

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

Of the regular meeting Friday, November 22, 2013
In the Rushmore Building at the board office in Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, November 22, 2013 in its Board Room, Rushmore Building, in Rapid City, South Dakota. Chairman Len Neugebauer presided.

Chairman Neugebauer called the meeting to order at 8:34 a.m.

The following Board members were present: Chairman Leonard Neugebauer; Vice Chairman Jeff Nelson; Secretary Dennis Micko; Hani Shafai; Steve Williams; Randy Bacon, and Drake Olson. Staff Attorney Aaron Arnold attended by telephone. Other present were staff members, Mark Humphreys, Kathryn Patterson and Susan Neuf. Also present was Brian Jenner of the South Dakota Engineering Society.

Board members will review applications at 8:00 a.m. with roll call at 8:34 a.m.

Staff Attorney Arnold joined the meeting at 8:34 a.m. and left the meeting at 11:00 a.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

The Board discussed a few minor changes to the September 13, 2013 Board Meeting Minutes. It is the consensus of the Board to approve the September Board Meeting Minutes as amended.

Motion: By Shafai, seconded by Bacon for approval of the September 13, 2013 Board Minutes as amended.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING OCTOBER 2013, REVIEW OF DEPOSITS & QUARTERLY REPORT

The Board discussed the activities report and reviewed the financial reports. The Board discussed possible use of Board financial resources or reserves to create an incentive program or outreach program to generate interest in the field of engineering and science, land surveying, and architecture. Also discussed was the suggestion of possibly finding a new location for the Board office and creating a long-term financial plan for management and utilization of Board funds.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06 Competency and Professional Conduct - Hearing Scheduled for May 2014

The Investigative Committee met with legal counsel and a consent agreement is being drafted.

Case 14-01 Possible Fraud & Perjury - PE

The Investigative Committee met and legal counsel is drafting a consent agreement.

Case 14-02 Failure to report Disciplinary Action - LS

The Investigative Committee met and legal counsel will draft a consent order.

Case 14-03 Dispute of Engineering opinions

The Investigative Committee met and agreed to prepare a letter dismissing this complaint. This is an exempt project, no statute or rule has been broken and is deemed essentially a difference between two engineering opinions. It is the consensus of the Investigative Committee to dismiss this Case as no statute or rule has been broken and the project is exempt under the current statute and rule.

Motion: By Bacon, seconded by Olson to dismiss this case.

Action: 6-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, and Shafai) Micko abstained from voting.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

- Item 1 - Electronic Plans Distribution: Evaluation is in progress, which may involve a statute rewrite; work is in progress.
- Item 2 - Seals; guideline document: Work in progress.
- Item 3 - Discipline questions on application are not clear: Staff will be working with BPro on this issue to get forms updated.
- Item 4 - Clarification of intent that a person can be in responsible charge of only one office: Pending next statute update.
- Item 5 - All licensees must be linked to a CoA to practice: Pending next Rules revision.
- Item 6 - Concerns regarding candidate ID #'s: Disclaimer drafted by legal counsel is done and waiting for BPro contract to be awarded to make the required changes to online forms. Item is completed and will be removed from the action items list.
- Item 7 - Cross practice in Construction Administration: Need a rules or statute change to clarify the fact that a Prime Professional can do construction administration within their professional field. Pending next rules change. Nelson and Micko are drafting the language for these statute changes. Must notify all affected parties and achieve their consensus. Then changes must be ready by September in order to submit changes to legislature.
- Item 8 - NCEES CBT Administration Cycle: This item is in progress; staff and board members will address this at a teleconference in mid to late October. (To be taken off action items list at next board meeting if warranted)
- Item 9 - NCEES record acceptance: Rules revision in progress. (To be taken off action items list at next board meeting)
- Item 10 - Fire Protection Engineer Requirement: Currently the Fire Marshall, fire sprinkler system installers, and Rapid City Building Officials are scheduling a meeting to discuss this item as well as item #12 below. Fire department in next month or two will meet to discuss this item and need to get Sioux Falls fire protection professionals' input as well. Report may be available by the January board meeting.
- Item 11 - Require Take Home Exams and National Exams for Comity Applications: Rules revision in progress. (To be taken off action items list at next meeting.)
- Item 12 - Building Officials Guide update: Board member to provide first draft of updated Guide for distribution to other board members for review and ultimately sharing with building code officials for review.
- Item 13 - Rewrite Petroleum Release Exam: Assessor and remediator exam is the same test; need separate tests for each discipline and Blake Berg will be asked to help rewrite exams. In progress
- Item 14 - Rewrite FS and PS exam applications: In progress - exams are complete and implementation has started. (To be taken off action items list at next board meeting)

*Add Item 15 - Rewrite FE and PE exam applications: in progress.

*Add Item 16 - Request for installation of WI-FI connection in Board room. Paperwork will be submitted, current price quote is approximately \$1000.

Website review and update

Conversion from classic asp to .net - BPro

BPro has begun work on this. SQL injection drove the need to fix security issues. This project should be complete by March, 2015.

Hyperlinks of ARSD 20:38 on LRC's website

The broken links have been identified and submitted to LRC. The Board recommends removing this item from agenda.

Review of emailing program developed by BIT - Bpro

BPro is working on a fix for the problems identified within the mass emailing program in the database.

NCEES; CBT preparations

Neugebauer reported on East river preparations. NCEES has been working on this over the last couple of years and is now ready for implementation. They will be offering the FE and FS exams as CBT with paper and pencil exams no longer being offered as of the 2014 test cycle. Neugebauer visited the Pearson VUE test center in Sioux Falls and briefly discussed the center's setup and preparations for administering the test as CBT. Neugebauer also reported that SDSU looked into offering the exam on campus, but determined that it would be cost prohibitive for the school to become a test center.

SDBOTP; CBT preparations

Humphreys reported on Rapid City's University Center's decision to stop offering the Pearson VUE exams and the School of Mines and Technology stepping up to become a Pearson VUE Select Center for offering the FE and FS CBT exams. School of Mines Select Center should be up and running by mid-January, 2014. Humphreys also discussed the change in our point of contact at School of Mines to Dr. Mike Gunn.

Construction Management response

Nelson spoke with an attorney that was representing some people out of Mitchell who are trying to push some legislation regarding architecture and CM; Nelson sent a letter explaining that this does not apply to what the Board does.

FY13 Audit

This may be scheduled for some time between the January and March Board meetings.

AGENDA ITEM #6 NEW BUSINESS

Unscheduled Office Remodel

The Board briefly discussed the trials and tribulations of Staff during the recent blizzard and resultant flooding and cleanup. The carpet and ceiling tiles have been replaced. The Board briefly discussed the possibility of moving the Board offices to a better facility, subject to State approval. The Board discussed including the Department of Labor and Regulations and the Facilities Management office in the decision making process and getting their input before proceeding any further with discussions on moving the Board offices.

Mutual Recognition Agreement; NCARB & CALA

The Board discussed the agreement between the two national counsels, CALA and NCARB. Discussed was the need to have some agreement to accept education and experience between the US and Canada on Architects applying for licensure. A letter of mutual agreement was sent out to all the jurisdictions and issues arose with collecting Canadian national security numbers, which CALA is opposed to and is required by Federal and State law is required in the US. Another problem with the agreement is that paragraph four states that you cannot require a Canadian applicant take the required state exams. These are problems that will probably derail this agreement. This issue was brought to the Board and the Board's legal counsel advises not signing the agreement as presented.

Motion: By Olson, seconded by Shafai that the Board has received the recommendation by legal counsel on this matter and the Board charges the Executive Director and the Department of Labor to carry out the recommendation of legal counsel to not sign this agreement as presented.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

SDCL 13-1-60; 13-1-61 & 13-1-62

Todd Kolden joined the meeting via telephone to give input on this legislation at 10:40 a.m. and left the meeting at 10:58 a.m.

The Board discussed the fact that these laws have already gone into effect as of 1 July. Kolden stated that under this legislation the Board will be required to gather education information from Board of Regents Universities and Department of Education Technical Institute on how many of the students who graduated have applied for or taken exams in the State. The Department of Labor and Regulation is building a longitudinal database to interface with the Department of Education and Board of Regents systems so Department of Labor and Regulation will have all the information on students from school to work force. Staff would gather numbers of how many took and how many passed the exams. Staff would have to either hard input numbers into a longitudinal database or they will be able to take your existing database and transfer it or upload it into this system to satisfy this

legislation. Building the system/database for this will be done by 2015 and by the end of March 2015 staff will have to start collecting these numbers. The report from this is due to the State legislature by November 15, 2015, which would require the Boards input be submitted prior to that date. The Board must sign an agreement (MOA or MOU) to provide confidential data to the Board of Regents. Board will have a login/password to input data so the confidential data will remain secure.

The Board discussed with Kolden the benefits of creating a long term financial plan for use of Board funds. Kolden agreed this would be a smart thing to do. The Board also discussed the possibility/feasibility of moving the Board office to a better location and more functional work environment. Kolden agreed that the Board should start looking for a more accommodating space, but to be sure to run it by Jeff Holden before looking for places to move.

NCEES Examinee Guide

This item is information only and therefore was only discussed briefly.

2014 Call for Nominations

NCEES National awards nominations are due. The consensus of the Board is to nominate Neugebauer for the NCEES Distinguished Service Award.

Motion: By Shafai, seconded by Olson to nominate Neugebauer.

Action: 6-0 AYE (Bacon, Micko, Nelson, Williams, Olson, and Shafai)

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS - Stephen Banks Arant, PE; Daniel Joseph Boers, LS; Justin Dennis Crow, PE; James Stuart Edson, AR; Kevin G. Flecky, AR; Jerry Richard Gloss, AR; Robert H. Keim, PE; Douglas E. Ohlfest, PE; Brett Douglas Pettigrew, PE; Kevin W. Pfeiffer, LA; Michael D. Skroch, LS; Jerry J. Wendland, LS; and David E. Wesemann, PE.

Motion: By Shafai; seconded by Micko to deny the audit of Stephen Banks Arant, PE, pending receipt of additional information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Bacon; seconded by Micko to deny the audit of Daniel Joseph Boers, LS, pending receipt of additional information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Shafai; seconded by Bacon to deny the audit of Justin Dennis Crow, PE, pending receipt of additional information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Nelson; seconded by Williams to approve the audit of James Stuart Edson, AR.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Nelson; seconded by Williams to approve the audit of Kevin G. Flecky, AR.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Williams; seconded by Nelson to deny the audit of Jerry Richard Gloss, AR, pending receipt of additional information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Micko; seconded by Shafai to approve the audits of Robert H. Keim, PE and Brett Douglas Pettigrew, PE.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Shafai; seconded by Micko to deny the audit of Douglas E. Ohlfest, PE, pending receipt of additional information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Nelson; seconded by Williams to approve the audit of Kevin W. Pfeiffer, LA.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Bacon; seconded by Shafai to approve the audits of Michael D. Skroch, LS; and Jerry J. Wendland, LS.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Shafai; seconded by Nelson to deny the audit of David E. Wesemann, PE pending receipt of information.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

REVIEW PREVIOUS AUDITS - John E. Kolander, AR; Robert St. Claire, LS; and Steven Duane Schrempp, PE.

Motion: By Williams; seconded by Nelson to approve the audit of John E. Kolander, AR, with a mandatory audit at the next renewal cycle.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Motion: By Bacon; seconded by Micko to approve the audit of Robert St. Claire, LS, with a mandatory audit at the next renewal cycle.

Action: 7-0 AYE (Bacon, Nelson, Neugebauer, Williams, Olson, Shafai, Micko).

Steven Duane Schrempp, PE, has 90 days to respond to a request for additional information concerning his audit. The date the information is due to be received is December 30, 2013.

AGENDA ITEM # 8 APPROVAL OF COMITY APPLICATIONS

Date Licensed	Name	City	State	Profession	#
11/22/2013	Curran, Shawn Michael	Fishers	IN	AR	11869
11/22/2013	Fink, Jeri Conrad	Saint Paul	MN	AR	11871
11/22/2013	Opelt, Larry Ronald	Minneapolis	MN	AR	11872
11/22/2013	Purgiel, Daniel Clarence	Portland	OR	AR	11873
11/22/2013	Schmitz, Kurt L	Lakewood	OH	AR	11874
11/22/2013	Sirny, John Eric	Minneapolis	MN	AR	11875
11/22/2013	Wright, Terrance Jack	Carrolton	TX	AR	11876

Motion: By Nelson, seconded by Olson for approval of the following Architect (AR) Comity Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Date Licensed	Name	City	State	Profession	#
11/22/2013	Fett, Andrew James	Spearfish	SD	AR	11870

Motion: By Nelson, seconded by Olson for approval of the following Architect (AR) Comity Application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, and Shafai) Williams abstained from voting.

Date Licensed	Name	City	State	Profession	#
11/22/2013	Haug, Kori Ann	Dallas	TX	LA	11877

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Date Licensed	Name	City	State	Profession	#
11/22/2013	Orban, Kurt Fredric	Spring Creek	NV	LS	11878
11/22/2013	Robinson, Christopher Jacob	Dickinson	ND	LS	11879
11/22/2013	Stadler, Nathaniel Thomas	Chaska	MN	LS	11880

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

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Name	City	State	Profession
Karl, David J.	Sioux Falls	SD	LS

Motion: By Shafai, seconded by Olson for denial of the following Land Surveyor (LS) Comity Application based on a lack of documented qualifying experience.

Action: 6-0 AYE (Micko, Nelson, Neugebauer, Williams, Olson, and Shafai) Bacon abstained from voting.

Date Licensed	Name	City	State	Profession	#
11/22/2013	Allison, Gregory J	Wichita	KS	PE	11881
11/22/2013	Anderson, Derick Alan	Fort Dodge	IA	PE	11882
11/22/2013	Anderson, Erik Earl	Butte	MT	PE	11883
11/22/2013	Clyde, Nathan Oliver	Saint Paul	MN	PE	11884
11/22/2013	Cooper, Steven Michael	Aurora	CO	PE	11885
11/22/2013	Dingfelder, Otto George	Farmington	MN	PE	11886
11/22/2013	Fischer, James William	Denver	CO	PE	6935
11/22/2013	Foss, Ronald T	Phoenix	AZ	PE	11887
11/22/2013	Golden, Philip Joseph	Wales	WI	PE	11888
11/22/2013	Goodrich, Jr., Warren Scott	Brentwood	TN	PE	11889
11/22/2013	Griswold, William Anderson	Matthews	NC	PE	11890
11/22/2013	Hinds, Matthew David	Houston	TX	PE	11891
11/22/2013	Hudson, Redge Reece	Monument	CO	PE	11892
11/22/2013	Hunter, Christopher Michael	Madison	WI	PE	11893
11/22/2013	Jones, Kent Joseph	Eden Prairie	MN	PE	11894
11/22/2013	Lewis, Michael E.	Olathe	KS	PE	11895
11/22/2013	Martin, William Hurley	Raleigh	NC	PE	11896
11/22/2013	Mikut, Richard Lee	Wadsworth	OH	PE	11897
11/22/2013	Miller, Jamie Lee	Arvada	CO	PE	11898
11/22/2013	Mossie, William Joseph	Clear Lake	IA	PE	11899
11/22/2013	Nelson, Gregg Alan	Eden Prairie	MN	PE	11900
11/22/2013	Nichols, Matthew William	Denver	CO	PE	11901
11/22/2013	Niven, Kurt J.	Spokane	WA	PE	11902
11/22/2013	Palikevicius, Sarunas	Lombard	IL	PE	11903
11/22/2013	Peden, David L.	Spokane	WA	PE	11904
11/22/2013	Rauch, Andrew M	Minneapolis	MN	PE	11905
11/22/2013	Redetzke, Heather Leigh	Eagan	MN	PE	11906
11/22/2013	Reeves, Daniel Alan	Arlington	TX	PE	11907
11/22/2013	Rezabek, Colleen A.	Columbus	OH	PE	9310
11/22/2013	Roupe, Curtis E.	Toledo	OH	PE	11908
11/22/2013	Ruff, David T.	Spokane	WA	PE	11909
11/22/2013	Smith, Katrina Louise	Defiance	MO	PE	11910
11/22/2013	Stalcup, Thomas Eugene	Lowell	AR	PE	11911
11/22/2013	Steele, Edward Lindsay	Lakewood	CO	PE	11912
11/22/2013	Washburn, Michael Paul	Fort Dodge	IA	PE	11913
11/22/2013	Weis, Frederick A.	Nashville	TN	PE	11914
11/22/2013	Williams, David Eric	Plano	TX	PE	11915

Motion: By Micko, seconded by Shafai for approval of the following Professional Engineer (PE) Comity Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Name	City	State	Profession
Koehler, Jeffrey R.	Rochester	WI	PE

Motion: By Micko, seconded by Shafai for denial of the following Professional Engineer (PE) Comity Application.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

AGENDA ITEM #9 APPROVAL OF BUSINESS APPLICATIONS

Motion: By Nelson, seconded by Shafai for approval of the following Business License Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Date Licensed	Company Name	City	State	Profession	#
11/22/2013	ADA Architects	Lakewood	OH	AR	C-6995
11/22/2013	AT Architecture Inc	Billings	MT	AR	C-6996
11/22/2013	Babcock & Wilcox Construction Co., Inc.	Barberton	OH	PE	C-6997
11/22/2013	Belle Firma, Inc.	Dallas	TX	LA	C-6998
11/22/2013	CO-A STUDIO	Minneapolis	MN	AR	C-6999
11/22/2013	Coffman Engineers, Inc.	Seattle	WA	PE	C-7000
11/22/2013	CR Engineering, LLC	Aurora	CO	PE	C-7001
11/22/2013	Curran Architecture	Indianapolis	IN	AR	C-7002
11/22/2013	Elevate Design Studios LLC	Rapid City	SD	LA	C-7003
11/22/2013	Emerald City Engineers, Inc.	Mountlake Terrance	WA	PE	C-7004
11/22/2013	Envision Engineering, PC	Salt Lake City	UT	PE	C-7005
11/22/2013	Evoneer, PLLC	Phoenix	AZ	PE	C-7006
11/22/2013	Golden Industrial Refrigeration	Wales	WI	PE	C-7007
11/22/2013	Griswold Tower Software, Inc.	Matthews	NC	PE	C-7008
11/22/2013	Integrated Water Services	Arvada	CO	PE	C-7009
11/22/2013	Kestrel Engineering Group, Inc.	Billings	MT	PE	C-7010
11/22/2013	Larry R. Opelt Architecture & Design	Minneapolis	MN	AR	C-7011
11/22/2013	LRS Architects, Inc.	Portland	OR	AR	C-7012
11/22/2013	MBA Architects, Inc.	Holmen	WI	AR	C-7013
11/22/2013	McClure Engineering Company	Fort Dodge	IA	PE	C-7014
11/22/2013	Next Level, Inc.	Greenwood Village	CO	PE	C-7015
11/22/2013	ONEOK Rockies Midstream, LLC	Gillette	WY	PE	C-7016
11/22/2013	Parallel Technologies, Inc.	Eden Prairie	MN	PE	C-7017
11/22/2013	Partners & Sirny LLP	Minneapolis	MN	AR	C-7018
11/22/2013	Phillips Partnership, P.C.	Atlanta	GA	AR	C-7019
11/22/2013	Professional Mapping and Surveying, LLC	Spearfish	SD	LS	C-7020
11/22/2013	Ridgway Associates, Inc.	Irving	TX	PE	C-7021
11/22/2013	Structural Detailing LLC	Brentwood	TN	PE	C-7022
11/22/2013	TTL Associates, Inc.	Toledo	OH	PE	C-7023
11/22/2013	Wallace Morris Surveying, inc.	Las Vegas	NV	LS	C-7024
11/22/2013	WiSEngineers, Inc.	Nashville	TN	PE	C-7025
11/22/2013	Wright Group Architects - Planners	Carrollton	TX	AR	C-7026

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

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

Olson attended and thought it was a pretty good meeting where he learned a lot. The presentations on building more strategic boards and working with the government were pretty good and very appropriate to what the Board does every day.

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)

Humphreys approved to attend the NCEES MBA meeting, which is and NCEES funded event.

Motion: By Shafai, seconded by Micko to approve Humphreys to attend the NCEES MBA meeting.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

Nelson, Williams and Humphreys approved to attend NCARB Regional Meeting, which is an NCARB funded event.

Motion: By Shafai, seconded by Bacon to approve Nelson, Williams, and Humphreys to attend NCARB regional meeting.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

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

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

The Board briefly discussed the above correspondence.

AGENDA ITEM #12 FUTURE BOARD MEETING SCHEDULE

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

The Board reviewed and approved the following meeting dates for the 2014 Board meeting calendar: January 24, 2014; March 28, 2014; May 30, 2014; July 25, 2014; September 19, 2014; and November 21, 2014; with the exception of the July 25 meeting. The Board approved moving the July Board meeting date to July 18.

Motion: By Micko, seconded by Williams to approve moving the 25 July meeting to July 18.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

AGENDA ITEM #13 PUBLIC HEARING TO ADOPT RULES

Meeting called to order by Chairman Neugebauer at 2:00 p.m. for the purpose of a public hearing on the proposed rule changes of the South Dakota Board of Technical Professions numbered 20:38:29:03; 20:38:32:04; 20:38:32:06; 20:38:33:03; 20:38:34:01; and 20:38:34:04 inclusive, adopted under the authority of SDCL Chapter 36-18A.

Members of the Board in attendance were Randy D. Bacon, Jeffrey J. Nelson, Steven K. Williams, Leonard C Neugebauer, and Dennis B. Micko. Member of the Board absent was Hani F. Shafai. In attendance via telephone were Board member Drake T. Olson and Staff Attorney Aaron Arnold. Also attending were staff members Mark Humphreys, Kathryn Patterson, and Susan Neuf. Guests in attendance were Scott Amos from SD School of Mines and Technology, Richard Reid from SD State University, and Molly Gribb from SD School of Mines and Technology.

There was no written testimony received to be read into the minutes.

Motion: By Bacon, seconded by Williams to adjourn the hearing portion of the Board meeting at 2:50 p.m.

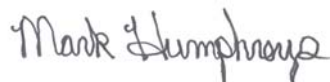
Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, and Olson)

AGENDA ITEM #14 ADJOURNMENT

Motion: By Shafai, seconded by Bacon to adjourn the business portion of the meeting.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, and Shafai)

There being no further business, at the hour of 12:25 p.m. the business portion of the Board meeting of the South Dakota Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP
