Meeting Minutes South Dakota Board of Technical Professions

Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211 May 19, 2023, 8:30 a.m. MDT

Chair Catherine Dekkenga called the meeting to order at 8:31 a.m. A quorum was present.

Members Present: Catherine Dekkenga, Ryan Callaghan, Jared Carda, Colby Flynn, and Steve Peters.

Not Present: Mike Albertson and Steve Thingelstad

Others Present: Cory Biegler; Kim Grabinski; Tyler Harnish; Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society; Brian Jenner, South Dakota Engineering Society; Rebecca Urban; Jon Collins; Sherrie Dyer, Executive Director; Carrie Kerr, Program Assistant; Kimberly Haibeck, Senior Secretary; Jerry McCabe, Legal Counsel; Amber Mulder, Director.

Chair Dekkenga asked if there were any revisions to the meeting agenda as published.

Peters moved that the board approve the published meeting agenda. Motion was seconded by Carda. **MOTION PASSED**

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/DPC announced Professional Development Hours conference on Oct 11-12 with 8 PDHs available.

Peters moved to approve the March 31, 2023, minutes after changing "board of directors" to "board" throughout the minutes. Motion was seconded by Callaghan. **MOTION PASSED**

Peters moved that the board approve the financial statements through April 2023. Motion was seconded by Callaghan. **MOTION PASSED**

Peters moved that the board approve board office request related to SDCL 36-1C-4 and table board office request related to SDCL 36-1C-5 until July. Motion was seconded by Callaghan. **MOTION PASSED**

Callaghan moved to table the decoupling of board review/education discussion to allow Executive Director Dyer to reach out to societies for their input. Motion was seconded by Flynn. **MOTION PASSED**

The regular meeting of the board was suspended at 9:00 a.m. for an administrative hearing for Duane F. Buthe, Jr., case no. 21-08. See minutes of administrative hearing for action taken.

The regular meeting of the board was reconvened at 9:38 a.m.

Amber Mulder left the meeting at 9:38 a.m.

Callaghan moved that the board approve the License Application Review Policy. Motion was seconded by Peters. **MOTION PASSED**

Peters moved that the board deny the request to waive PDH requirements. Motion was seconded by Callaghan. **MOTION PASSED**

Executive Director Dyer provided information from NCARB regarding a proposed governance resolution.

The board discussed the activities report ending April 2023.

Callaghan moved that the board enter executive session at 10:09 a.m. Motion was seconded by Carda. **MOTION PASSED**

Kim Grabinsky left the meeting at 10:30 a.m.

The board came out of executive session at 11:12 a.m.

Peters moved that the board approve the settlement for Case 23-02. Motion was seconded by Flynn. **MOTION PASSED**

Carda moved to allow the office to proceed with the database vendor as discussed. Motion was seconded by Callaghan. Peters opposed. **MOTION PASSED**

Jon Collins joined the meeting at 11:18 a.m.

Unfinished business action items are ongoing and in process.

There was no new business.

Peters moved that the new slate of officers reflect Ryan Callaghan as Chair, Jared Carda as Vice Chair, and Catherine Dekkenga as Secretary. Motion was seconded by Callaghan. **MOTION PASSED**

PDH Audits are on hold.

Callaghan moved that the board approve the following examinees that passed the Fundamentals of Engineering (FE) Exam. Motion was seconded by Peters. **MOTION PASSED**

Name	Certificate #	Exam
Bennett, David	13389	FE
Bjerklie, Tobias	13412	FE
Christen, Luke	13382	FE
Cork, Brady	13393	FE
Dale, Jared James	13401	FE
Decker, Cody E	13403	FE
Fogelson, Tyler Michael	13368	FE
Fuller, Christian	13404	FE
Griesse, Kade Allen	13375	FE
Hall, Alexander James	13390	FE
Hatch, Brett Alexandra	13376	FE
Hennen, Cole T	13370	FE
Hennies, Cole Thomas	13405	FE
Heppner, Brock	13399	FE
Hines, Elaine Marcella	13388	FE
Hodkinson, Connor Lee	13387	FE
Hoffman, Nicholas Robert	13379	FE
Johnson, Ezekiel	13386	FE
Karpen, Mason Matthew	13362	FE
Katz, Matthew Davis	13400	FE
Kerzman, Jacob Bradley	13408	FE
Kittelson, Rick	13369	FE
Kropuenske, Ryan Michael	13378	FE
Kubal, John Daniel	13385	FE
Leone, Jacob David	13377	FE
Lundberg, Devin	13397	FE
McDonald, Mason James	13398	FE
Mendez Mariscal, Jose Emilio	13402	FE
Meyer, Jarrett	13371	FE
Mohr, Quinton John	13363	FE
Muro, Oscar Lamberto	13396	FE
Murray, Liam Michael	13406	FE

Naeve, Nicolas Allen	13392	FE
Neumeister, Thomas	13384	FE
Nierman, Jacob Ryan	13391	FE
Olsen, Riley	13394	FE
Rebman, Bettina Claire	13372	FE
Robertson, Curran James	13364	FE
Seeley, Theodore	13409	FE
Slagel, Braeden	13367	FE
Sobczak, Ben Dean	13365	FE
Stukel, Calvin	13380	FE
Taylor, Justin Todd	13410	FE
Tilley, David Jerry	13373	FE
Timmer, Elisabeth	13407	FE
Venable, Nathaniel Hall	13413	FE
Wallner, Nicholas Ryan	13383	FE
Wiechmann, Morgan	13381	FE
Wieczorek, Todd	13366	FE
Wiesner, Connor	13395	FE
Yurek, Jonathan Louis	13374	FE

Peters moved that the board approve the following examinees that passed the Fundamentals of Surveying (FS) Exam. Motion was seconded by Carda. **MOTION PASSED**

Name	Certificate #	Exam
Hartung, Zachery James	13411	FS

Callaghan moved that the board approve the following examinees that passed the Principles and Practice of Engineering (PE) Exam. Motion was seconded by Peters. **MOTION PASSED**

Name	License #	Exam
Davis, Jacob	16358	PE
Gunderson, Trevor	16359	PE

Peters moved that the board approve the following examinees that passed the Principles and Practice of Surveying (PS) Exam. Motion was seconded by Dekkenga. **MOTION PASSED**

Name	License #	Exam

Callaghan moved that the board approve the following examinees to take the Fundamentals of Engineering (FE) Exam as available. Motion was seconded by Peters. **MOTION PASSED**

Last Name	First Name	Exam
Abouelliel	Omar	FE
Bodewitz	Dalton	FE
Browing	Daniel	FE
Byers	Rian	FE
Chong	Kai Yeah	FE
Clausen	Gage	FE
Derr	Eric	FE
Espanet	Gage	FE
Hobbie	Gabriel	FE
Karst	Kaden	FE
Kenner	Cameron	FE
Lund	Brandon	FE
Meyer	Talyn	FE
Reynolds	Tobin	FE
Rotherham	Jill	FE
Shull	William	FE
Tan	Kee Cheong	FE
Weisbrod	Jacob	FE
Williams	Sophia	FE

There were no examinees requesting to take the Fundamentals of Surveying (FS) Exam.

Callaghan that the board approve the following examinees to take the Principles and Practice of Engineering (PE) Exam as available. Motion was seconded by Peters. **MOTION PASSED**

Name	Comments
Bren, Ronald Dean	
Buenger, Matthew James	
Christiansen, Jace	
Cleveland, Tyler	
Donahue, Cole	
Fleck, Jacob James	
Fraser, Beau	
Hann, James	
Kepler, Justin	

Twedt, Jordan	
Urban, Rebecca Lynn	

There were no examinees requesting to take the Principles and Practice of Surveying (PS) Exam.

Dekkenga moved that the board license the following Architects by exam. Motion was seconded by Carda. **MOTION PASSED**

Name	Profession	License #
Harnisch, Tyler	Architect	16439
Ugland, Jacob	Architect	16440

There were no Landscape Architects by exam.

There were no Remediators by exam.

Dekkenga moved that the board license the following Architects (AR) by comity. Motion was seconded by Carda. **MOTION PASSED**

Name	Profession	License #
Allen, Mark	AR	16420
Bliss, Addison	AR	16421
Croft, Gregory William	AR	16422
Donovan, Larry Wayne	AR	16423
Grabinski, Kimberly	AR	16424
Hackett, Gregory	AR	16425
Hoffmann, Curt William	AR	16426
Linehan, Kenneth	AR	16427
Nelson, Cory	AR	16428
Paluch, William Louis	AR	16429
Pavlik, Kimberly Connie	AR	16430
Randazzo, Luigi Francesco	AR	16431
Rathsam, Brian	AR	16432
Schaust, Samuel	AR	16433
Shirk, Zachary	AR	16434
Swanson, Kyle	AR	16435
Torbati, Farzin	AR	16436

Dekkenga moved that the board license the following Landscape Architects (AR) by comity. Motion was seconded by Carda. **MOTION PASSED**

Name	Profession	License #
Wehrle, Chris	LA	16437
Workmon, Mitchell Rian	LA	16438

Peters moved that the board license the following Land Surveyors (LS) by comity. Motion was seconded by Callaghan. **MOTION PASSED.**

Name	Profession	License #
Springer, Jay	LS	16244
Budde, Jody Allen	LS	16416
Ruetten, Chris	LS	16418
Stewart, David Allen	LS	16419

Peters moved that the board table the following Land Surveyors (LS) by comity. Motion was seconded by Dekkenga. **MOTION PASSED.**

Callaghan recused himself from voting for Corbridge, Chase James.

Name	Profession	Comment
Corbridge, Chase James	LS	Tabled
Duchsherer, Jacob Riley	LS	Tabled

Callaghan moved that the board license the following Professional Engineers (PE) by comity. Motion was seconded by Peters. **MOTION PASSED.**

Name	Profession	License #
Dux, Darin	PE	16441
Ackerman, Nickolaus	PE	16361
Adams Jr, William	PE	16362
Andersen, Drew	PE	16363
Bailey, Jeffrey	PE	16364
Batista, Alexandre	PE	16365
Boren, Barry	PE	16366
Burkart, Shane Ryan	PE	16367
Byrd, Paul Michael	PE	16368
Cooper, Brian	PE	16369
Dodane, Michael	PE	16370
Dorr, Danielle	PE	16371
Entzie, Carl	PE	16372
Erickson, John Michael	PE	16373
Eyre, James	PE	16374
Fabyanic, Randall	PE	16375
Fielder, Eric D	PE	16376
Forgy, Darren Edgar	PE	15635
Gore, Matthew	PE	16377
Hecht, Casey	PE	16378
Hemann, Anthony	PE	16379

Johnson, Joshua Dusk F	PE PE	16380 16381 16382
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		16382
Kateeb, Mo	PE	16383
Klebanoff, Greg	PE	16384
	ΡE	16385
Lee, Timothy	PE	16386
Lenox, David	PE	16387
Lin, Bryan F	PE	16388
MacDougall, Allan Thomson	PE	16389
MacLeod, John F	PE	12807
Martin, James F	ΡE	16390
McDonald, Greyson F	PE	16391
Miller, Ethan Duane	PE	16392
Moyer, Joshua Daniel F	PE	16393
New, Christian Warren	PE	16394
Noren, Sean	PE	16395
Patwari, Vamsi F	PE	16396
Pearson, Cameron Boyd	PE	16397
Perkins, Randall F	PE	16398
Perry, Jason F	PE	16399
, , ,	PE	16400
Posey, Kaleb Christopher F	PE	16401
Redinger, Travis Anthony F	PE	16402
Robinson, Spencer F	PE	16403
Saarem, Dave F	PE	16404
Saunders, Leslie JR F	PE	16405
Schoenhard, Carl III F	PE	16406
Starke, Christopher F	PE	16408
Tkachenko, Victor	PE	16409
Van Derzee, Kristian	PE	16410
Watson, Dale F	PE	16411
Wertz, Geoffrey David	PE	16412
Wilt, Bradley	PE	16413
	PE	16414
Zupan, Luke	PE	16415

Callaghan moved that the board license the following Professional Engineers (PE) by comity. Motion was seconded by Peters. **MOTION PASSED.**

Name	Profession	License #
Shen, Zhong Bing	PE	16407

Peters moved that the board table the following Professional Engineers (PE) comity application until the July Meeting, pending further information regarding application. Motion was seconded by Callaghan. **MOTION PASSED.**

Name	Profession	Comments
Ziganto, Nicholas	PE	Tabled to July

Dekkenga moved that the board approve the following business applications. Motion was seconded by Callaghan. **MOTION PASSED.**

Company Name	City	State	Profession	License #
Ardurra Group, Inc.	Tampa	FL	PE	C 8748
Arizona Design-Build LLC	Tucson	AZ	PE	C 8749
Arrington Watkins Architects	Phoenix	AZ	AR	C 8750
ATA/Beilharz Architects	Cincinnati	ОН	AR	C 8751
BlueScope Buildings	Kansas City	MO	PE	C 8752
Business Partner	Longwood	FL	PE	C 8753
CBRE Design Collective	ATLANTA	GA	PE	C 8754
Cross Discipline Engineering, LLC	Marshfield	29	PE	C 8755
Danny's Construction Company, Inc.	Shakopee	MN	PE	C 8756
DEPCOM Power, Inc	Scottsdale	AZ	PE	C 8757
Development Engineering Consultants, LLC	Frisco	тх	PE	C 8758
Donovan and Donovan Associates, Inc.	Vincennes	IN	PE/AR	C 8759
EnSol, Inc.	Niagara Falls	NY	PE	C 8760
Environmental Resources Management, Inc.	Malvern	PA	PE	C 8761
Fugleberg Koch	Winter Park	FL	AR	C 8762
FUZION Architectural Design, LLC	Glendale	AZ	AR	C 8763
Golden Empire Mfg., Inc.	Brigham City	UT	PE	C 8764
Hawk Pro Media, LLC	Corsica	PA	PE	C 8765
HT Engineering, Inc.	Grand Rapids	MI	PE	C 8766
Hubbard Merrell Engineering Corporation	Flagstaff	AZ	PE	C 8767
IV Engineering PC	Dubuque	IA	PE	C 8768
Keystone Consultants, LLC	Carnegie	PA	LS	C 8769
KLS Power Consulting, PLLC	Olympia	WA	PE	C 8770
Linderman Engineering & Consulting	Brooklyn Park	MN	PE	C 8771

Luigi Randazzo	River Forest	IL	AR	C 8772
Optimized Energy & Facilities Consulting, Inc.	Rocklin	CA	PE	C 8773
Pearl Engineering Corporation	Wisconsin Rapids	WI	PE	C 8774
Resin Architecture LLC	Idaho Falls	ID	AR	C 8775
RJH Consultants, Inc.	Englewood	CO	PE	C 8776
S&S Engineers LLC	Marietta	GA	PE	C 8777
Saarem Consulting Engineers	Carson City	NV	PE	C 8778
Starling Madison Lofquist, Inc.	Phoenix	AZ	NA	C 8779
The Environmental Group Inc	Crystal Lake,	IL	PE	C 8780
TL Engineering LLC	Peachtree Corners	GA	PE	C 8781
Veritas Architecture and Design LLC	Kansas City	KS	AR	C 8782
Zebra Projects, Inc.	Scottsdale	AZ	AR	C 8783

Dekkenga moved that the board table the following business application until July. Motion was seconded by Callaghan. **MOTION PASSED.**

Company Name	City	State	Profession	Comment
Fisher Refrigeration Inc.	South Bend	IN	PE	Tabled

Annual, Zone, & Upcoming meetings:

Date	Meeting	Location	Attendees	Funded by:
June 15-17, 2023	NCARB Annual Meeting	Tampa, FL	Carda, Dyer	NCARB
August 15- 18, 2023	NCEES Annual Business Meeting	Boston, MA	Callaghan, Thingelstad, McCabe, Dyer	NCEES
September 20-22	CLARB Annual Meeting	Henderson, NV	Carda, McCabe, Dyer	Board of Technical Professions

FUTURE MEETING DATES (all times MT)

July 21, 2023	1:00 p.m.	Virtual meeting
September 29, 2023	8:30 a.m.	Virtual meeting
November 17, 2023	8:30 a.m.	Virtual meeting
January 26, 2024	8:30 a.m.	Virtual meeting
March 29, 2024	8:30 a.m.	Virtual meeting

Carda 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 Chair Dekkenga adjourned the meeting at 11:41 a.m.