## Meeting Minutes South Dakota Board of Technical Professions

Department of Labor and Regulation, Mickelson Room, 2330 N Maple Ave. Suite 1 and via Microsoft Teams
September 26, 2025, 8:30 a.m. MDT

Ryan Callaghan called the meeting to order at 8:30 a.m. A quorum was present.

Members Present in-person: None

Members Present Electronically: Ryan Callaghan, Jared Carda, Mike Coleman,

Catherine Dekkenga, Colby Flynn, Cory Biegler

**Others Present Electronically**: Jodi Aumer, Executive Director, MaLisa Loeschke, Senior Secretary, Jerry McCabe, Legal Counsel, Chris Allen, Melissa Cannata, and Linda Foster.

Members Absent: Alex Fisher

**Others Present in person:** Carrie Kerr, Program Assistant, Nancy Hoines, Callaghan asked if there were any revisions to the meeting agenda as published.

McCabe requested to move items 6.0 and 8.0 up in the agenda and add an item to the agenda, following item 8.0, to advise the board regarding a complaint dismissal

Biegler made a motion to amend the proposed agenda as described by McCabe. Motion seconded by Carda. **MOTION PASSED**.

Dekkenga made a motion to adopt the amended proposed meeting agenda. Motion seconded by Biegler. **MOTION PASSED**.

Callaghan opened the floor for public comment. Nancy Hoines, American Council of Engineering Companies of SD/South Dakota Engineering Society/South Dakota State Library system, provided public comment regarding the following items of note:

- 2025 SDES Fall Professional Development Hour (PDH) Conference will be held on October 30, 2025.
- 2026 SDSPLS Convention will be held January 6-8, 2026, in Deadwood, South Dakota. More information will be available on the SDPLS website.
- The board was reminded of the SDSLS letter sent in July requesting renewed action on corner record changes. A committee was also requested to address this issue and to review necessary rule changes.

Chris Allen provided public comment regarding the status of his application before the Board. Board Attorney McCabe advised him that this was not the proper venue to appeal or raise issues related to his application and noted that he would have the right to appeal any adverse determinations. Mr. Allen continued with his public comment, stating that he is working with educational institutions to obtain additional credits and

requesting that his application be reconsidered once he submits that information to the Board office.

Linda Foster made public comment regarding bringing back the corner record flag initiative to explore ways to increase compliance and make access to records easier.

Board Attorney McCabe presented information on Senate Bill 74 (2025) and the open meetings law, referencing the Attorney General's Office guidance included in the meeting packet. He provided an overview, allowed time for board review and questions, and requested a motion for the board to acknowledge their review of the Attorney General's guidance on open meetings.

Dekkenga made a motion the board acknowledge the annual review of the open meetings law guidance. Motion was seconded by Carda. **MOTION PASSED**.

Dekkenga made a motion for the board to enter executive session to discuss a legal matter. Motion was seconded by Biegler. **MOTION PASSED**.

The board exited executive session at 9:30 a.m.

After exiting executive session, Dekkenga moved the board exit executive session. Motion was seconded by Coleman. **MOTION PASSED**.

Biegler made a motion to approve the July 11, 2025, meeting minutes. Motion was seconded by Dekkenga. **MOTION PASSED**.

Dekkenga made a motion that the board approve the financial statements for July and August 2025. Motion was seconded by Coleman. **MOTION PASSED**.

The board reviewed the activities report ending August 2025.

Aumer requested the board form a committee to consider necessary changes to statute and/or rules regarding each profession and the corner project revival. The board appointed four separate committees. A land surveying committee consisting of Coleman and Biegler, an architect and landscape architect committee consisting of Dekkenga and Carda, and a professional engineer committee consisting of Callaghan and Fisher. The corner project committee will be Biegler and Coleman.

Aumer briefed the board regarding the NCEES and CLARB conferences she attended. The board was informed PDH audits will be reviewed at the next board meeting. The Code review group has an October meeting; however, DLR is expecting a rough draft to review next week.

## Annual, Zone, & Upcoming meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
2026 Meetings					
NCARB	March 19-21, 2026	MBE Workshop and Regional Summit	Oklahoma City, OK		NCARB
CLARB	Auguste 27- 29, 2026	Annual Meeting	Calgary, Alberta <i>Region</i> 3		CLARB
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	June 25-27	NCARB Annual Meeting	Minneapolis, MN		NCARB
NCEES	May14-16	Central Zone Meeting	Columbus, OH		NCEES
NCEES	August 18-21	Annual Meeting	Henderson, NV		NCEES

## **BOARD FUTURE MEETING DATES (All Times are Mountain Time)**

November 21, 2025.

8:30 a.m.

Dekkenga moved that the board adjourn the meeting. Motion was seconded by Flynn. **MOTION PASSED.** 

## **Adjournment of Meeting**

All business having come before the board was concluded, and Callaghan adjourned the meeting at 9:53 a.m.