

Meeting Minutes
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, November 18, 2016
Board Office, Clock Tower Plaza
2525 W. Main St., Suite 211, Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, November 18, 2016 in its Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Steven Williams presided.

Chairman Williams called the meeting to order at 8:30 a.m. Mountain Time

The following Board members were present: Chairman Steve Williams, Vice Chairman Steve Peters, Secretary Mike Albertson, Dennis Micko, and Steve Thingelstad. Board members Jeffrey Nelson and Alissa Matt attended the meeting by phone. Staff Attorney Graham Oey also attended by phone. Others present were guests Brian Jenner, South Dakota Engineering Society; John Riker, AIA South Dakota Advocacy Committee; Michael Bender, American Society of Landscape Architects (ASLA) Great Plains Chapter (GPC); Chris Brandriet, ASLA GPC; Matt Fridell, ASLA GPC; Eirik Heikes, ASLA GPC; and staff members Kathryn Patterson, Tamara Moore, and Susan Neuf.

Motion: By Albertson, seconded by Micko to move Agenda Item #6 Landscape Architect Request to Speak to the front of the agenda.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Eirik Heikes and Michael Bender spoke to the board about their interest and efforts in adding a landscape architect to the board. ASLA GPC is working to change South Dakota codified law to add a landscape architect representative to the South Dakota Board of Technical Professions which would give them voting rights at CLARB conferences. ASLA GPC is a three-state chapter; Nebraska, North Dakota and South Dakota. According to Eirik Heikes, of the three states South Dakota is the only state without a Landscape Architect on the Board or legislation in the process of being enacted to allow a position for Landscape Architects on the Board.

Agenda Items:

- 1) Approval of September 23, 2016 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 (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of Comity applications (Appendix C, Motion)
- 11) Approval of Business applications (Appendix D, Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF SEPTEMBER 23, 2016 BOARD MEETING MINUTES (MOTION)

Motion: By Albertson, seconded by Micko for approval of September 23, 2016 Board Meeting Minutes.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

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

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

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

AGENDA ITEM #3 ACTIVITIES REPORT ENDING OCTOBER 2016, REVIEW OF DEPOSITS & QUARTERLY REPORT

The Board discussed activities report ending October 2016, conducted a review of deposits, and found everything to be in order.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06 CLOSED - Competency and Professional Conduct – South Dakota Supreme Court dismissed appeal application – Professional license of Michael J. Ollerich, # 3211, is permanently revoked per Board order.

Case 15-03 Practice without CoA – AR – Legal counsel to generate Assurance of Voluntary Compliance

Case 15-05 Practice without CoA – PE – Consent agreement sent – rejected – will need to hold hearing in conjunction with the January 20, 2017 board meeting.

Case 15-09 Business entity allowing unlicensed practice – Response received, sent to legal counsel for review.

Case 17-01 Lack of reporting discipline - PE - Under discussion by investigative committee

AGENDA ITEM #5 OLD BUSINESS**Action Items:**

Item 1 – Update of Building Officials Guide; Update info for posting to website. Board reviewed draft and suggested changes; will review revised draft at next board meeting.

Item 2 – Outreach to association of counties, county commissioners, and/or rural permitting agents; Pursue outreach to benefit from Board knowledge with contact to be made upon completion of updated Building Officials Guide.

Item 3 – Rewrite of Petroleum Release Exam; Update with new references; new questions; and separate exam for Assessor and Remediator. Draft exams disseminated at 11/18/16 board meeting. Thanks expressed by the Board for all the work the South Dakota Association of Environmental Professionals put in on drafting these two exams.

Item 4 – Use of Board reserve funds. Currently researching how to set up and award monies to cover a partial cost of fundamental exams; researching companies to provide bids on upgrade of the Board's database.

Item 5 – Update of DLR Website & BTP Website. In progress. Completion is projected for December, 2016.

Item 6 – Update of Administrative Rules to allow for CBT of Principles of Surveying Exam. Hearing held 11/4/16; rules change approved. The board extended a thank you to Staff Attorney Oey for getting the legislative rule changes completed in a very short amount of time.

Item 7 – Research hiring of half time investigators – one East River and one West River. Position description sent to BHR for review – Contact made with prospective person.

Notice by Staff Attorney of Promotion**NCEES Exam Administration Visitors****FARB Focus Newsletter****NCARB CEO Update**

CLARB Member Board E-News
NCEES Annual Meeting Summary of Motions
NCARB Fast Facts
NCEES Proposed Revisions to EAC Criteria –

Public review/comment was allowed through July 2016. The Engineering Accreditation Commission (EAC) is recommending the deadline for public review/comment be extended for another year.

Discussion on details vs plans

Calendar 2017 – Updated with Scheduled Board Meetings – Approved at September board meeting.

The Board briefly reviewed each of the above items.

AGENDA ITEM #6 NEW BUSINESS

Landscape Architect Request to Speak –

This item was moved to the front of the agenda.

Update on Rule 20:38:29:03 Deadlines –

Rules changes passed and will be implemented January 1, 2017.

Regional Agreement Information Collection Request -

The consensus of the board is to not support this agreement.

NCARB ARE Update

NCEES Call for Awards Nominations –

Call for nominations for NCEES National Service Awards. The completed nomination package(s) must be received at NCEES headquarters no later than January 31, 2017.

NCARB BOD Brief

SDSU to offer new Engineering Certificate -

South Dakota State University will begin offering an engineering graphics certificate in the fall of 2017 for students seeking industry-specific skill sets.

CLARB Updates to LARE –

Beginning with the April 2017 L.A.R.E. administration, the exam blueprint will be updated to provide greater detail within each section of the exam and will introduce new content focusing on maintenance, historical preservation, performance metrics and specialty plans. These updates will align the exam with current practice.

NCARB National Architect

NCARB Update (formerly CEO Update)

NCARB Press Release

NCARB ARE 5.0 is here

Items added at board meeting:

Posting of Hours for American Technical Services, Inc. Black Hawk Office -

Motion: By Albertson, seconded by Micko for approval of American Technical Services, Inc.'s Black Hawk Office posting of hours.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Initiated Measure 22 – The purpose of the memo was to outline changes in law brought about by IM22 pertinent to state employees. IM 22 contains 70 sections of amended or new law related to campaign contributions, public funding of campaigns, lobbying, and gifts to state employees and elected officials.

The Board briefly reviewed each of the above items.

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS: Isaac Michael Anderson, PE; Raymond George Bozlee, LS; Curtis D. Dieren, PE; Michael Kevin Eddings, R; Sandra Diane Gay, AR; Timothy P. Gibbons, AR; William J. Jones, PE; Kenneth John Morgan, PE; Randall J. Peppersack, LS; Jorge Andres Pierson, AR; Boyd Nolan Poppen, LS; Jeffrey Allen Renken, PE; and Ronald A Roberts, PE.

Motion: By Micko, seconded by Albertson for approval of the audit of Isaac Michael Anderson, PE.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Thingelstad, seconded by Peters for approval of the audit of Raymond George Bozlee, LS.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Albertson, seconded by Micko for denial of the audit of Curtis D. Dieren, PE pending receipt of additional information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Albertson, seconded by Peters for denial of the audit of Michael Kevin Eddings, R pending receipt of information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Nelson, seconded by Thingelstad for approval of the audits of Sandra Diane Gay, AR; Timothy P. Gibbons, AR; and Jorge Andres Pierson, AR.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Micko, seconded by Albertson for approval of the audit of William J. Jones, PE.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Micko, seconded by Albertson for approval of the audit of Kenneth John Morgan, PE.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Peters, seconded by Thingelstad for denial of the audit of Randall J. Peppersack, LS pending receipt of information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Peters, seconded by Thingelstad for denial of the audit of Boyd Nolan Poppen, LS pending receipt of additional information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Micko, seconded by Albertson for denial of the audit of Jeffrey Allen Renken, PE, pending receipt of additional information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Motion: By Micko, seconded by Albertson for denial of the audit of Ronald A. Roberts, PE, pending receipt of additional information.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

REVIEW PREVIOUS AUDITS; Kevin M. Fravel, PE; Gordon Jeffery Hines, PE; Nathan Anthony Pesta, PE; and Travis Q. Vander Stouwe, PE.

Motion: By Micko, seconded by Albertson for approval of the audits of Kevin M. Fravel, PE; Nathan Anthony Pesta, PE; and Travis Q. Vander Stouwe, PE.

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Gordon Jeffery Hines, PE, has until January 3, 2017 to provide additional information as requested.

Board member Nelson phone dropped call and did not vote.

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

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Issue Date	Name	Certificate #	Exam	Exam Date
09/20/2016	Mergen, Cory	E-12130	FE	09/07/2016
10/06/2016	Worman, Joseph Anthony	E-12131	FE	10/01/2016
10/12/2016	Schrankler, Brandt Thomas	E-12132	FE	10/08/2016
10/13/2016	Kroeber, Devin	E-12133	FE	10/13/2016
10/20/2016	Dulal, Rohit Vinod	E-12134	FE	10/15/2016
10/20/2016	Fowle-Ludlow, Kyle Adrian	E-12135	FE	10/15/2016

Motion: By Peters, seconded by Thingelstad for approval of the examinees for passing the Fundamentals of Surveying (FS) Exam.

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Issue Date	Name	Certificate #	Exam	Exam Date
09/09/2016	Christianson, Eric Joseph	S-12129	FS	08/31/2016

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

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Name	Exam
Ahimbisibwe, Bob Edwin	FE
Al Qubbej, Ali Maher	FE
Amundson, Samuel James	FE
Bakker, Andrew	FE

Name	Exam
Mahmoud, Abdelrahman	FE
Marier, Zachary Donald	FE
Mattison, Lance Kent	FE
Melancon, Steven	FE

Name	Exam
Capraro, Trent William	FE
Cook, Justin Dale	FE
Degu, Adebabay Mulat	FE
DeJong, Austin James	FE
Elshahat, Omar	FE
Fleming, Alex Ray	FE
Henning, Bret John	FE
Ho, Viet Tran Ngoc	FE
Hoban, Will Patrick	FE
Ireland, Seth L.	FE
Iverson, John Kevin	FE
Iverson, Sylvia Grace	FE
Kane, Spencer	FE
Kolbet, Evan Michael	FE
LaBay, Steven Ryan	FE
Laird, Jacob Dillon	FE
Lansman, Seth	FE
Limbach, Andrew Porter	FE
Logeais, Thomas	FE
Long, Alexis Joy	FE
MacDonald, Sydney Claire	FE

Name	Exam
Monjardim Rosa, Isamin	FE
Morem, Mitchell	FE
Needs, Bryan Ray	FE
Newkirk, Joseph	FE
Pena, Mario Velez	FE
Pence, Mitchell Jon	FE
Peyton, Kylie Susanne	FE
Priebe, Traxton	FE
Reed, Kaitlin Teal	FE
Schuhwerck, Jerome	FE
Sorger, Samuel Lee	FE
Simpson, James	FE
Spencer, Sandy Alroy	FE
Thyen, Andrew John	FE
Timm, Tasha	FE
Vanderbush, Jordan Blake	FE
VanGerpen, Luke	FE
Wakefield, Matthew Jon	FE
Weber, Jason	FE
Weddington, Zachary Hunter	FE
West, Conrad Leon	FE

AGENDA ITEM #10 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, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Date Licensed	Name	City	State	Profession	#
11/18/2016	Berz, Robert	Chesapeake	VA	AR	13105
11/18/2016	Dallabattista, Mauro	Tulsa	OK	AR	13106

Date Licensed	Name	City	State	Profession	#
11/18/2016	Fiskness, Rhet Lincoln	Fargo	ND	AR	13107
11/18/2016	Graton, Gregg Steven	St. Louis Park	MN	AR	13108
11/18/2016	Gschneidner, Edward	Minnetonka	MN	AR	13109
11/18/2016	Huber, Michael George	Hudson	WI	AR	13110
11/18/2016	Johnson, Dan P.	Omaha	NE	AR	13111
11/18/2016	Johnson, Jennifer W	Rapid City	SD	AR	13112
11/18/2016	Mackenzie, Kenneth James	Abington	PA	AR	13113
11/18/2016	Phassos, Gregory	Chicago	IL	AR	13114
11/18/2016	Phillips, Clay	Saint Louis	MO	AR	13115
11/18/2016	Pierson, Trevor P.	Belgrade	MT	AR	13116
11/18/2016	Walleisa, Julie Nicole	Albuquerque	NM	AR	13117

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Date Licensed	Name	City	State	Profession	#
11/18/2016	Davis, Randy Michael	Cincinnati	OH	LS	13118
11/18/2016	Jordan, Dustin	Bowman	ND	LS	13119

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Date Licensed	Name	City	State	Profession	#
11/18/2016	Abbas, Michael Dean	Cypress	TX	PE	13120
11/18/2016	Atluri, Uma Sankar	Irving	TX	PE	13121
11/18/2016	Berkheimer, Mark	Corona	CA	PE	13122
11/18/2016	Bruckner, Michael A	Omaha	NE	PE	13123
11/18/2016	Brungardt, Matthew	Overland Park	KS	PE	13124
11/18/2016	Bush, William Ross	Norcross	GA	PE	13125
11/18/2016	Cascia, Glen Michael	Pekin	IL	PE	13126
11/18/2016	Catchpool, Alan Lee	Eagan	MN	PE	13127
11/18/2016	Clinton, Kevin Daniel	Bloomington	MN	PE	13128
11/18/2016	Dahmash, Fadi Naim	Oklahoma City	OK	PE	13129
11/18/2016	Daut, Kevin Patrick	Valley Park	MO	PE	13130
11/18/2016	Deckard, Evan N	Naperville	IL	PE	13131
11/18/2016	Duckett, Mark R.	Coconut Creek	FL	PE	13132
11/18/2016	Forinash, P. Dennis	Johnston	IA	PE	13133
11/18/2016	Frooman, Steven Gregory	Rapid City	SD	PE	13134

Date Licensed	Name	City	State	Profession	#
11/18/2016	Gonzales, David Michael	Santa Fe	NM	PE	13135
11/18/2016	Hanke, Larry Dennis	Plymouth	MN	PE	13136
11/18/2016	Harrold, Keanan Jerry	Denver	CO	PE	13137
11/18/2016	Hastings, Kevin	San Diego	CA	PE	13138
11/18/2016	Howard, Adam Keith	Medicine Lake	MN	PE	13139
11/18/2016	Johannsson, Elias	Tulsa	OK	PE	13140
11/18/2016	Klein, Richard Butler	Centennial	CO	PE	13141
11/18/2016	Knodel, Phillip	Auburn	IN	PE	13142
11/18/2016	Lentz, Gordon J.	Houston	TX	PE	13143
11/18/2016	Lind, Jason Jeffrey	Farmington	MN	PE	13144
11/18/2016	Mahoney, Dustin Gregory	Lakewood	CO	PE	13145
11/18/2016	Malone, Daniel Vaughn	Madison	MS	PE	13146
11/18/2016	Maust, John Douglas	Burnsville	MN	PE	5450
11/18/2016	Mieczkowski, Joseph J.	Vestal	NY	PE	13147
11/18/2016	Motyko, Tony Edward	Cedar Rapids	IA	PE	13148
11/18/2016	Panek, Gregory Miles	Placentia	CA	PE	13149
11/18/2016	Perez, Lorenzo Antonio	Houston	TX	PE	13150
11/18/2016	Rodriguez, Kristen Leah	Austin	TX	PE	13151
11/18/2016	Sabraski, Steven Edward	Minneapolis	MN	PE	13152
11/18/2016	Safyan, Alexander Viktor	Plymouth	MN	PE	13153
11/18/2016	San Pedro, Chris Agno	Greer	SC	PE	13154
11/18/2016	Schwabauer, Jr., Warren Dale	Overland Park	KS	PE	13155
11/18/2016	Shaw, Lee Routt	Chouteau	OK	PE	13156
11/18/2016	Sherer, Daniel Aaron	Mendota Heights	MN	PE	13157
11/18/2016	Stout, Jeffrey A	Watertown	SD	PE	13158
11/18/2016	Swails, Stephen Larry	Iowa City	IA	PE	13159
11/18/2016	Weaver, David A	Hudsonville	MI	PE	13160
11/18/2016	William, Edward James	Chicago	IL	PE	13161
11/18/2016	Woolf, Douglass Irving	Minnnetonka	MN	PE	13162

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Name	City	State	Profession
Bailey, Michael Daniel	Elkton	SD	PE

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Name	City	State	Profession
Conti, Antonio Marcel	Minot	ND	PE

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

Action: 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call.

Name	City	State	Profession
Fussell, Michael Thomas	Missoula	MT	PE

Staff Attorney Oey left the meeting at 10:51 a.m.

Board member Nelson rejoined meeting via phone.

AGENDA ITEM # 11 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

Motion: By Albertson, seconded by Thingelstad for approval of the following Business Applications.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Date Licensed	Company Name	City	State	Profession	#
11/18/2016	360 Engineering Group, PLLC	Tulsa	OK	PE	C-7528
11/18/2016	Arrow Survey Group, Inc.	Sheridan	WY	LS	C-7529
11/18/2016	Dekker/Perich/Sabatini, Ltd.	Albuquerque	NM	AR	C-7530
11/18/2016	Encompass v2	Missoula	MT	AR	C-7531
11/18/2016	Enercon Services, Inc.	Kennesaw	GA	PE	C-7532
11/18/2016	Gregg S. Graton - Architect	Minneapolis	MN	AR	C-7533
11/18/2016	Ivey Engineering	San Diego	CA	PE	C-7534
11/18/2016	Lund Engineering & Environmental, LLC	Sioux Falls	SD	PE	C-7535
11/18/2016	M&H Enterprises, Inc.	Houston	TX	PE	C-7536
11/18/2016	Mackey Mitchell Architects P.C.	Saint Louis	MO	AR	C-7537
11/18/2016	Mark Berkheimer, P.E. Mechanical Consulting	Corona	CA	PE	C-7538
11/18/2016	Materials Evaluation and Engineering, Inc.	Plymouth	MN	PE	C-7539
11/18/2016	Michael Huber Architects, LLC	Hudson	WI	AR	C-7540
11/18/2016	Nederveld, Inc.	Grand Rapids	MI	PE	C-7541
11/18/2016	Peak Power Engineering, Inc.	Santa Fe	NM	PE	C-7542
11/18/2016	Rhet Fiskness Architect, LLC	Fargo	ND	AR	C-7543
11/18/2016	SAC AE Design Group, Inc.	Chicago	IL	AR	C-7544
11/18/2016	Scott C. Woods & Associates, P.A.	Madison	MS	PE	C-7545

Date Licensed	Company Name	City	State	Profession	#
11/18/2016	SEL Engineering Services, Inc.	Pullman	WA	PE	C-7546
11/18/2016	Select Structural Engineering	Cedar Rapids	IA	PE	C-7547
11/18/2016	Solved Engineering LLC	Chicago	IL	PE	C-7548
11/18/2016	Subsurface Constructors, Inc	St. Louis	MO	PE	C-7549

Motion: By Albertson, seconded by Peters for denial of the following Business Application based on denial of the comity application of Antonio Conti.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Company Name	City	State	Profession
Antonio Conti	Minot	ND	PE

Motion: By Albertson, seconded by Micko for denial of the following Business Application based on denial of the comity application of Michael Thomas Fussell.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

Company Name	City	State	Profession
Fussell Engineering Corp. Inc.	Missoula	MT	PE

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 08/24/16 to 08/27/16 – NCEES Annual Meeting; Indianapolis, IN (Albertson, Micko, Peters, Thingelstad, Patterson) – Albertson & Peters not able to attend; Micko & Patterson as funded delegates; Thingelstad as first-time attendee

10/27/16 to 10/29/16 – NCARB Member Board Chair and Member Board Executive Summit – Columbus, OH (Williams & Patterson attended)

UPCOMING - 02/03/17 to 02/04/17 – NCEES Board Presidents Assembly and Member Board Administrators Meeting Summit – Atlanta, GA (Peters & Patterson)

Motion: By Micko, seconded by Thingelstad for approval of Peters and Patterson to attend NCEES Board Presidents Assembly and Member Board Administrators Summit in Atlanta, GA.

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams), taken by roll call.

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

Email question from applicant

Governor's Holiday announcement

NCEES Leadership visit 2017 – May 12, 2017 visit by NCEES Treasurer Gary Thompson.

Other various board correspondence/Email

The Board briefly reviewed each of the above items.

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

January 20, March 17, May 12, July 14, September 15 & November 17, 2017

AGENDA ITEM #15 ADJOURNMENT (MOTION)

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

Action: 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams).

There being no further business, at the hour of 11:00 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Kathryn Patterson
Executive Director

Submitted by Susan Neuf, Secretary, SDBTP
