/2014	Schmitt, James Arthur	Saint Louis	MO	AR	12270
11/21/2014	Selinsky, David Frank	White Bear Lake	MN	AR	12271
11/21/2014	Thompson, Nicole	Minneapolis	MN	AR	12272
11/21/2014	Voermans, Gerald Alan	Roseville	MN	AR	12273
11/21/2014	Wand, Christopher John	Cedar Rapids	IA	AR	12274

Motion: By Williams, seconded by Neugebauer for denial of the following Landscape Architect (LA) by comity for not having a CLARB certified record.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Peterson, Ron	Valley Springs	SD	LA

Motion: By Neugebauer, seconded by Peters for approval of the following Land Surveyors (LS) by comity.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Bernard, Daryn Michael	Bethalto	IL	LS	12275
11/21/2014	Kohler, Robert	Bismarck	ND	LS	12276
11/21/2014	Lamb, Joshua Ray	Tulsa	OK	LS	12277

Motion: By Neugebauer, seconded by Peters for denial of the following Land Surveyor (LS) by comity based on the lack of documented experience for land surveying.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Delamora, Jesus Audel	Henderson	NV	LS

Motion: By Neugebauer, seconded by Peters for denial of the following Land Surveyor (LS) by comity based on not reporting having been disciplined by another jurisdiction.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Hagedorn, Timothy	Dickinson	ND	LS

Motion: By Micko, seconded by Albertson for approval of the following Professional Engineers (PE) by comity.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Alejo, Ricky	Houston	TX	PE	12278
11/21/2014	Boutaugh, Thomas Earl	Chesterfield	MO	PE	12279
11/21/2014	Brinjac, David Anton	Harrisburg	PA	PE	12280

Date Licensed	Name	City	State	Profession	Number
11/21/2014	Chu, Dik Lun	Houston	TX	PE	12281
11/21/2014	Clayton, Scott	Shawnee	KS	PE	12282
11/21/2014	DeLeon, Jeffrey Carlos	HOUSTON	TX	PE	12283
11/21/2014	Fisher, Avalisha Linda	Semmes	AL	PE	12284
11/21/2014	Franks, Adrian T	Olathe	KS	PE	12285
11/21/2014	Geldert-Murphey, Marsia A	Glen carbon	IL	PE	12286
11/21/2014	Gershmel, Grant Levi	Billings	MT	PE	12287
11/21/2014	Gjersvik, Eric	West Des Moines	IA	PE	12288
11/21/2014	Glenn, Byron Joseph	Monument	CO	PE	12289
11/21/2014	Heckel, Richard Dean	Murfreesboro	TN	PE	12290
11/21/2014	Hobson, Keith L	Ames	IA	PE	12291
11/21/2014	Hohnbaum, Jeremy Michael	Irvine	CA	PE	12292
11/21/2014	Hubbard, Erin Elizabeth	Huntington Beach	CA	PE	12293
11/21/2014	Jackson, Nicole Lynn	Fort Worth	TX	PE	12294
11/21/2014	Johnson, Anthony Steele	Nashville	TN	PE	12295
11/21/2014	Julson, Benjamin J	Moorhead	MN	PE	12296
11/21/2014	Kamin, Eric W	Omaha	NE	PE	12297
11/21/2014	Knudsen, Erik Bradley	Shawnee	KS	PE	12298
11/21/2014	Mazza, Albert Philip	Richmond Heights	OH	PE	12299
11/21/2014	McKosky, Steven	Frisco	TX	PE	12300
11/21/2014	McMillen, Morton Dale	Boise	ID	PE	12301
11/21/2014	Minden, Kyle Todd	Overland Park	KS	PE	12302
11/21/2014	Mohs, Steven	Savage	MN	PE	12303
11/21/2014	Morgan, Wade	Houston	TX	PE	12304
11/21/2014	Nyhagen, Jana Noelle	New Richmond	WI	PE	12305
11/21/2014	Purcell, Karen Dale	Reno	NV	PE	12306
11/21/2014	Robison, Jonathan	Rogersville	MO	PE	12307
11/21/2014	Schmitt, Nicholas J	Omaha	NE	PE	12308
11/21/2014	Shilesh, Samuel	Toronto, Canada		PE	12309
11/21/2014	Sims, David Bryson	Wilmington	NC	PE	12310
11/21/2014	Smerage, Jeremy T.	Bismarck	ND	PE	12311
11/21/2014	Smith, Gregory Russell	Weldon Spring	MO	PE	12312
11/21/2014	Stilkey, Scott Severt	Newport	KY	PE	12313
11/21/2014	Thiel, Roger Leo	Green Bay	WI	PE	6465
11/21/2014	Tryon, Mark Adam	Aurora	IL	PE	12314
11/21/2014	Varney, Gregory L	Seattle	WA	PE	12315
11/21/2014	Wallace, Scott Douglas	Raleigh	NC	PE	8860
11/21/2014	Wandersee, Kimberly	Eden Prairie	MN	PE	12316
11/21/2014	Warford, Christine Elizabeth	Bloomington	MN	PE	12317
11/21/2014	Woehrle, Michael David	Vadnais Heights	MN	PE	12318
11/21/2014	Zappanti, Mark Robert	Greenwood Village	CO	PE	12319

Motion: By Albertson, seconded by Micko for denial of the following Professional Engineer (PE) by comity based on the lack of documented qualifying experience.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Halgerson, Russell Dean	Brookings	SD	PE

Motion: By Albertson, seconded by Micko for denial of the following Professional Engineer (PE) by comity based on not meeting the requirements of a substantially equivalent ABET Bachelors of Science Engineering degree as determined by CPEES.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Sarmah, Ratul Deb	Omaha	NE	PE

Motion: By Albertson, seconded by Micko for denial of the following Professional Engineer (PE) by comity based on not meeting the requirements of a substantially equivalent ABET Bachelors of Science Engineering degree as determined by NCEES Credential Evaluation.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Su, Tony Aidong	Irvine	CA	PE

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

Motion: By Micko, seconded by Peters for approval of the following Business License Applications.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Company Name	City	State	Profession	#
11/21/2014	AE2S Industrial, LLC	Grand Forks	ND	PE	C-7178
11/21/2014	Ardent Geotechnical Consultants LLC	Murfreesboro	TN	PE	C-7179
11/21/2014	Bayland Buildings Inc	Green Bay	WI	PE	C-7180
11/21/2014	Brinjac Engineering, Inc.	Philadelphia	PA	PE	C-7181
11/21/2014	CTC Inc.	Fort Worth	TX	PE	C-7182
11/21/2014	Cundiff Engineering Inc.	Portland	OR	PE	C-2032
11/21/2014	David Sims & Assoc. Consulting Engineers PC	Wilmington	NC	PE	C-7183
11/21/2014	Driven Engineering, Inc.	Semmes	AL	PE	C-7184
11/21/2014	Duane A. Wolf Engineering, P.C.	Ames	IA	PE	C-7185
11/21/2014	Dymax Service LLC	St. Paul	MN	PE	C-7186
11/21/2014	Electrical Engineering Solutions	Rapid City	SD	PE	C-7193
11/21/2014	Green Wealth Management, Inc.	Newport	KY	PE	C-7187
11/21/2014	Evans Freimuth Architects	Maplewood	MN	AR	C-7188
11/21/2014	F A Bsuiness Services, LLC	Norman	OK	LS	C-7189
11/21/2014	Gilbane Federal	Rapid City	SD	R	C-7190
11/21/2014	Global Finishing Solutions, LLC	Osseo	WI	PE	C-7191
11/21/2014	GPD Group, Inc.	Akron	OH	PE/AR	C-7192
11/21/2014	Haris Engineering, Inc.	Overland Park	KS	PE	C-7194
11/21/2014	Integrated Engineering Consultants, Inc.	Cleveland	OH	PE	C-7195
11/21/2014	Lebcorp, Inc.	Greencastle	PA	PE	C-7196
11/21/2014	Lisle Architecture & Design, Inc.	Wilmington	NC	AR	C-7197
11/21/2014	Mantel Teter Architects, Inc.	Kansas City	MO	AR	C-7198

Date Licensed	Company Name	City	State	Profession	#
11/21/2014	McMillen LLC	Boise	ID	PE	C-7199
11/21/2014	Naturally Wallace Consulting, LLC.	Raleigh	NC	PE	C-7200
11/21/2014	Odland Architectural Services	Sioux Falls	SD	AR	C-7201
11/21/2014	Paul Nelson Consulting	Rapid City	SD	PE	C-7202
11/21/2014	Prime Controls, L.P.	Lewisville	TX	PE	C-7203
11/21/2014	Primus Companies, Inc.	Cedar Rapids	IA	AR	C-7204
11/21/2014	Pro-Bel Enterprises	Whitby, Canada		PE	C-7205
11/21/2014	Purcell Electrical Professional Corporation	Reno	NV	PE	C-7206
11/21/2014	SEA Studios, PC	Atlanta	GA	AR	C-7207
11/21/2014	Sequoia Engineering & Environmental, Inc.	St. Louis	MO	PE	C-7208
11/21/2014	SGS Engineering, LLC	Omaha	NE	PE	C-7209
11/21/2014	Structural Enginuity, Inc.	Aurora	IL	PE	C-7210
11/21/2014	Studio 55 Architects, LLP	Plymouth	MN	AR	C-7211
11/21/2014	The Redmond Company	Waukesha	WI	AR	C-7212
11/21/2014	Tulsa Land Surveying LLC	Tulsa	OK	LS	C-7213
11/21/2014	Vertex McGlamery, Inc.	Weymouth	MA	PE	C-7214
11/21/2014	WCL Associates, Inc.	Minneapolis	MN	AR	C-2067

Motion: By Albertson, seconded by Neugebauer for approval of the following Business License Application as Architect only due to the denial of the PE comity application.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Company Name	City	State	Profession	#
11/21/2014	Austin Building and Design, Inc.	Cleveland	OH	AR	C-172

Motion: By Micko, seconded by Peters for denial of the following Business License Applications based on denial of the comity applications.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Company Name	City	State	Profession
Delamora Surveying Inc.	Henderson	NV	LS
Finite Structures, Inc.	Omaha	NE	PE
Mountain Plains, LLC	Bismarck	ND	LS
RKP Landscape Architecture	Valley Springs	SD	LA

AGENDA ITEM #13 REVIEW RENEWAL w/DISCIPLINE & PREVIOUS APPS (MOTION)

Motion: By Williams, seconded by Micko for approval of the renewal of the following license with discipline.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Name	City	State	Profession
Davis, Robert J.	Minneapolis	MN	AR

Motion: By Williams, seconded by Neugebauer for denial of the following business license application.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Company Name	City	State	Profession
Pro*Group, Inc.	Sioux Falls	SD	AR

Motion: By Neugebauer, seconded by Albertson for approval of the following Professional Engineer (PE) and business license application.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

Date Licensed	Name	City	State	Profession	#
11/21/2014	Burbach, David F.	Platteville	WI	PE	12320
11/21/2014	Burbach Aquatics, Inc.	Platteville	WI	PE	C-7215

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

PREVIOUS - 09/21/14 - NAAB Accreditation Visit at SDSU - Brookings, SD (Nelson)*
09/24/14 to 09/27/14 - CLARB Annual Meeting - Reston, VA (Humphreys attended virtual segments)*
10/08/14 - SDML - Building Officials - Spearfish SD (Humphreys)
10/17/14 - NCARB Webinar - Updates to Record Delivery Process (Humphreys & Patterson)*
10/31/14 to 11/01/14 - NCARB MBC & MBE Meeting - Indianapolis, IN (Nelson & Humphreys)*

The Board briefly discussed each of the above meetings.

UPCOMING - 02/06/15 to 02/07/15 - NCEES BPA / MBA Meeting - Atlanta, GA (PE or LS Board Member or Board Chair & Humphreys) Motion*

Motion: By Peters, seconded by Williams for approval of Vice Chairman Micko and Humphreys to attend the NCEES BPA / MBA Meeting in Atlanta, GA.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

03/13/15 to 03/14/15 - NCARB Regional Meeting; Long Beach, CA (Nelson, Williams & Humphreys) Motion

Motion: By Micko, seconded by Neugebauer for approval of Chairman Nelson, Williams and Humphreys to attend the NCARB Regional Meeting in Long Beach, CA.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

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

Compliments
Governor's Holiday announcement
NCARB FY14 Annual Report
NCEES Central Zone Update
NCARB BOD Brief

Other various board correspondence/Email

The Board briefly discussed each of the above topics

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

January 14, March 20, May 29, July 24, September 25 & November 13

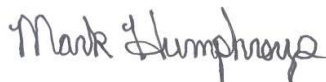
The Board reviewed and approved all of the future board meeting dates except the previously scheduled March 13 board meeting, which has now been changed to March 20.

AGENDA ITEM #17 ADJOURNMENT (MOTION)

Motion: By Micko, seconded by Williams to adjourn the meeting.

Action: 6-0 AYE (Albertson, Micko, Nelson, Neugebauer, Peters, and Williams)

There being no further business, at the hour of 2:02 p.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP