Meeting Agenda South Dakota Board of Technical Professions

Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD

via Zoom

or Call +1-346-248-7799 Meeting ID:729 257 1422 Passcode: 957016

Friday, September 30, 2022, 8:30 a.m. MDT

- A. Call to order
- B. Public Comments
- C. Approval of Minutes of Meeting July 8, 2022
- D. Approval of Minutes of Meeting July 29, 2022
- E. Financial Reports July and August 2022
- F. Activities report ending August 2022
- G. Investigation reports
 Case 20-03 PE Bridge Structural Pending
 Case 21-07 LS Failure to report violations Pending
 Case 22-01 PE Unlicensed Practice Pending
- H. Executive Session pursuant to SDCL 1-25-2, as necessary
- I. Unfinished Business Action Items
- J. New Business
- K. PDH Audits
- L. Approval of Appendixes as appropriate for passing exams, taking exams, comity applications or business applications
- M. Annual, zone, & future meeting dates
- N. Correspondence
- O. Adjournment

Meeting Minutes South Dakota Board of Technical Professions

Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD Friday, July 8, 2022, 8:30 a.m. MDT

Chair Catherine Dekkenga called the meeting to order at 8:30 a.m. MDT Roll Call by Chair with a quorum present.

Members Present electronically: Ryan Callaghan, Colby Flynn, and Catherine Dekkenga Members Present in person: Mike Albertson, Steve Thingelstad, Steve Peters, and Jared Carda

Also attending were Jerry McCabe, legal counsel; Kathryn Patterson, executive director; Lorrie Thompson, Senior Secretary; and Angela Lammers, Executive Director AIA-SD.

Motion was made by Callaghan, seconded by Peters to add an item to the agenda under public comments for an email from Executive **Director**: **MOTION PASSED**

Proposed office updates

Discussion was held by Board members regarding the proposed cost for remodel of office space for the suggested move of the location of the Board office. Board members agreed it would be difficult to reduce the costs much from what was proposed.

Motion by Albertson, seconded by Callaghan to not move the **Board** office. **MOTION PASSED.**

Discussion was also held concerning the signing of a new lease for the current location for a period of three years. There would be an increase in rent amount and a clause entered for the Board to have 60 days' notice if vacating space.

Motion by Peters, seconded by Thingelstad for the State to sign the lease as proposed by July 15 or to have the Executive Director sign the lease.

Motion to amend made by Albertson, **se**conded by Flynn to hold a telephonic meeting with Emily Ward, Catherine Dekkenga, Ryan Callaghan, Colby Flynn, and Jerry McCabe. **Motion to amend passed**

Public Comments – Comment was made by Angela Lammers, Executive Director for AIA-SD to invite **Board** members to ceremony for newly licensed Architect.

Kathryn Patterson, Executive Director submitted a letter of resignation with the last workday to be August 8, 2022.

Executive Session pursuant to SDCL 1-25-2

Motion by Peters, seconded by Carda to enter into Executive Session at 9:18 a.m. **MOTION PASSED.**

Adjournment

MOTION by Peters, seconded by Thingelstad for adjournment. **MOTION PASSED.** There being no further business before the Board, at the hour of 9:55 a.m. MDT the meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

Meeting Minutes South Dakota Board of Technical Professions

Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD Friday, July 29, 2022, 8:30 a.m. MDT

Chair Catherine Dekkenga called the meeting to order at 8:30 a.m. MDT Roll Call by Chair with a quorum present.

Members Present electronically: Colby Flynn Members Present in person: Catherine Dekkenga, Jared Carda, Steve Thingelstad, Steve Peters, Ryan Callaghan, and Mike Albertson

Also attending were Marcia Hultman, Dept. of Labor; Jerry McCabe, legal counsel; Nancy A. Hoines, SDES, ACEC, ASLA, DPC; Kathryn Patterson, Executive Director; and Lorrie Thompson, Senior Secretary.

Public Comments – Comment was made by Steve Peters as a member of the public with reference to service that has been provided by Board Staff and that the Board will reach 100 years of existence in 2025.

Nancy Hoines informed the Board that Adjunct Instructors have been hired for the Land Survey Program at SouthEast Technical in Sioux Falls.

Approval of Minutes May 25, 2022, meeting.

Peters made a motion, seconded by Thingelstad for approval of the Minutes. **Motion** Passed.

Review of vouchers paid since last meeting.

All were reviewed and found to be in order

Activities report ending June 2022; review of deposits; financials

All were reviewed and found to be in order

Investigation reports

Case 20-03 PE - Bridge Structural - Pending still in process

Case 21-07 LS Pending response from individual

Case 22-01 PE - Unlicensed practice - in process

Executive Session pursuant to SDCL 1-25-2 for discussion of personnel

Motion by Callaghan, seconded by Albertson to move to Executive Session and invite Marcia Hultman to join the Board.

MOTION PASSED. Board entered Executive Session at 8:50 a.m. MDT Board exited Executive Session at 9:42 a.m. MDT to resume regular meeting.

Unfinished Business - Action Items

#1 – Fire Protection Systems – On-going project

#2 – Marketing and Outreach – On-going project

#3 – Update of Acronyms in Blue Book – On-going should be ready for Legislative review in Fall

- #4 CLARB adoption of alternative methods to certification as Landscape Architect on-going waiting for CLARB to adopt methods that were voted on by Boards
- #5 Strategic Planning On-going project
- #6 File Director Program Discussions have been held with programmer for current database and office have the ability to upload documents electronically into current database this would include documents received electronically without any further manipulation of information

New Business

NCEES exam updates podcast

NCARB ARE update

NCARB update

NCEES Engineering Education Awards

NCEES Future Changes to Exam and Supporting Materials

NCARB Updated Fees for Record Holders

NCARB Practice Exams

NCARB ARE update

NCEES Surveying Education Awards

NCARB Fast Facts

NCARB Member Board Chair/Board Executive Meeting

NCARB ARE Update

NCARB Update

NCARB Fast Facts

Board briefly discussed all of the above items

Seve Peters left the Board meeting at 10 a.m. MDT.

PDH Audits

New Audits: Benjamin Bradley Aaseth, PE. Timothy D. Cheever, AR; Jarrett J. Hillius, PE; Korey Kirschenmann, PE; Andrea Lynn Langel, LA; Seven Todd Mathison, PE; Sara Kristine Odden, PE; Timothy Allan Patch, LS; Craig David Piper, AR; Mike Leon Schulte, LS; Joel Patrick Simonyak, AR; Bart L. Trevillyan, PE; and Daniel Curtis Wagner, LS.

Dekkenga made a motion, seconded by Carda to approve the audits of Craig David Piper, AR, and Joel Patrick Simonyak, AR. **Motion Passed**

Dekkenga made a motion, seconded by Carda to move Timothy D. Cheever, AR, to Retired status as he has retired from his employer and was not able to provide documentation. **Motion Passed**

Dekkenga made a motion, seconded by Callaghan, to approve the audit of Andrea Lynn Langel, LA. **Motion Passed**

Albertson made a motion, seconded by Callaghan, to approve the audits of Benjamin Bradley Aaseth, PE; Jarrett J. Hillius, PE: Korey Kirschenmann, PE; Steven Todd Mathison, PE; Sara Kritine Odden, PE; and Bart L. Treveillyan, PE. **Motion Passed**

Thingelstad made a motion, seconded by Peters, to deny the audit of Timothy Allan Patch, LS to request documentation of proof of the carry over hours claimed. **Motion Passed**

Thingelstad made a motion, seconded by Peters, to deny the audit of Mike Leon Schulte, LS to request documentation of proof of the carry over hours claimed. **Motion Passed**

Thingelstad made a motion, seconded by Peters to deny the audit of Daniel Curtis Wagner, LS for not submitting any documentation. **Motion Passed**

Previous Audits: John Steven Parrish, LS and Patricia Dawn Sieh, PE.

Peters made a motion, seconded by Thingelstad, to continue the extension granted to John Steven Parrish, LS, to provide documentation. **Motion Passed**

Albertson made a motion, seconded by Callaghan, to extend the time granted to Patricia Dawn Sieh, PE, to provide documentation to December 31, 2022. Motion Passed Adjournment MOTION MOTION PASSED.

Approval of Appendixes as appropriate for passing exams, taking exams, comity applications, business applications and second review.

Callaghan made a motion, seconded by Albertson for approval of the following examinees having passed the Fundamentals of Engineering (FE) Exam. Motion Passed

Name y w		:: Certificate:#::::ii:::
Newman, Brianna Clara	FΕ	E-13239
Utecht, Noel Matthew	FE	E-13240
Roth, Kaleb	FE	E-13241
Monroe, Tony C. Jr.	FE	E-13242
Callejo, Chandler Makoto	FE	E-13243
McMillan, Mora	FE	E-13244
Babcock, Mitchell Robert	FE	E-13249
Lohsandt, Austin	FE	E-13250
Berg, Natha n Allen	FE	E-13251
Minor, Shane Lance	FE	E-13252
Hanson, Danielle Nichole	FE	E-13253
Whitesides, Derek B.	FE	E-13254
Murphey, Ira Michael	FE	E-13256
Luebbers, Joseph Leonard	FE	E-13257
Marsh, Jeremy	FE	E-13260
Rivard, Montana	FE	E-13261
Larson, Renner Mcarthur	FE	E-13262
Benson, Blake Andrew	FE	E-13263
Sudbeck, Nicholas Joseph	FE	E-13264

Name Williams	- Xan	Cerlificate#
Dykstra, Jay Joseph	FE	E-13265
Schmitt, Ryland James	FE	E-13266

Callaghan made a motion, seconded by Thingelstad for approval of the following examinee having passed the Fundamentals of Engineering (FE) Exam. Albertson abstained. **Motion Passed.**

Name	Exam	Certificate#
Lesselyoung, Alexander Jon	FE	E-13255

Peters made a motion, seconded by Thingelstad for approval of the following examinees having passed the Fundamentals of Surveying (FS) Exam. **Motion Passed**.

3322000A 23	(CE-2 Solitor California)
Exam	Certificate
FS	S-13245
FS	S-13246
FS	S-13247
FS	S-13248
FS	S 13259
FS	S -13267
	FS FS FS

Callaghan made a motion, seconded by Albertson for approval of the following examinees having passed the Principles of Engineering (PE) Exam. **Motion Passed.**

	481438i	189606060
Name Name	License#	Exam
Mitzel, Tyson Jacob		Civil: Structural
Weinkauf, Jessica Alice	15836	Civil: Water Resources & Environmental
Brummel, Allyn Jay	15837	Civil: Water Resources & Environmental
Sutton, Jeremiah	15838	Electrical & Computer: Power
McClelland, Corey Adam	15839	Civil: Transportation

Callaghan made a motion, seconded by Albertson for approval of the following examinees to take the Fundamentals of Engineering (FE) Exam as available. **Motion Passed.**

Name 👍 🏖 🛱	Exam
Cotter, Kimberly Ferguson	FE
Dobie, Stephen	FE
Guiney, Emily	FE
Joachim, Cheyanne	FE
Naufal, Faiz	FE

Name	Exam
Peterson, Cole	FE
Noim, Md	FE
Tomes, Amanda Ann	FE

Callaghan made a motion, seconded by Thingelstad, for approval of the following examinee to take the Fundamentals of Engineering (FE) Exam as available. Albertson abstained. **Motion Passed.**

Name	San
Lesselyoung, Alexander	FE

Albertson made a motion, seconded by Callaghan, for approval of the following examinees to take the Principles of Engineering (PE) Exams as available. **Motion Passed.**

	City	il State
Heidbrink, Spencer Wayne	Brandon	SD
Klein, Austin Daniel	Sioux Falls	SD
Koch, William Harvey	Ballic	SD
Litka, Aaron D.	Mitchell	SD
Melsinger, Nicholas Robert	Sioux Falls	SD
Motschenbacher, Gaven	Pierre	SD
Nolz, Lance Daniel	Sioux Falls	SD
Zobel, Matthew Christian	Sioux Falls	SD

Albertson made a motion, seconded by Callaghan for approval of the following Petroleum Release Assessor (A) by exam. **Motion passed.**

Name 1	.city	nState a	(P)(o)tession	License#
Koistinen, Gage Anders	Pierre	SD	Α	15964

Dekkenga made a motion, seconded by Carda, for approval of the following Architects (AR) by comity. **Motion Passed**

	il City	State	Profession	License#
Andracsek, Michael	Olathe	KS	AR	15840
Avery, Richard	Chicago	IL	AR	15841
Baakman, Rudolph Johannes	Lopatcong	NJ	AR	15842

Name	n Celty	State	Profession	Elean Hear
Caligiuri, Craig Philip	Roseville	MN	AR	15843
Cooper, Todd Allen	Littleton	CO	AR	15844
Davidson, Adam	Grand Forks	ND	AR	15845
Flemming, Jeffrey Edward	Tempe	AZ	AR	15846
Gallagher, Joseph C.	Deerfield	WI	AR	15847
Greenhood, Hannah Feil	Albuquerque	NM	AR	15848
Hawkins, Cory Wade	San Antonio	TX	AR	15849
Heyer, William C.	Bexley	ΘΗ	AR	15850
Jackson, Jennifer	Ave Maria	FL	AR	15851
Li, Yang	Aurora	CO	AR	15852
Nienaber, Frank Herman IV	Billings	MT	AR	15853
Piette, Jeffrey J.	Germantown	WI	AR	15854
Sabal, Paul Matthew	Ballwin	MO	AR	15855
Sandoval, Arno Arturo	Eureka	MO	AR	15856
Schomberg, Jerrel	West Salem	WI	ÄR	15857
Triepke, Tiffaney	Mapleton	ND	AR	15858

Carda made a motion, seconded by Thingelstad for approval of the following Architect (AR) by comity. Dekkenga abstained. **Motion Passed**

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Dekkenga made a motion, seconded by Carda for approval of the following Landscape Architects (LA) by comity. **Motion Passed.**

Name :	a samuria Samuria	City	State	Profession	License#
Ray, Sean	6.4.	Ka nsas City	MO	LA	15860
Shaw, Eric J		Rochester	NY	LA	15861
Van der Zalm	, Mark	Langley	BC	LA	15862

Albertson made a motion, seconded by Callaghan for approval of the following Professional Engineers (PE) by comity. **Motion Passed.**

Name i i i i i i i i i i i i i i i i i i i	in a City	State	Profession	i License#
Adams, Brenden	Austin	TX	PE	15863
Altenburg, Ryan	Mills	Wy	PE	15864
Ammerman, Jack Ryan	Waverly	MN	PE	15865
Angelina, Brian Paul	Norristown	PA	PE	15866

	Name	Chy	State	Profession	Elegrise #	
	Babcock, Steven A.	Loveland	co	PE	15867	
	Ballweg, Brent Paul	Madison	Wi	PE	15868	
	Becker, Brian David	Conifer	co	PE	15869	
	Behrmann, Michelle Christina	Columbia	IL	PE	15870	
	Bellis, Jason Lee	Owego	NY	PE	15871	
	Beren, Jason Roessel	Madison	Wi	PE	15872	
	Bergren, Jonathan	Omaha	NE	PE	15873	
	Boone, Nathan Lee	Lincoln	NE	PE.	15874	•
-	Brady, Karen Ann	Gillette	WY	e e	15875	
	Brown, Erik	Lolo	MT	PE	15876	
	Burton, Dustin J.	Kansas City	MO	PE	15877	
	Chambers, Anthony	Lowell	AR	PE	15878	
	Charlton, Nathan	West Bend	Wi	PE	1 587 9	•
	Chikerema, Alice Asha	Crestwood	KY	PE PE	15880	
	Christensen, Lucas Tyler	Pisgah	IA .	PE	15881	
	Clement, Bryan James	Lebanon	PA	PE)	15882	
	Coburn, John Scott	Lincoln	NE	PE	15883	
	Cockrum, David	Deforest	WI	PE	15884	
	DiFatta, Eric A.	N. Huntingdon	PA	PE	15885	
	Draper, Thomas Layne	Bluffdale	UT	PE	15886	
	Driver, John David	College Grove	TN	PE	15887	
	Duose, Kwasi	McKinney	TX	PE	15888	
	Eldredge, Suzanne Aartje	Broomfield	CO	PE	15889	
	Estabrook, Heather	Anchorage	AK	PE	15890	
	Fink, Carl	New Glarus	WI	PE	15891	
	Flynn, Nicholas William	Eagle	ID	PE	15892	
	Garon, Ronald John	Piscataway	NJ	PE	15893	
	Grosser, Aaron	Minneapolis	MN	PE	15894	
	Hadfield, Brian Allen	Omaha	NE	PE	15895	
	Haecherl, Benjamin	Custer	SD	PE	15896	
	Hall, Peter Jason	Fleetwood	PA	PE	15897	
	Haug, James Robert	Pewaukee	WI	PE	15898	
	Heeres, Bradley James	Holland	МІ	PE	15899	
	Herkenhoff, Aaron	Louisville	KY	PE	15900	
	Hinton, Kyle D.	Belle Fourche	SD	PE	15901	
	Hjerpe, Josef Karl	Minneapolis	MN	PE	15902	

Name .	Gity .	State	Profession	License #
Holle, Douglas	Lincoln	NE	PE	15903
Houser, Steven Andrew	Parker	со	PE	15904
Jercha, Anthony Lawrence	Leawood	KS	PE	15905
Jereb, Matthew James	Utica	IL	PE	15906
Juel, Adam Carl	Hudson	WI	PE	15907
Kelley, Cheryl Lynn Bornhei	Olathe	KS	PE	15908
Kelley, Stephen	Howell	MI	PE.	15909
Kempker, Todd	Jefferson City	MO	PE	15910
Krumwied, James	Omaha	NE	PE	15911
Kuiper, Isaac John	Grand Rapids	MI	PE	15912
Kuper, Grant J.	Moorhead	MN	PE 🗼	15913
Le, Julian	Englewood	СО	PE	15914
Logue, Joseph David	Omaha	NE _	PE	15915
Lohmueller, Gregory	Cincinnati	ОH	PE	15916
Malaterre, Jonathan Joseph	Omaha	NE .	PE	15917
Marks, Ladd Damian	Marietta	GA	PE	15918
Masching, Chad	Golden	co	PE	15919
Mathers, William Stanley	Winter Garden	EL S	PE	15920
Mattison, Christopher	West F arg o	ND	PE	15921
McGill, Seth Michael	Rapid City	SD	PE	15922
Melcher, Henry	Austin	TX	PE	15923
Mueller, Andrew	Sioux Falls	SD	PE	15924
Murray, Connor O'Brien	Downers Grove	IL	PE	15925
Nielsen, Nicholas Phillip	Sioux Falls	SD	PE	15926
Norton, James David	Chicago	IL	PE	15927
O'Brien, Blake Thomas	Des Moines	IA	PE	15928
Parise, Philip	Phoenixville	PA	PE	15929
Plump, Richard Adam	Anaheim	CA	PE	15930
Quirk, David	Flowery Branch	GA	PE	15931
Reid, Daniel B.	Brigham City	UT	PE	15932
Riley, Connor John	Lakewood	CO	PE	15933
Robinson, Angela Jean	Grand Ledge	МІ	PE	15934
Rosenthal, Richard G.	LaVista	NE	PE	15935

Name / // //	City :	State	e (io) kee (io) k	Elense i
Saba, Richard A.	Littleton	co	PE	15936
Saxby, Chris Allan	Waunakee	WI	PE	15937
Schaeffer, Darin August	Bismarck	ND	PE	15938
Schoenberg, Justin	Fargo	ND	PE	15939
Schroeder, Josh Patrick	West Fargo	ND	PE	15940
Schultz, Steve	Columbia	MO	PE	15941
Seger, Richard Matthew	Peoria	AZ	PE	8843
Sepp, James	West Fargo	ND	PE	15942
Seymour, Megan	Elkhorn	NE) PE	15943
Sheehan, Michael	Minneapolis	- MN	PE.	15944
Short, Nathan	Phoenix	AZ	PE	15945
Siciliani, Craig	Orlando	Æ	PE PE	15946
Skupien, Jon	Bridgeville	PA	PE	15947
Snyder, Luike R.	Goshen	IN	PE-	15948
South, Jason Phillip	Menan	ID	PE	15949
Staley, Timothy Paul	Hensley	AR	PE	15950
Swope, Shane Elwin	Gretna	NE	PE	15951
Taft, Joseph Wayne	S alt Lake City	UT	PE	15952
Tormanen, Travis Ward	Battle Ground	WA	PE	15953
Vaughn, Ryan	Springdale	AR	PE	15954
Vestal, Richard Paul	Wildwood	MO	PE	15955
Voigt, Richard Leonard	South St. Paul	MN	PE	15956
Wilson, Edward Ozzie	Three Forks	MT	PE	7974
Winkelmann, Michelle L.	Seward	NE	PE	15957
Wroblewski, Daniel Albin	Wellington	СО	PE	15958
Young, Andrew Robert	Canonsburgh	PA	PE	11461
Zimmerman, James	Lombard	ĪL	PE	15959

Dekkenga made a motion, seconded by Carda, to deny the following Architect (AR) by comity based on information on application that would be in conflict with Rules of Professional Conduct. **Motion Passed**

Name	Gliy	State	Profession
Gnich, Jason D.	Portland	OR	AR

Dekkenga made a motion, seconded by Carda, to deny the following Architect (AR) by comity based on Rules of Professional Conduct. **Motion Passed.**

Name	City	State	Profession
Nederhoff, Bradley Kent	Waltham	MA	AR

Thingelstad made a motion, seconded by Dekkenga, to approve the following Land Surveyors (LS) by comity. **Motion Passed.**

Name	TO BY	· State	Profession	License#
Fischer, Michael	Coon Rapids	MN	LS	15965
Joseph		i i i i i i i i i i i i i i i i i i i		
Marquardt, Andra L	Mandan	4 ND	ES .	15966
	l		19111601160	

Callaghan made a motion, seconded by Thingelstad to approve the following Professional Engineers (PE) by comity. **Motion Passed.**

Shah, Hiren	Bridgewater	-NJ	PE	15969
Domenic		.03523904.		
Leone, Andrew	Hatfield	PA	PE	15968
Donald	4000			a san ara a a a a a a a a a a a a a a a a a
Hubbard, Charles	Grand Marais	MN	PE	15967
Name VIII	de City de la constant	Sate	Profession	License#

Callaghan made a motion, seconded by Thingelstad for denial of the following Professional Engineer (PE) for lack of qualifying experience. **Motion Passed.**

Name	C	y artif	Sie	#Profession
Chehreh, Kia	Round	Rock	TX	PE

Callaghan made a motion, seconded by Thingelstad for denial of the following Professional Engineer (PE) for lack of qualifying experience. **Motion Passed.**

Name	City :	State	Profession
Mahmoudi, Megan	Stevenson Ranch	CA	PE

Callaghan made a motion, seconded by Thingelstad for denial of the following Professional Engineer (PE) for lack of qualifying experience. **Motion Passed.**

Name: ::	###Gity	State	E (B)O(ESEIO)
Murray, Patrick Henry	Sauk Rapids	MN	PE

Callaghan made a motion, seconded by Thingelstad for denial of the following Professional Engineer (PE) for lack of qualifying experience. **Motion Passed.**

Name /	City	State	Profession :
Niccoli, Jason Matthew	Riverside	CA	PE

Callaghan made a motion, seconded by Thingelstad for denial of the following Professional Engineer (PE) for lack of qualifying experience. **Motion Passed.**

Name	City	States :	Profession
Nielsen, Chris	Layton	UT	PE

Albertson made a motion, seconded by Callaghan for approval of the following business applications. **Motion passed.**

🚽 🕆 Company Name 🔧 💥), City	State	Profession	License#
Bruns-Pak Architecture, LLC	Edison	NJ	AR	C-8539
Lewis Himes Associates, Inc.	Littleton	CO	AR	C-8540
ADM Group Inc.	Tempe	ΑZ	AR	C-8541
Beaty Palmer Architects Inc.	San Antonio	TX	AR	C-8542
William Heyer Architect	Columbus	ОН	AR	C-8543
Studio 4 Architects	Billings	Mt	AR	C-8544
Kahler Slater, Inc.	Milwaukee	Wi	AR	C-8545
Vantage Architects, Inc.	La Crosse	Wi	AR	C-8546
VDZ+A Consulting Inc.	Fort Langley	BC	LA	C-8547
Borrego Energy, LLC	Oakland	CA	PE	C-8548
Clark Geer Latham & Assoc.	M obil e	AL	PE	C-8549
Dakota Testing & Engineering	Black H awk	SD	PE	C-8550
JAST Design LLC	Hartford	SD	PE	C-8551
Laramie Land Surveying, LLC	Laramie	WY	LS	C-8552
Modulus A1	Bozeman	MT	PE	C-8553
Motive Engineering Company, Inc.	Morrison	СО	PE	C-8554
Myer-Hall Machine Works, Inc.	Canton	SD	PE	C-8555
Octagon Land Survey	Aberdeen	SD	LS	C-8556
Sacred Thread PLLC	Holland	MI	PE	C-8557
The Dothea Group, LLC	Medina	ОН	PE	C-8558
Western Heritage Consulting & Engineering LLC	Mills	WY	PE	C-8559
Magnum Geo-Solutions, LLC	Loveland	CO	PE	C-8560
Pearson Engineering	Madison	WI	PE	C-8561
Charlton Consulting Engineers, LLC	West Bend	WI	PE	C-8562
Blazer Engineering, LLC	Draper	UT	PE	C-8563
Fink Horejsh, LLC	New Clarus	WI	PE	C-8564
Titan Engineers PC	Union	NJ	PE .	C-8565
Peter J. Hall, PE	Fleetwood	PA	PE	C-8566

Company Name	Gifty En	State	Profession	License#
Leedy & Petzold Associates, LLC	Wauwatosa	WI	PE	C-8567
Hooker DeJong, Inc.	Muskegon	MI	PE	C-8568
Phase Technology, LLC	Rapid City	SD	PĒ	C-8569
Talman Consultnts LLC	Chicago	IL	PE	C-8570
Kupper Engineering, LLC	Ambler	PA	PE	C-8571
Thompson Engineering, Inc.	Littleton	CO	PE	C-8572
Meraki Engineers LLC	Peoria	AZ	PE	C-8573
Civil Site Group, PC	Golden Valley	MN	PE	C-8574
Energy Systems Design, Inc.	Scottsd ale	AZ	PE	C-8575
Tritech Fall Protection Systems, Inc.	Orlando	FL	PE PE	C-6870
Dome Technology LLC	Idaho Falls	ID	PE	C-8576
Taft Engineering, LLC	Sandy	UT	PE	C-8577
Windsor MEP Engineers	Duluth	MN	PE	C-8 578
Voigt Consultants, LLC	South St. Paul	MN	PE	C-8579
Wilson Engineering, PLLC	Three Forks	MT	PE	C-8580

Albertson made a motion, seconded by Callaghan for approval of the following business applications. **Motion Passed.**

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Company Name		· City	State	Profession	icense::
Bruns-Pak MEP LLC		Edison	NJ	₽E	C-8581
Penn Fusion Engineer	ing LLC	Lansdale	PA	PE	C-8582
Toman Engineering C	ompany 📗	Mandan	ND	PE	C-8584

Dekkenga made a motion, seconded by Carda for denial of the following business applications for lack of a licensed professional. **Motion Passed**.

Company Name	City	State	Profession
Gnich Architecture Studio, LLC	Portland	OR	AR
Verner Johnson Inc.	Waltham	MA	AR
Excellence Through Efficient Engineering	Riverside	CA	PE
J-Berd Mechanical Contractors, Inc.	Sauk Rapids	MN	PE

Albertson made a motion, seconded by Callaghan for approval of the following Professional Engineer (PE) on second review. **Motion Passed.**

Name:	City City	State	Profession	License #
Merkel, Andrew	Fargo	ND	PE	15970
Thomas				

Albertson made a motion, seconded by Callaghan for approval of the following business application on second review. **Motion Passed.**

Gompany Name	City	State	Profession	License #
Subsurface, Inc.	Moorehead	MNB	ΡĒ	C-8583

Annual, Zone, and Upcoming Meetings

DATES	MEETING	PLACE	BOARD NAME	PAID BY
08/23- 26/2022	NCEES Annual Business Meeting	Carlsbad, CA	Albertson, Callaghan, Peters, Thingelstad,	NCEES pay for 3 funded delegates & MBA + first- time attendees (Callaghan)
10/14- 15/2022	NCARB Member Board Chairs and Executives Leadership Summit	Salt Lake City, UT	Dekkenga, ?	NCARB

Correspondence

NCARB Region 5 Regional Summit for 2023 scheduled to be held March 2-4. 2023 in Honolulu, HI

Motion was made by Albertson, seconded by Thingelstad to establish an interview committee to fill vacancies consisting of Catherine Dekkenga, Ryan Callaghan and Steve Thingelstad. **Motion Passed.**

Callaghan made a motion, seconded by Thingelstad, to move the date for the September Board meeting from Sept. 9 to Sept. 30. **Motion Passed**

Adjournment

Albertson made a motion, seconded by Thingelstad, for adjournment. **Motion Passed.** There being no further business before the Board, at the hour of 10:25 a.m. MDT the meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

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CENTER: 103500061808 B UNIT: 1035	COMP: 6503 PI	ACCT: 5205 ACCT: 52	ACCT: 5204 103500061808 6	103500061808 6. 103500061808 6. 103500061808 6. 103500061808 6. 103500061808 6. 103500061808 6. 103500061808 6. 103500061808 6.	ACCT: 5102 ACCT: 51	ACCT: 5101 103500061808 61 103500061808 61 103500061808 61 103500061808 61	103500061808 69	COMPANY NO COMPANY NAME	CENTER CO	AGENCY 10 BUDGET UNIT 10: CENTER-5 10:
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1,000.00	1,000.00	PERNMENTAL)	FINES (NON-GOVERNMENTAL)	,	4391	ACCT:
1,000.00	1,000.00	LATE FEE - ENG/ARCH	4391902	6503	103500061808	103500
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13,920.00	13,920.00	& OCCUP LICENSING (NON-GOVERNMENTAL)	BUSINESS & OCC	-	4293	ACCT:
2,500.00	2,500.00	APPLICATION FEE-ENG/AR	4293949	6503	103500061808	103500
11,420.00	11,420.00	RENEWAL CERT-ENG/ARCH	103500061808 6503 4293948	6503	061808	103500
		ENSING BOARDS	6503 PROFESSIONAL & LICENSING BOARDS		COMPANY NO COMPANY NAME	COMPANY
YEAR-TO-DATE	CURRENT MONTH	DESCRIPTION	ACCOUNT	COMP		CENTER
		NEED TO UPDATE BOARD OF TECHNICAL PROFESSIONS - INFO	NEED TO UPDATE BOARD OF TECHNI		AGENCY 10 BUDGET UNIT 1035	AGENCY BUDGET

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STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 08/31/2022

AGENCY: 10 LABOR & REGULATION BUDGET UNIT: 1035 BOARD OF TECHNICAL PROFESSIONS - INFO

BUDGET UNIT TOTAL COMP/BUDG UNIT TOTAL 6503 1035 COMPANY/SOURCE TOTAL 6503 618 COMPANY 6503 103500061808 1140000 CENTER 1035 ACCOUNT BALANCE 847,275.64 847,275.64 DR *** 847,275.64 847,275.64 DR/CR DR DR **

CENTER DESCRIPTION

BOARD OF TECHNICAL PROFESSIONS

PAGE

STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 08/31/2022

B UNIT: 1035	ENTER:	COMP: 6503	ACCT: 5228 ACCT: 52	ACCT: 5205 103500061808	ACCT: 5204 103500061808 103500061808	ACCT: 5203 103500061808 103500061808 103500061808 103500061808 103500061808 103500061808 103500061808 103500061808 103500061808	ACCT: 5102 ACCT: 51 103500061808 103500061808 103500061808 103500061808	ACCT: 5101 103500061808 103500061808 103500061808 103500061808 103500061808	103500061808 103500061808	COMPANY NO	CENTER	AGENCY BUDGET UNIT CENTER-5
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	29,589.71	29,589.71	462.86 13,537.57	5,539.28 462.86	6,714.46 539.28 5,000.00	820.97 220.00 345.50 76.00 323.10 203.69 30.56 30.69 30.70 4,944.00 571.61	3,951.24 16,052.14 79.12 438.48 215.37 14.00 74.00	12,100.90 902.59 726.05 2,291.92 29.07 1.61	12,100.90 .00		CURRENT MONTH	
0,456.2	50,456.24	50,456.24	462.86 22,745.26	5,764.28 462.86	15,697.15 764.28 5,000.00	5,420.00 691.00 76.00 1,586.36 309.17 61.12 278.78 4,944.00 1,142.58 1,092.56	6,846.89 27,710.98 79.12 438.48 215.37 14.00 74.00	20,864.09 1,561.92 1,226.65 4,006.49 49.15 2.68	20,444.09 420.00		YEAR-TO-DATE	

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STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 08/31/2022

AGENCY 10 BUDGET UNIT 1035	LABOR & REGULATION BOARD OF TECHNICAL PROFESSIONS - INFO	. er m -,	
CENTER COMP	ACCOUNT DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503	6503 PROFESSIONAL & LICENSING BOARDS		
103500061808 6503	4293948 RENEWAL CERT-ENG/ARCH	27,680.00	39,100.00
103500061808 6503	4293949 APPLICATION FEE-ENG/AR	7,600.00	10,100.00
103500061808 6503	4293950 OTHER ENGINEERING FEE	30.00	30.00
ACCT: 4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	35,310.00	49,230.00
ACCT: 42	LICENSES, PERMITS & FEES	35,310.00	49,230.00
103500061808 6503	4391902 LATE FEE - ENG/ARCH	780.00	1,780.00
ACCT: 4391	FINES (NON-GOVERNMENTAL)	780.00	1,780.00
ACCT: 43	FINES, FORFEITS & PENALTIES	780.00	1,780.00
103500061808 6503	4920045 NONOPERATING REVENUES	5,976.95	5,976.95
ACCT: 4920	NONOFERATING REVENUE	5,976.95	5,976.95
ACCT: 49	OTHER REVENUE	5,976.95	5,976.95
CNTR: 103500061808	308	42,066.95	56,986.95
COMP: 6503		42,066.95	56,986.95
B UNIT: 1035		42,066.95	56,986.95

ACTIVITIES REPORT FOR THE YEAR 2022

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TOTAL	Retired	Inactive	Active	Business	
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9727	232	280	6638	2577	JULY
9708	233	278	6621	2576	AUG
0	0	0	0	0	SEPT
0	0	0	0	0	OCT
0	0	0	0	0	VOV
0	0	0	0	0	DEC

9610	9608	9563	9575	9500	9517	TOTAL
228	227	228	227	228	227	Retired
2//	2/5	279	276	278	278	Inactive
6549	6551	6510	6528	6464	6475	Active
2556	2555	2546	2544	2530	2537	Business
JUNE	MAY	APR	MAR	FEB	JAN	

ACTION ITEMS

				0	
Initial Date	ate	Action	Decision	Responsible Person(s)	Status
05/18/2018	8	20:38:38 Fire Protection Systems	Rules review for streamlining Fire Protection	Committee formed by Albertson and Dekkenga	On-Going
01/18/2019	919	Marketing and Outreach	Newsletter, Webinars, etc.	Staff	On-Going / possibility through current Database option for email
03/01/2021	021	Update Acronyms found in Blue Book	Review Rules for revision/updating	Staff / Legal Counsel	On-Going
05/25/2022	2022	CLARB for adoption of alternative methods to certification for LA	Follow CLARB Regional/Annual meeting for adoption of alternative	Staff/ ASLA Section Chair	On-Going
01/28/2022	2022	Strategic Planning	Session to possibly be held on Thursday afternoon before scheduled Board Meetings	Board/Staff	On-going
01/28/2022	2022	File Director Program	Scanning of Historical Documents	BIT/Staff	Discussion with programmer for database - ability to store documents in database
05/25/2022	2022				

New Business

ITEM 1:

To: Board of Directors for South Dakota Board of Technical Professions,

The office of Advanced Engineering and Environmental Services (AE2S) in Rapid City would like to obtain permission to reproduce the licenses of our professional engineers onto glass.

These engineers are:

- Dustin Dale
- Ron Williams
- Joe Noble

In collaborating with VanWay Trophy & Award our office is pursuing this unique form of art as a feature for our new location near downtown Rapid City. VanWay would require permission from the licensing agent in order to reproduce the licenses. Would the Board of Directors consider granting this permission?

In addition, VanWay asked if it would be possible to obtain the template used for each engineer to secure a more precise rendering on glass and if there was a fee associated with providing this template.

Thank you for your consideration, I look forward to hearing back regarding the possibility.

Consideration:

SDCL 36-18A-37

ITEM 2:

To Whom it may concern,

We currently have a project in Yankton involving the conversion of the main level of an existing structure from its former use as a U.S. Post Office to an A-2 assembly occupancy: coffee shop/wedding venue and restaurant. The restaurant portion may be a separate phase, but the approximate occupiable square footage of the main level is 6,575. The second floor is intended to be R-3 single family residential. As I read SDCL 36-18A-9 the size of the project dictates the need for professional design services. Since there do not appear any structural changes or significant new construction at this point we would be content with signed and stamped drawings that cover the following:

- Code review including egress capacities, paths and distances.
- fire separations including details and hourly ratings for wall, floor and door assemblies.
- ADA access and compliance.
- Restroom design sized for anticipated occupant loading.

The owner is also contemplating building a penthouse residential structure on the roof for which we would also require professional design due to the complexity of the project, anticipating this being a separate phase that will also trigger review by the State Historic Preservation Office. At this time she has engaged the services of a structural engineer for this portion of the project.

The owner of the post office has cited another project in Yankton for which we did not require stamped/signed drawings as precedent for a licensed design exemption for the post office building. This was a commercial building conversion with no change of occupancy type (B business) on the main level, and the construction of five apartments (R-2) on the upper level in what was formerly storage space. Again, SDCL 36-18A-9 indicates that a five to sixteen dwelling unit building is exempt from licensed design requirements since we provide plan review as both a governmental ICC member and certified plans examiner.

We would appreciate confirmation from your office on the propriety of the actions listed above. For the purposes of documentation, please respond by letter or email.

ITEM 3:

SB 90 – Oratory discussion lead by McCabe

ITEM 4:

A group- of "concerned citizens", who are concerned about the local School Board's proposal to build a new High School, has come together to bring a Civil Engineer and former School Board member to our City from Minnesota to discuss our current building facilities assessment, design and process for going forward in building a new school. At what point is this Civil Engineer required to be licensed within the State of South Dakota as a Professional Engineer?

Attached is the scan of the letter sent to all residents of the School District, there are two pages, the Civil Engineer is named on page 2. You will notice in the second column they mention this Civil Engineer, with more information about the meeting with him on the second page.

Local Postal Customer

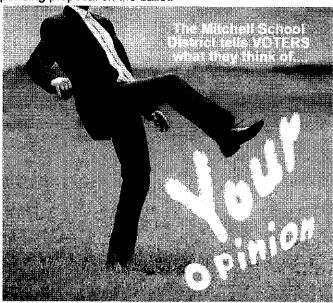
PRSRT STD ECRWSS U.S. POSTAGE PAID EDDM Retail

SETTING POOR FINANCIAL EXAMPLES FOR OUR KIDS AND DIVIDING MITCHELL - THIS ISN'T PROGRESS. HELP STOP THE MITCHELL SCHOOL BOARD!

Most elected officials still don't understand when they overtax us, when they use practices based on questionable legal advice, and we see that their activities covered up by 'fake news' to justify extravagant spending proposals - that this serves to set very poor examples for our children (the future of Mitchell), it frustrates many productive citizens and divides a community!

Yet, as much as we support our school they better not insist we should unite around their divisive wasteful proposal!

When most South Dakota schools want to build a new high school, they earn the support of their local voters by doing it all transparently. The best way to be transparent is to place it on the ballot and answer the voters' questions. The Mitchell School District made it clear what they thought of local voters when they gave the boot to a petition citizens wanted to submit with hundreds of signatures, asking them to place their spending proposal on the ballot!



Now, as the mess they've made gets exposed, don't be surprised if they try to demonize those of us who don't put up with their cheating!

Most School Districts In South Dakota And Surrounding States Start With A Facilities Assessment!

What poor lesson do Mitchell kids learn when our school doesn't do one at all?

It was reckless for the <u>prior</u> Mitchell School Board to set a goal to construct a new High School in 2025 <u>without conducting any facilities assessment of our high school</u>. Worse, the <u>current</u> school board acted on this weak goal by not commissioning one themselves! Superintendent Joe Graves (Graves) recently told us they don't have any facilities assessment report on the High School. None! Who do they think

they are, presuming upon Mitchell's taxpayers this way?! Few people make housing decisions without comparing upgrades versus building new.

Schools and all other government bodies <u>routinely do facilities assessment</u> to determine the most effective way to meet their needs while being the most prudent with taxpayer dollars. Why not our school board? <u>This is a poor spending example to set for our kids!</u> We are bringing in a Duluth, MN Civil Engineer and former twice elected Duluth School Board Member to provide us an informal assessment of the high school. We invite you to join us to hear his report on **September 22**. <u>Details on back!</u>

\$20,000,000 Higher Cost In Six Months - What?!

The district provided us cost estimates that were handwritten, dated 12/16/21 and 6/10/22 with no company nor licensed architect names on either of them. They look like documents that anyone with minor knowledge in construction could sit down to a spreadsheet and produce in an hour. From these two we learned in June that the cost of the high school has gone up since December by \$20,000,000 due to "economic inflation and fitting in the requested needs of the district." But how does the school board know this? They certainly can not tell that when comparing these two reports! See them on our website at www.MCProgress.org

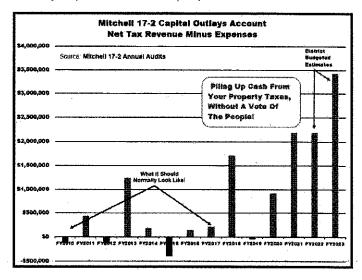
What is alarming is that the Dec 2021 estimate was calculated by cost per sq foot by various types and numbers of rooms (classrooms and others) for a new high school. They had calculated for a net total assignable square footage of 153,350 at \$44,366,000. And nearly half of that square footage was for athletics! But the June estimate included no square footage figures at all - it was undefined unmeasured amounts of building materials (i.e. Masonry, Metals, Concrete, etc.) with a dollar figure assigned to each construction category, totaling \$60,509,000+, up by \$16.1 million. The Mitchell Republic (6/13/22) did cite Puetz Design and Build (Mitchell) and Schemmer, an architecture firm out of Omaha and reported different figures. \$42 million (12/2021) and \$62.2 million (6/2022). But none of their licensed architects had their name or signature on any of these cost estimates.

At their Sept. 12, 2022, school board meeting they are now saying the total project will cost \$59,800,000, leaving them short \$18,100,000 while raising the possibility of a future general obligation bond. They want to start construction soon and leave off the athletic portion. This strongly appears like future coercion of property taxpayers awaits! All because this bad South Dakota law on capital certificates let them start this up without a voice from the people!

There is no way to determine from the current cost estimates provided by the school how many square feet they are now proposing, nor what has inflated by \$20,000,000. To put it simply, they aren't telling us, or don't know, if the inflation is in the cost of materials and labor, or have they simply inflated the square footage of the proposed high school by about 50%. To us this looks all made up to hide something from the public!

Where Did The \$10 Million They 'Saved Up' Come From?

See our chart for the amount of over-taxing they have done to us for the last ten years. The first several years is the proper way, tax and spend for capital assets as needed (i.e. school buses, etc.) But if you want to connive and get around the voters, you can set about way overtaxing money you intended on spending later, on school buildings that normally require a vote of the people. This is underhanded.



Is The Federal Reserve About To Break The Grip of The Mitchell School's \$20 Million "Inflationary Expectation?"

Don't be surprised if **price deflation** is around the corner, as the Federal Reserve chairman Jerome Powell warned (08/26/22), of even <u>more increases in interest rates</u>, "While higher interest rates, slower growth, and softer labor market conditions will bring down inflation, they will also bring some pain to households and businesses. These are the unfortunate costs of reducing inflation... During the 1970s, as inflation climbed, the anticipation of high inflation became entrenched in the economic decision-making of households and businesses... "Inflation feeds in part on itself, so part of the job of returning to a more stable and more productive economy must be to **break the grip of inflationary expectations...**" With the Fed's threat this is NOT the time for the Mitchell school board to be entering into multi-million dollar construction contracts!

Did Bad Legal Advice Encourage The School Board To Break The Law?

Many have read in **The Mitchell Republic** of the controversy that South Dakota law limited the issuance of Capital Certificate debts (*AKA 'get past the voters' certificates*) the school board could issue, to \$22,900,000. But after issuing them, they deposited \$24,421,700 in their construction fund, \$1.5 million above the state limit. (*See documents on our website*.) Local citizens hired an attorney to contact the district's attorney, challenging this violation of state law. In a (2/17/22) email their attorney admitted he is "not an expert on bond issues and capital outlay certificates," so he contacted Todd Meierhenry, who is an expert in this law, to get his opinion. Let us try to untangle the confusion below.

When a debt instrument is sold offering to pay more on a coupon interest rate than the current market rate of interest is paying, the buyer must pay a premium above the par value of the debt which is to be repaid. The school pays

back the par value plus the coupon rate and each year they amortize (non cash) the expense difference between the going interest rate and the coupon rate. So, the Mitchell School District set high coupon rates on their certificates and generated \$1.5 million in premiums for construction money.

Meierhenry wrote the taxpayer's attorney citing some federal court rulings and statutes as to how the interest rate return is calculated with such premium purchases and how it limits the issuers interest deduction. None of these federal rulings governed the South Dakota legal limit for Capital Certificates, in the local taxpayer's opinion and that of his attorney. So what do we do?

This Isn't Meierhenry's First Rodeo!

It needed to go to court but as usual the taxpayers didn't have the money to go up against the school district. But keep something in mind about Meierhenry's legal advice on Certificates. According to then Lincoln County Commissioner David Gillesple in February of 2020 their deputy state's attorney, Bill Golden, said they could issue Certificates of Participation (COP) to build a \$50 million jail and only needed three commissioner votes. The vote was 3 to 2. A local taxpayer, David Tuntland, pointed out that the state law required them to have four votes, not three. Lincoln County then drug Tuntland into court for a hearing where on first review Judge Pekas agreed with Tuntland that they needed four votes and said it should go to trial. The three Commissioners quickly took action to rescinded their vote authorizing these COPs and scheduled a public vote to issue bonds. In a few months the voters killed their wasteful proposal! Gillespie reported that Golden told them they only needed three votes to authorize them because 'that was the legal advice Todd Meierhenry gave Lincoln County.' The Court found this advice to be wrong!

The Mitchell School Board and Lincoln County commissioners may need to seek better legal advice than that coming from Todd Meierhenry. BTW, Meierhenry pocketed a legal fee of \$27,890 from Mitchell taxpayers for his legal advice on issuing these capital certificates, again, in an amount we believe violates state law.

Watch for our next mailer with other conflicts, the tax impact of these certificates and progressive action items to demand the school board stop this foolish unfounded high school proposal! Meanwhile, check our FB page and website for contact information on the school board members and give them a call and protest this proposal.

Public Invited

Duluth, MN Civil Engineer

Art Johnston

Report On Mitchell High School 'Walk Thru' And What They Aren't Telling You

September 22, 2022, 6:30pm Davison County Fairgrounds Complex, (4-H) 3200 West Havens



PDH AUDIT REPORT PENDING FROM PREVIOUS BOARD MEETING(S)

For September 29, 2022

BOARD MEETING

Name	Prof	Sent 1 st letter (or email) need audit records	Rcvd Audit Record	Board NOT approved	Sent 2 nd letter – need audit records	Rcvd Audit Record	Board NOT approve	Sent 3 rd letter – need audit record	Rcvd Audit Record
Patch, Timothy Allan	LS	06/22/22	06/28/22	07/29/22	08/01/22 due 10/30/22				
Parrish, John Steven	LS	12/20/21	01/21/22	Approved Extension to 12/31/22	Sent Extend 02/04/22	######			
Schulte, Mike Lon	LS	06/22/22	07/11/22	07/29/22	08/01/22 due 10/30/22		·		
Sieh, Patricia Dawn	PE	08/11/21		09/17/21	09/21/21	09/25/21	11/19/21	11/29/21	12/03/21
Sieh, Patricia Dawn (cont.)			·				01/28/22	02/04/22	&&&&&
Wagner, Daniel Curtis	LS	6/22/22		07/29/22	08/01/22				

Legend:

has until December 31, 2022 to as extension to provide information due to medical issues

&&& has until August 31, 2022 to correct deficiency based on information received from licensee July 29, 2022 Board meeting voted to have extension to provide information to December 31, 2022

******* No Response received

Ap	pend	ix	Α

Examinees Passed FE Exam

Meeting Date: Sept. 30, 2022

Page ___1__ of ___3___

Name : ::	Exam	Certificate:#
Mentele, Christopher Jacob	FE	E-13271
Kosiak, Carter John	FE	E-13273
Ernst, Brian DeMar	FE	E-

Apı	pendix	Α	

FS Examinee Passed FS Exam

Meeting Date: Sept. 30, 2022

Page __2__ of _3___

Name	Exam	Certificate
Lester, Payton George	FS	S-13272

Αpi	pendix	Α

PS Examinees Passed PS Exam

Meeting Date: Sept. 30, 2022

Page __3__ of __3__

Name Philippin		Štate	License#
Martinson, Chadwick	Tea	SD	15971

A	ppendix	В

FE Examinees For Approval

Meeting Date: Sept. 30, 2022

Miller	Nicholas	FE
Berndt	Jarod	FE
York	Jessica	FE
DeVos	Daniel	FE
Fargen	Thomas	FE
Roessler	Clay	FE
De Silva	Inura	FE
Ezugu	Chidera	FE
Hekima	Messo	FE
Mueller	Tate	FE
Рорр	Garrett	FE
Elgert	Jesse	FE
Mork	Carson	FE
Niklason	Cody	FΕ
Talcott	Evan	FE
Feldhaus	Kordell	FΕ
Boerboom	Noah	FE
Glines	Matthew	FE
Degen	Nicholas	FE
Klauenberg	Allea	FE
Kropuenske	Ryan	FE
Murray	Liam	FE
Neumeister	Thomas	FE
Pettit	Jacob	FE
Quade	Andrew	FE
Sees	Benjamin	FE
Sobczak	Benjamin	FE
Stegmeier	Nicholas	FE
Tarabelsi	Dante	FE
Timmer	Elisabeth	FE
Tisher	Jacob .	FE
Wittrock	Brad	FE
Bergjord	Zechariah	FE
Diede	Justin	FE
Eliason	Evan	FE
Josephson	Zach	FE
Rau	Jessica	FE
Rebman	Bettina	FE
Selbach	Maxwell	FE
Tasneem	Osama	FE

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Brown	Jordan	FE
Buseman	Noah	FE
Dale	Jared	FE
Glaser	Glen	FE
Goulet	Samantha	FE
Katz	Matthew	FE
Pfeiffer	Vishnu	FE
Redekopp	Emily	FE
Rost	Mitchell	FE
Van Marel	Ryan	FE

AppendixB_	
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FS Examinees For Approval

Meeting Date: Sept. 30, 2022

Page ___2__ of __3___

. Name	Exam
Nathan F. Hesse	FS
Zachary Hartung	FS

Ap	pendix	В	

PE Examinees For Approval

Meeting Date: Sept. 30, 2022

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Nane Nane	City	State	Comments
DeJong, Austin James	Sioux Falls	SD	
Dennis, Shane David	Sioux Falls	SD	
Haigh, Seth	Rapid City	SD -	
Heine, Abigail Jeanne	Vermillion	SD	
Westhoff, Jonathan	Brandon	SD	•

Appendix D

Board Meeting Comity Report

Individuals by Comity

Meeting Date: Sept. 30, 2022

Page _____ of ____3___

setting bate. Sept. 30, 202				raye 01 3
Name	City -	State	Profession	e de Comment
Childs, Christian Barr	Georgetown	TX	AR	
Gang, Jeanne K	Chicago	IL	AR	
Hart, David Harris	Sandy	UT	AR	
Hoehn, Brian	Muskegon	Mi	AR	
Isaacson, Ward	St. Paul	MN	AR	
Paszkiet, Richard Benjamin	Oak Lawn	IL	AR	
Scruppi, Anthony R	Monroeville	PA	AR	
Smith, James D	Centerville	MA	AR	
Tickner, Paul Warren	Grand Terrace	CA	AR	
Unthank, Michael	Lincoln	NE	AR	
Walker, Glenn Eric	Boise	ID	AR	
Young, David Stanton	Arvada	со	AR	
Name: 1	na (City: A	Stelle	Profession	
Hoon, Daniel Lawton	San Clemente	CA	LA	Established (1995) Established (1995) Established (1995) Established (1995) Established (1995) Established (19
Sarver, Patrick James	Golden Valley	MN	LA	
Name :	City	State	Riolesalon	
Badtke, Christopher	Eau Claire	WI	LS	
Bryan, Robert Wayne	Fort Worth	TX	LS	
Martin, Christina	Spooner	WI	LS	——————————————————————————————————————
Mathews, Robin Thomas	White Bear Township	MN	LS	
Vaughn, Nathan Allen	Dousman	WI	LS	
Name 4	City	State	Profession	
Aleksich, Brent	Overland Park	KS	PE	
Ardah, Allam	Waukee	IA	PE	
Atchley , Cyrus Andrew	Holly Springs	NC	PE .	
Bagrowski, James Edward	Lakewood	СО	PE	
Bailey, Chase	Atlanta	GA	PE	· ·
Baker, John W.	Scottsbluff	NE	PE	
Bassett, Charles L.	York	PA	PE	
Baumer, Robert Joseph	Winthorst	TX	PE	
Benson, Nathan Daniel	Harrisburg	SD	PE	

Ap	pendix	D	

Board Meeting Comity Report

Individuals by Comity

Meeting Date: Sept. 30, 2022 Page _____ of _____3__

neeung Date. Sept. 30, 202	. 4			raye 0i
Berg, Joel	Kaukauna	WI	PE	
Bestgen, Baylor Collier	Sioux City	IA	PE	
Bolling, Matthew	Denver	СО	PE	
Bourgoine, Bryan J	Zimmerman	MN	PE	
Britton, Christopher Reid	MARIETTA	GA	PE	
Brown, Darin Gene	Craig	NE	PE	
Campbell, Aaron	Oklahoma City	OK	PE.	
Carey, Laeken LeNae	Box Elder	SD	PE	
Clarke, Ronald Allen	De Pere	WI	PE	
Conroy, Patrick	Frankston	TX	PE	
Crawford, Megan Kathleen	Northville	Mi	PE	
Degen, Brian Everett	Bettendorf	IA	PE	
Dhungana, Janak	None	NA	PE	
Doering, James Anthony	Costa Mesa	CA	PE	
Drzycimski, Tyler Francis	Salt Lake City	UT	PE	
Ferdon, Andrew Scott	Kansas City	МО	PE	
Gay, Jacob Walter	Otsego	MN	PE	
Grano, Mark	Keller	ТХ	PE	
Harrington, Nole Robert	Sioux Falls	SD	PE	
Hedin, Jessica	Sartell	MN	PE	
Hennessey, Richard	Oak Forest	IL	PE	
Herbert, James Patrick	Chanhassen	MN	PE	
Hulstein, Michael Lloyd	St. Paul	MN	PE	
James, Travis Ethan	College Station	TX	PE	
Joiner, David Ennis	Greenwood Village	со	PE	
Julson, Chase H.	Fargo	ND	PE	
Karki, Rajeev K	Tyler	TX	PE	
Keller, Wesley John	West Fargo	ND	PE	
Keranen, Philip	Muskegon	MI	PE	
Kettler, Keith	Kansas City	МО	PE	and the second part of the secon
Knudsen, Teaguean Michael	Williston	ND	PE	
Leduc, Dustin A	Shakopee	MN	PE	
McBride, Matthew C	Ogden	UT	PE	
McSchaefer, Michael	Denver	CO	P.E	
McVey, Seth	Albuquerque	NM	PE	
Michael, Seth D	Naperville	IL	PE	
Mihalko Bozak, Brittany Nicole	Pittsburgh	PA	PE	
Mohammed, Zaheeruddin Ahmed	Houston	TX	PE	
Nehls, Jordan Michael	Bismarck	ND	PE	

Apı	pendix	D)

Board Meeting Comity Report

Individuals by Comity

Meeting Date: Sept. 30, 2022 Page 3 of _

botting Duto. Copt. 00, 202				1 agc 01
Reber, Brandon James	Horace	ND	PE	
Reighard, Christopher	Altoona	PA	PE	
Michael				
Reinbold, Timothy David	Shorewood	WI	PE	
Riley, Michael Arthur	Neph	UT	PE	·
Robben, Timothy John	Shawnee	KS	PE.	
Sarmah, Ratul D	Omaha	NE	PE	
Sawtelle, Cody M	Lenexa	KS	PE	
Schmidt, Michael Paul	Billings	MT	PE	
Schober, Gregory G	Plano	TX	PE	
Sciacca, Clint	Denver	со	PE	
Sessoms, David K	Billings	MT	PE	
Shakespeare, T Bradley	St George	UT	PE	
Shrestha, Binu	Minneapolis	MN	PE	
Smith, Kip	Chicago	IL	PE ·	Commission was seen as a seen of the commission
Smith, Kyle	Denver	со	PE	
Stewart, Eugene	Cumming	ga	PE	
Stone, Jr., Robert Charles	Madison	WI	PE	
Stypula, Matthew	Columbus	ОН	PE	·
Summer, Keith E	Columbia	SC	PE	
Swanberg, Jared	Fargo	ND	PE	
Thomas, Jeremiah Joe	Kansas City	МО	PE	
Waters, Nick Thomas	Pierre	SD	PE	
Weible, Adam	Atlanta	GA	PE	
Yelamanchili, Suresh			PE	
Ziganto, Nicholas James	South Bend	IN	PE	
Stypula, Matthew	Columbus	ОН	PE	

Appendix E	
Thheliaix F	

Board Meeting Firm Report

For Business to Approve

Meeting Date: Sept. 30, 2022

Page ____ of ___

Company Name	Ficity.	#SE(C	Phofession	Comment:
ADP Architects, PA	Boise	ID	AR	
Al Sutton Electric Inc.	Rapid City	SD	PE	
Baisch Engineering Inc.	Kaukauna	W1	PE	
Baker & Associates, Inc.	Scottsbluff	NE	PE	
BrightView Landscape	lrvine	CA	LA	
Development				
Buford Goff & Associates, Inc.	Columbia	SC	NA	
CAM Integrated Solutions	Houston	TX	NA	
Design 3 Architecture, PC	Monroeville	PA	AR	
Designing Solutions PC	Lincoln	NE	AR	
Energy Contract Services, LLC	Deer Lodge	ΜT	PE	
Ethos Engineering, LLC	Chancellor	SD	NA	
Evans, Mechwart, Humbleton &	New Albany	ОН	PE	
Tilton, Inc.	•	•		
Fisher Refrigeration, Inc.	South Bend	IN	PE	
Gienapp Architects, LLC	Danvers	MA	NA ,	
Haskell Architecture and	Jacksonville	FL	PE/AR	
Engineering, Inc.	·			
Jackson & Ryan Architects,Inc.	Houston	TX	NA	
James D. Smith, Architects	Centerville	MA	AR	
JDR Engineering, Inc.	Madison	WI	PE	
LJP Architects P.C.	Oak Lawn	1L	AR	
Manufactured Home	Grand Rapids	MI	PE	·
Certifications, PLLC				
Mathews Land Surveying	Big Stone City	SD	LS	·
Matlock Design Build, Inc.	Ontario	CA	AR	
McCluskey Engineering Corp	Naperville	IL	PE	
Mid-State Consultants, LLC	Nephi	UT	PE	
MMR Constructors, Inc.	Baton Rouge	LA	NA	
MOCA Systems inc	Salt Lake City	ÚΤ	AR	
Moses Structural Engineers Inc.			PE	
Mula Design LLC	York	PA	NA	
Oneida Total Integrated	Milwaukee	WI	PE	
Enterprises, LLC				
Prime Engineering Incorporated	Atlanta	GA	PE	
Q Structures LLC	Albuquerque	NM	PE	
Shakespeare Engineering, PLLC	St George	UT	PE	
Studio Gang Architects, Ltd.	Chicago	IL	AR	
Wells Engineers Environmental	Omaha	NE	PE	
WesTech Engineering, LLC	SALT LAKE CITY	UT	PE	

Appendix	F

Board Meeting Comity Report

Second Review

Meeting Date: September 30, 2022

Page 1 of 2

Name +	Fig. (Fig.)	State	Polession	Con
Gnich, Jason	Portland	OR	AR	
Nederhoff, Bradley	Waltham	MA	AR	,
Chehreh, Kia	Round Rock	TX	PE	
Mahmoudi, Megan	Stevenson Ranch	CA	PE.	
Nielsen, Chris	Memphis	TN	PE	

Appendix	F
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Board Meeting Firm Report

Firms Second Review

Meeting Date: July 29, 2022

Page <u>2</u> of <u>2</u>

: Company Name	City	State	Profession	Comment :
Subsurface, Inc.	Moorehead	MN	PE	
Gnich Architecture Studio	Portland	OR	AR	
Verner Johnson Inc	Waltham	MA	AR	

Annual, Zone, and Upcoming Meetings

DATES	MEETING	PLACE	BOARD ATTENDEES	PAID BY
October 14-15, 2022	NCARB Member Board Chairs and Executives Leadership Summit	Salt Lake City, UT	Dekkenga	NCARB
March 2-4, 2023	NCARB – MBE Workshop and Region 5 Summit	Honolulu, HI		NCARB
June 15- 17, 2023	NCARB Annual Meeting	Tampa, FL	Attending List Due by Nov. 4	NCARB
August 15- 18, 2023	NCEES Annual Business Meeting	Boston, MA		NCEES

BOARD FUTURE MEETING DATES (Mountain Time)

November 18, 2022 – 8:30 a.m. Board office or Zoom

Subject:

FW: [EXT] Regional Meeting Recap (and L.A.R.E. Information!)

From: Rachael at CLARB < rluu@clarb.org
Sent: Thursday, August 25, 2022 10:09 AM
To: DLR SDBTP < SDBTP@state.sd.us

Subject: [EXT] Regional Meeting Recap (and L.A.R.E. Information!)

Click here if you are having trouble viewing this message.



August Regional Meetings Recap

There was a great turnout of members represented at the Regional Meetings on August 10 which was split between an all-member session and regional breakout rooms where members had the opportunity to discuss what is new in their jurisdictions.

During the all-member session, CLARB leadership and staff provided organizational updates which included an elections reminder (send in your voting packages!), Annual Meeting information (registration closes soon!), and an L.A.R.E. transition announcement as a result of the JTA findings and report. The following links and information will provide all members with a full recap of the information shared at this meeting.

MEETING RECAP:

- A recording of the all-member sessions is now available.
- Recordings of regional breakout rooms are available on the "In the Know" page:
- Click here to review board reports submitted from CLARB's members.
- Interested in what is happening next year? Review CLARB's 2023 Scope of Work.

KEY TAKEAWAYS:

L.A.R.E.:

- The final <u>Job/Task Analysis (JTA) report</u> is now available for review. The findings from this JTA have resulted in changes to the content and structure of the L.A.R.E.
- Beginning in December 2023, a new L.A.R.E. blueprint will go into effect. The L.A.R.E. will remain unchanged through August 2023.

- Later today, CLARB will make a public announcement detailing these changes to all members and Council Record holders. Please watch your inbox for an email from info@clarb.org or view this webpage for more information.
- CLARB will host a webinar to review this information on September 15 at 2 p.m. ET all members and Council Record holders are encouraged to attend. Click here to register.

Elections:

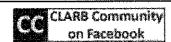
Board Voting Packages are due by email to Andrea Elkin by September 15 or in person at CLARB's Annual Meeting registration desk by noon on September 22.

Annual Meeting:

Annual Meeting registration closes on August 29. MBEs must contact Rachael Luu to register all attendees from their jurisdiction.

About CLARB's "In the Know" Series"

This series is designed to ensure that you are "in the know" about key issues, programs, activities and processes that are part of CLARB's work on behalf of you, our members. All events are prepared for your benefit and exclusive use and we respectfully ask that access information for - and content from - these events not be shared with the public without receiving prior permission from CLARE: Visit the "In the Know" archive to learn more.





Council of Landscape Architectural Registration Boards (CLARB) 1900 Reston Metro Plaza, Suite 600, Reston, VA 20190 info@clarb.org / www.clarb.org / 571-432-0332 Click here to unsubscribe or change your subscription preferences.

Subject:

FW: [EXT] New L.A.R.E. Blueprint Coming December 2023!

From: CLARB Information < info@clarb.org>
Sent: Thursday, August 25, 2022 1:01 PM
To: DLR SDBTP < SDBTP@state.sd.us>

Subject: [EXT] New L.A.R.E. Blueprint Coming December 2023!

Click here if you are having trouble viewing this message.

CLARB

Council of Landscape Architectural Registration Boards

New L.A.R.E. Blueprint Coming December 2023!

Earlier this year, CLARB conducted a Job/Task Analysis (JTA) which is a scientific study of the profession that ensures the content of the Landscape Architect Registration Examination (L.A.R.E) remains legally defensible and relevant. The JTA results are also used to defend the legal scope of landscape architectural practice.

The results of the survey determine the tasks that are performed most often, are most important and subsequently instill the knowledge required at the initial point of licensure; thus, the survey results form the basis of the L.A.R.E. The final report from the 2022 JTA is now available – <u>click here to view</u>.

The findings from this JTA have resulted in changes to the content and structure of the L.A.R.E. Beginning in December 2023, a new L.A.R.E. blueprint will go into effect. The L.A.R.E. will remain unchanged through August 2023.

KEY CHANGES – COMING DECEMBER 2023

- All sections utilize advanced item types
- ✓ All sections comparable in cost and length
- ✓ Feedback by sub-domain

New section titles, along with aligned content, will be the structure of the L.A.R.E. for all candidates testing as of December 2023.

The new L.A.R.E. blueprint will include the following four sections:

- Inventory, Analysis, and Project Management
- Planning and Design
- Construction Documentation and Administration
- Grading, Drainage, and Stormwater Management

All candidates will still be required to complete the four-section L.A.R.E. as part of their licensure requirements. The image below displays equivalency for current sections (1, 2, 3, 4) to the new blueprint.

NOTE: CLARB advises all candidates who have completed Section 1 to also complete Section 4 prior to or during the August 2023 administration, which will be the final administration using the current exam blueprint. It is also recommended that those who have completed Section 4 should complete Section 1 in this same timeframe.

Please register for and join a CLARB-hosted webinar on September 15 at 2 p.m. ET to review these the updates to the L.A.R.E. blueprint going into effect in December 2023. Click here to register for

Subject:

FW: [EXT] NCARB: Statement on Privacy Ruling Regarding Remote Proctored Exams

Attachments:

Statement on Cleveland Ruling.pdf

Importance:

High -

From: NCARB Council Relations <council-relations@ncarb.org>

Sent: Monday, August 29, 2022 3:50 PM

Subject: [EXT] NCARB: Statement on Privacy Ruling Regarding Remote Proctored Exams

Importance: High

Hello Member Board Executives,

Last week, a U.S. District Court judge ruled in favor of a student at Cleveland State University who claimed that an exam for one of their courses that was only offered online, and involved a camera scan by an online proctor, was a violation of the 4th Amendment to the U.S. Constitution regarding unreasonable search and seizure/right of privacy. That ruling was picked up by an AIA component executive who forwarded the news blurb to me for a reaction, and has been part of test industry chatter.

Per the above attached statement we reviewed this with PSI and with legal counsel, and because unlike the Cleveland State scenario we don't REQUIRE online proctoring, and we have our candidates sign a statement acknowledging and allowing our security measures, we are not in violation of 4th Amendment issues.

On Friday we posted a shorter version of the attached statement on our candidate community site, and notified both the AIA component executive and AIA national of our position.

Please refer any inquiries you may receive on this topic back to Council Relations.



LET'S GO FURTHER

National Council of Architectural Registration Boards

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Statement in response to U.S. District Court ruling regarding Cleveland State student exam requiring room scanning as part of mandatory online proctoring delivery.

The recent opinion of a federal district court judge regarding mandatory room scanning for an online- proctored college exam has caught the attention of those involved in the testing industry. As the facts in that case differ from providing an online-proctored option by NCARB, NCARB has reviewed this matter with its exam administration vendor PSI and with our own legal counsel to assess its procedures based on this ruling. We have been advised that because the school in question offered no other testing option, the Cleveland State process and requirements vary substantially from those involving NCARB's online delivery of its ARE examination. Specifically, we assert that the Architect Registration Examination's (ARE) provision of an online testing **option** and associated security protocols protect a candidate's Fourth Amendment rights.

The Cleveland State student examination challenge involved a state institution **requiring** online testing in a remote-proctored environment. This is notably different from the online proctoring option that NCARB makes available for ARE candidates. The following are important distinctions:

- NCARB provides multiple ARE delivery options, so online testing is a choice for ARE candidates.
- Candidates using the online option are provided with details on the monitoring process and procedures prior to scheduling their exam; they must agree and optin to these requirements when scheduling an exam.
- Candidates who do not wish to test in their home have the option to test in one
 of PSI's many test centers or take an online test in a work office or other
 appropriate location.

The security processes associated with online proctoring have been legally vetted and deemed appropriate to ensure fair and equitable treatment for all candidates, whether testing in a test center or other location. Opting for online testing will continue to require a room scan as part of its security protocols to ensure that the candidate does not have access to inappropriate support or resources.

NCARB remains committed to providing its licensing boards, candidates, and the architecture community with confidence in the exam's security, while at the same time affording candidates a variety of exam access options.

Subject:

FW: [EXT] NCARB BOD Updates

From: Cathe Evans <no-reply@post.ncarb.org>
Sent: Tuesday, September 6, 2022 8:46 AM

Subject: [EXT] NCARB BOD Updates

Hello MBEs,

I hope all had an amazing and relaxing summer.... and are ready for fall sweater weather, accent on the sweat part looking at some temperatures around the country!! I do look forward to seeing all of you at the MBC/MBE meeting in October.

The FY23 NCARB Board of Directors will hold its three-day meeting on September 22nd through 24th. Following is a summary of the topics that will be discussed by the Board, along with brief descriptions regarding content and context. Please don't hesitate to call on me with questions or concerns.

NCARB's Diversity, Equity, and Inclusion (DEI) consultant – Bryan Jackson from NonProfit HR, will facilitate the Board of Directors' continued exploration into the importance of diversity equity and inclusion (DEI) from a leadership perspective.

<u>The FY23 Governance Workgroup</u> will present recommendations to the Board of Directors for opportunities to evolve the current NCARB Governance structure to align with best governance practices and with an eye to diversity, equity and inclusion, in preparation for presentation at the October Chairs/Executives Summit.

<u>Leadership from the Coalition of Community College Architecture Programs (CCCAP)</u> will join the Board of Directors for an inaugural engagement between the leadership of the two organizations to discuss opportunities and inform the Council's exploration into new opportunities along the path to licensure.

Also, the Board will continue work begun in the previous fiscal year exploring options for measuring competency, laying the groundwork for the consideration of evolving licensing models, incorporating assessments, and acknowledging impediments/opportunities along the pathways to licensure. This ongoing effort will be informed in the future by results from the Analysis of Practice and by the work of two new task forces – the Competency Task Force and the Licensure Research and Development Task Force.

Programs and Initiatives Updates

The Board of Directors will receive an update on two Council programs:

<u>Integrated Path to Architectural Licensure (IPAL)</u>: This presentation will include a review of IPAL student performance in AXP® and ARE®, existing requirements for participating architectural programs, current initiatives and new opportunities for faculty advisors, students, and firms.

<u>Professional Practice Education Library (ProPEL)</u>: A joint project of NCARB and ACSA to support professional practice education, the Board will receive an update on the background, timeline, and the current status of the initiative as well as next steps for the program including adjustments to the operating model to accelerate progress.

Fiduciary Responsibilities

Treasurer Edward Marley and CEO Armstrong will provide a briefing on the state of the Council's <u>investment portfolios</u>, the projected financial results from the fiscal year that ended on June 30, 2022, and an update on the first two months of the new fiscal year.

Past President Alfred Vidaurri will present the annual update on the <u>historical costs of board meetings</u> including the fiscal year just ended.

The Board will discuss possible guidelines for NCARB support of Regional Summits for 2024 and beyond, to be discussed further with the Regional Leadership Committee.

Informational items

President Bayliss Ward will update the Board on his activities since the June 2022 Board of Directors meeting.

The CEO will report on staff activities since the August 2022 Board of Directors call.

Sincerely,

Cathe Evans

MBE Representative on the BOD

From:

NCARB Council Relations < council-relations@ncarb.org>

Sent:

Friday, September 16, 2022 8:45 AM

Subject:

[EXT] NCARB FY23 Funding: MBE Workshop, Regional Summit, Annual Meeting

Attachments:

FY23 Funding Memo FINAL.pdf

Hello Member Board Chairs and Executives,

As part of the Council's ongoing commitment to facilitate Member Board participation in collaborative discussions, the Board of Directors will fund Member Boards to send representatives to the MBE Workshop, Regional Summit, and Annual Business Meeting.

NCARB will continue to monitor the current health environment and review options for each meeting – and is committed including a virtual option for attendees who are not able to attend meetings in-person. Virtual attendees will not count toward the funding set aside for in-person attendees from each Member Board.

The 2023 meetings are as follows:

- 2023 Member Board Executives (MBE) Workshop: March 2, 2023, Honolulu, HI
- 2023 Regional Summit: March 3-4, 2023, Honolulu, HI
- 2023 NCARB Annual Business Meeting: June 15-17, 2023, Tampa, FL

We are committed to providing information to receive travel approval six months in advance of each meeting. Please read the attached memorandum from CEO Michael Armstrong carefully as dates and requirements may have changed.

Member Board Executives will need to complete this <u>electronic form</u> to submit the name(s) of the individuals selected to receive funding by November 4. In the course of the year, if your funded attendees change, please reach out to Council Relations council-relations@ncarb.org.



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2022—23
BOARD OF DIRECTORS/OFFICERS

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Laura Sievers, P.E. President-Elect

Brian Robertson, P.E. Immediate Past President

Paul Tyrell, P.E., P.L.S. Treasurer

Janice Bostelman, P.E. Central Zone Vice President

Thomas Orisich, P.L.S. Northeast Zone Vice President

Andrew Zoutewelle, P.L.S. Southern Zone Vice President

Mohammad Qureshi, Ph.D., P.E. Western Zone Vice President

David Cox Chief Executive Officer September 23, 2022

MEMORANDUM

To: Member Boards, EPE Committee, EPS Committee, Exam Chairs

From: Mike Kelly, P.E., Chair, Committee on Awards

Re: Nominations for NCEES National Service Awards

The Committee on Awards is now soliciting nominations for the awards to be presented at the 102^{nd} annual meeting in Boston, MA, on August 15-18, 2023. NCEES would like to recognize individuals who have made exceptional contributions and provided outstanding service to the organization. The NCEES national awards are the Distinguished Service Award with Special Commendation (DSA/SC), the Distinguished Service Award (DSA), the Meritorious Service Award (MSA), and the Distinguished Examination Service Award (DESA).

Members of the 2022–23 Committee on Awards are not eligible for nomination. Current committee members are: Daniel Cotta, P.E., P.L.S., Nirmal Jain, P.E.; Shelley Macy, P.E.; and Marguerite McClinton Stoglin, Ph.D. Current members of the NCEES board of directors are also ineligible.

Due date for nominations

The completed nomination package must be received at NCEES headquarters **no later than January 31, 2023**. Nomination packages should be emailed to <u>sdyer@ncees.org</u>. Faxed packages will not be accepted. The Committee on Awards will not consider nominations received after the deadline.

A list of past award recipients can be found on MyNCEES or in the annual meeting *Minutes and Reference Material*. NCEES can confirm if an individual under consideration has previously received an NCEES award and verify an individual's service to NCEES, if requested. Please contact Executive Assistant Sherrie Dyer for this information.

We hope that you will take this opportunity to bring special recognition to deserving individuals. If you have questions or need assistance, please contact Sherrie Dyer at NCEES headquarters, sdver@ncees.org.

/sd

Enclosures

C: Chris Duhamel, P.E., President
Brian Robertson, P.E., Past President and Board Liaison
Members of the Committee on Awards

From:

Council Relations <council-relations@ncarb.org>

Sent: To: Tuesday, September 20, 2022 9:00 AM

Kasin, Nicole (DLR)

Subject:

[EXT] RESPONSE REQUESTED: NCARB MRA with UK Request

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<u></u>	

Hello Member Board Executive,

As you may know, the NCARB membership recently ratified a Mutual Recognition Agreement with the United Kingdom's Architects Registration Board (ARB) at the annual business meeting in Austin: https://www.ncarb.org/press/united-states-and-united-kingdom-ratify-reciprocity-agreement-architects

This is a friendly reminder to notify us whether your Board will accept applicants through this new MRA with the U.K. We want to make sure to provide candidates and applicants with the accurate reflection of the Board's position. Your Board does <u>not</u> currently accept applicants through an existing MRA. If your Board decides to participate in any of the MRAs at a later date, we can offer support in the form of information and resources to help accommodate this change.

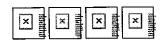
NCARB and the ARB hope to implement the MRA in early 2023. Once implemented, Member Boards will be able to grant licensure to NCARB Certificate holders from the U.K. who were certified through the requirements of this MRA. To streamline implementation and ease the burden of participation on Member Boards, this MRA does not require participating Member Boards to sign a Letter of Undertaking and become party to the MRA, as has been required with other MRAs.

Please respond to this email no later than October 31, 2022 indicating whether your Member Board plans to accept applicants through the MRA with the U.K.

For questions, please reach out to Council Relations at council-relations@ncarb.org.

National Council of Architectural Registration Boards

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Subject:

Attachments:

FW: [EXT] ICC Code Action Committees CP31-07 Code Action Committees.pdf

From: Sara Rankin < sara@sdmunicipalleague.org > Sent: Wednesday, September 21, 2022 8:39 AM Subject: [EXT] ICC Code Action Committees

Good morning,

Butch Warrington asked that I share the below information with SDBOA members.

SD Building Officials,

The attached document was sent to me by Rick Hauffe our ICC representative for our area. I would like to encourage you to apply to become a committee member for a Code Action Committees. Being on a committee is a great way to learn more about our trade. The committee will vote on items being introduced into the code.

I can tell you from experience that the committee vote does weigh in heavily with the way our members vote at the Code Development Hearings.

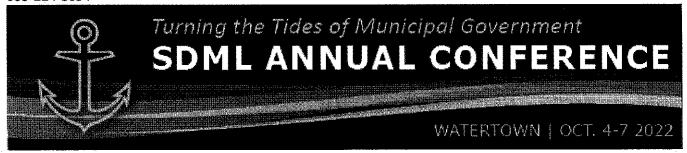
The committee application and list of current committees can be found on the ICC website: https://www.iccsafe.org/membership/councils-and-committees/

Please consider.

Butch

Sara Rankin

Director of Research & Training sara@sdmunicipalleague.org 605-224-8654



This E-mail (including any attachments) is covered by the Electronic Communications Privacy Act, 18 USC Sections 2510-2521, as confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you received the message in error, then delete it. Thank you.

Subject:

FW: 2022 Administrative Rules Public Hearing Notice and Administrative Rules

Attachments:

Public Notice.pdf; Admin Rules 2022 Style and Form Final.pdf

Importance:

High

Sent: Monday, September 12, 2022 1:21 PM

To: DLR SDBTP < SDBTP@state.sd.us>

Subject: 2022 Administrative Rules Public Hearing Notice and Administrative Rules

Importance: High

Good Afternoon,

I have attached the Public Hearing Notice for the administrative rules review and the administrative rules that are being considered for adoption. These are being forwarded to you as an interested party. No action is necessary on your part.

If you have questions, please feel free to contact me directly.

Respectfully,

DISSETT DAKOTA
DEPARTMENT OF PUBLIC SAFETY
HOWARD SOUTHERN SOUTH

Paul Merriman | State Fire Marshal 221 S. Central Avenue Pierre, SD 57501 605.773.3562 | https://dps.sd.gov/

FORM 6

Department of Public Safety Notice of Public Hearing to Adopt Rules

A public hearing will be held in the Conference Room on the 2nd floor of the Sutherland Building, 118 West Capitol Ave, Pierre, South Dakota, on October 3, 2022 from 1:00 p.m. Central Time until 2:00 p.m. Central Times, to consider amendments of the following administrative rules:

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§§ 61:08:01:01, 61:08:05:01, 61:08:05:17, 61:08:05:22, 61:08:06:03, 61:08:06:08, 61:08:07:01, 61:08:09:02, 61:08:09:11, 61:08:09:33, 61:08:09:39, 61:08:09:41, 61:08:09:54, 61:08:09:55, 61:16:01:01, 61:16:01:02, 61:16:01:03, and 61:23:01:04.
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The effect of the rules will be to adopt the 2021 edition of the National Board Inspection Code handbook, to adopt the 2021 edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code handbook, revise motorcycle safety education courses rules, and to adopt the 2022 edition of the Commercial Vehicle Safety Alliance handbook.

The reason for revising the rules is to implement the most current version of the National Board Inspection Code handbook; to implement the most current version of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code handbook; to comply with standards related to boiler inspections, to align rules regarding motorcycle safety education courses with current practice, and to implement the most current version of the Commercial Vehicle Safety Alliance handbook.

Persons interested in presenting amendments, data, opinions, and arguments for or against the proposed rules may appear in-person at the hearing, or mail them to the South Dakota Department of Public Safety, 118 West Capitol Avenue, Pierre, South Dakota 57501. Material sent by mail must reach the Department of Public Safety by October 17, 2022.

After the written comment period, the Department of Public Safety will consider all written and oral comments it receives on the proposed rules. The Department of Public Safety may modify or amend a proposed rule at that time to include or exclude matters that are described in this notice.

For Persons with Disabilities: This hearing will be located at a physically accessible place. Please contact Department of Public Safety at least 48 hours before the public hearing if you have special needs for which special arrangements can be made by calling (605) 773-3178.

Copies of the proposed rules may be obtained without charge from:

South Dakota Department of Public Safety 118 West Capitol Avenue Pierre, South Dakota 57501	or	https://rules.sd.gov/
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NCARB UPDATE

IN THIS ISSUE:

COMMITTEE KICKOFFS

In August, many of NCARB's committees, task forces, subcommittees, and other volunteer groups launched their FY23 work. We look forward to sharing more information about their efforts over the months ahead.

READ MORE @

REASSESSING THE ROLLING CLOCK

NCARB's Board of Directors initiated a reassessment of the rolling clock policy, which places a five-year expiration date on passed ARE divisions. Given recent changes in the delivery of the exam and current practice, volunteers are beginning to explore whether the rolling clock policy is still justified.

READ MORE



NCARB's Licensure Process Research & Development Task Force kicked off its work at the end of August.



MESSAGE FROM THE CEO

Dear Colleagues:

We are in the "launch season" for our many committees, task forces, subcommittees, and other groups—rolling up to nearly 400 volunteers who are working to respond to charges from President Bayliss Ward, AIA, NCARB, in this year of rethinking the design and value of all of our programs. This focus is spurred by the report being prepared on our Analysis of Practice study, which was conducted over the past two years. The data fields and high-level findings from this study will be introduced to the NCARB Board at their September meeting. As we mine the data sets, those findings will guide the charges for next year's committees and help frame ongoing strategic discussions both internally and with external stakeholders. While the end product of evolved programs is several years away—dependent upon deliberative reviews and collaboration with our Member Boards—the Analysis of Practice will also feed stand-alone discussions regarding elements of existing programs.

As an example, our Board asked to begin a reassessment of the Architect Registration Examination's® (ARE®) "rolling clock," which involved an initial conversation in April, the issuing of charges for this year's Examination Committee, and scheduling a deeper dive conversation at the upcoming January Board meeting. NCARB's rolling clock rule sets a time limit of five years for the validity of any passed ARE exam division. Should a candidate continue taking subsequent exam divisions longer than five years from the date of the passed exam, that older passed exam is invalidated, and the candidate would have to retake that exam division or its successor (in the case that the exam divisions have changed since the candidate began testing). Rolling clock extensions beyond the five years are granted for a variety of situations including childbirth, medical issues, military service, and other unforeseen or extenuating circumstances. A longer extension was provided to all candidates due to the COVID-19 pandemic.

NCARB has provided several justifications for the rolling clock, including the change in the exam content and format within any five-year period "ages out" the value of the older exam and that placing a deadline can push against the tendency to procrastinate when no deadlines exist—encouraging candidates to continue progressing toward licensure and working to reduce the time to licensure. At the same time, how the exam is offered has changed over the years: from an isolated time of the year with paper-and-pencil delivery to the current state of computer-based administration with an online option, any day of the week. And more recently, candidates can also access six free full-length practice exams to simulate the timeframe and format of the exam divisions.

The question before us is, does the rolling clock in its current iteration add value or has it become, as some assert, an unnecessary impediment to licensure, particularly for women and other under-represented groups? Should NCARB function as a "parent" by incentivizing completion through threat of invalidation? Is an "aged out" argument still valid in light of the thousands of licensees whose only ongoing requirement is continuing education in most but not all jurisdictions? Could the rolling clock be modified versus eliminated? What about jurisdictions that have embedded the rolling clock into their statutes or regulations?

Our holistic assessment of the entire NCARB programmatic portfolio will yield interesting topics that may be addressed in the short-term as well as the longer term. After all, our charge is to work with our Member Boards to assure that the value of licensure to the public continues to remain credible and function as a protection of everyone's health, safety, and welfare.

More to come!





CEO Armstrong met with members of the Nebraska Board in early August.

CEO ENGAGEMENTS

- American Institute of Architects (AIA) Nebraska
 August 4
- Meeting With Nebraska Board of Engineers and Architects
 August 5
- Washington Architectural Foundation Governance Committee August 9
- Interorganizational Council on Regulation (ICOR) CEO Meeting August 10
- Washington Architectural Foundation Board Meeting August 11
- 2022 National Council of Examiners for Engineering and Surveying (NCEES) Annual Meeting

August 23-26

AUGUST OUTREACH

FIRMS

• Ehdd in Washington, DC | August 3

ORGANIZATIONS

AlA Arizona | August 23



Students from North Dakota State University visited NCARB's office in Washington, DC.

SCHOOLS

- University of Texas at Austin Austin, TX | August 30
- North Dakota State University: Visited NCARB's Office in Washington, DC | August 30
- University of Texas at San Antonio San Antonio, TX August 31
- University of Idaho Moscow, Idaho | August 31

CONFERENCES

 American Society of Association Executives (ASAE) 2022 Annual Meeting in Nashville, TN | August 20-23

SEPTEMBER OUTREACH

FIRMS

• SK+I – Bethesda, MD | September 1

ORGANIZATIONS

 AIA Indiana + Young Architects Forum (YAF) Indianapolis – Ball State, IN | September 15

SCHOOLS

- Washington State University (Virtual) | September 8
- Pennsylvania State University University Park, PA | September 13
- Cooper Union (Virtual) | September 19
- Illinois Institute of Technology Chicago, IL | September 22
- Jusdon University Chicago, IL | September 23
- Tulane University (Virtual) | September 27
- Oklahoma State University Stillwater, OK | September 28

CONFERENCES

- AIA Nebraska | September 9
- Aspire Conference for KY/GA/NC/SC Asheville, NC | September 11–13
- Chicago Design + Career Day Chicago, IL | September 24
- AIA Utah | September 28-29
- AIA Oklahoma | September 29–30

INTERNATIONAL

- CEO Michael J. Armstrong; Vice President of Experience + Education Harry M. Falconer, Jr., FAIA, NCARB, HonD, Hon, FCARM: and Assistant Vice President of Innovation Patricia Ramallo, AIA, NCARB, CAE, LEED AP BD+C & Homes, met with the International Code Council's (ICC) Vice President of Global Services to open discussions on collaboration opportunities that could enhance our organizations' recognition internationally.
- Met virtually with representatives of the South African Council for the Architectural Profession to discuss architect licensing in the United States and South Africa and interests in consideration of mutual recognition.
- Attended the virtual meeting of the International Union of Architects' (UIA) Professional Practice Commission.
- · Met virtually with the new U.S. Department of Commerce International Trade Administration analyst, who covers the architecture/engineering/construction services portfolio, to introduce NCARB and our international relations efforts and mutual recognition agreements.



ORGANIZATIONAL DEVELOPMENT

AND OFFICE LIFE

- The Manager Essentials leadership training launched its fifth small group learning cohort in August. Management staff members have completed nearly 260 total learning hours since the program launched in early June.
- Organizational Health continued a financial wellness series for NCARB staff members, delivering two presentations addressing asset allocation and personal risk profile.

SENIOR OFFICER, BOARD OF DIRECTORS, AND

EXECUTIVE OFFICE ENGAGEMENT

- President Ward and CEO Armstrong hosted the final orientation session for the new FY23 Board members: George Miller, FAIA, Region 2 Director; Margaret (Meg) S. Parsons, FAIA, NCARB, LEED AP, ALEP, Region 4 Director; and Lenora A. Isom, RA, NCARB, Region 5 Director.
- First Vice President/President-elect Jon Alan Baker, FAIA, NCARB, LEED AP, attended the NCEES Annual Meeting with CEO Armstrong.
- Armstrong and Tiffany Brown, MBA, NOMA, Assoc.
 AIA, Executive Director of the National Organization
 of Minority Architects (NOMA), met to discuss areas of
 mutual interest and new opportunities for NCARB to
 support for NOMA.

- Armstrong continued personal interviews with each of the incoming FY23 Board members.
- CEOs from the four member organizations of the Interorganizational Council on Regulation (ICOR) conducted their bi-monthly virtual check-in to exchange information.
- Conducted a Board of Directors call to update the Board on activities that have taken place since the June post-Annual Business Meeting Board of Directors meeting and to preview upcoming events, including the proposed agenda for the September Board meeting.



NCARB IN ACTION

KEEP UP WITH WHAT'S NEW



NCARB IN THE NEWS

- The Architect's Newspaper: A pair of very recent Auburn University grads become youngest licensed architects in the U.S.
- The Architect's Newspaper: Morgan State University's School of Architecture and Planning becomes the first HBCU to adopt NCARB accelerated licensing program
- Archinect News: Tell us your experience: Challenges on the path to architectural licensure

NCARB PRESS

- Morgan State University School of Architecture and Planning becomes first HBCU to join IPAL Initiative
- Total Number of Architects Stagnant Amid Pandemic Challenges

TOP BLOG POSTS

- Top 10 Tips to Consider Before Pursuing Your Architecture License
- Webinar: Get the Latest Updates on NCARB by the Numbers!
- Analysis of Practice—What's Next?



NCARB SOCIAL

THIS MONTH'S FEED



@ARQUITECTOS CHI

Saludos Arquitectos, Thank the participants, presenting firms, & speakers for their commitment to Colectivos 2022! All your effort and contributions have made this year's symposium a success! See you next year! Like, Share, and Tag us! #Arquitectos2022 #ArquitectosColectivos



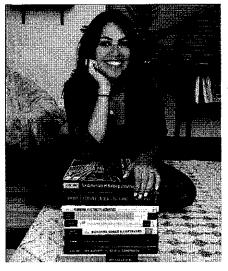
@ARCHREGUK

Great blog on the progress to date and next steps for our international agreement with @NCARB, to help UK architects join US registers more easily and vice versa. We are looking forward to progressing this when the necessary legislation comes into effect. http://ow.ly/EiVISOKbWrm



@SIDPASAMDE

Having the opportunity to tour @gensler_design and speak with representatives of @NCARB and various amazing firms has allowed a new perspective and broadened my views on architecture. I can't wait to begin my thesis with all this 2/2



@ANASTASIAJACKLITCH

I am beyond excited to announce! have officially passed the last of my Architect Registration Exams! I started the first of these six exams two years ago, almost to the day. After sitting through over 20 hours of exam time, not to mention the hundreds of hours spent with one of these books on my lap. I am ready to become a licensed architect.

#NCARB #architect #ARE

JOIN THE CONVERSATION ON SOCIAL MEDIA!









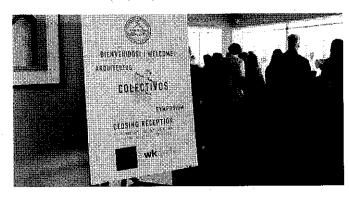


DEPARTMENT HIGHLIGHTS

Learn about the projects, collaborations, initiatives, and events that NCARB's various teams have accomplished or focused on this month.

ADMINISTRATION

- · Initiated NCARB's annual financial audit with our auditors, RSM.
- Attended the Regional Leadership Committee meeting in Honolulu, Hawaii, to begin event planning for the Regional Summit in March 2023.
- Launched registration for the Member Board Chairs and Executives Leadership Summit, which will be held in Salt Lake City, Utah, in October.
- Completed all hotel contracts for all NCARB committee meetings scheduled through December 2022.
- The Human Resources team has filled six recent vacancies and is working to fill three additional positions.
 In addition, the team is working to transition to a new software for employee performance management.



NCARB staff held a coffee talk at Arquitectos Colectivos '22 symposium. Photo: Arquitectos Chicago.

COUNCIL RELATIONS

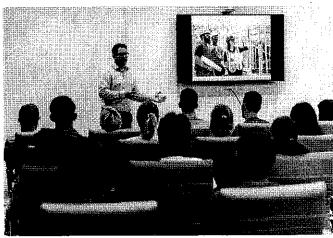
- Joined NCARB Past President Alfred Vidaurri Jr., NCARB, NOMA, FAIA, and Assistant Vice President Ramallo for a coffee talk at the Arquitectos Colectivos '22 symposium to discuss the path to licensure and NCARB's role. Established in 1985, Arquitectos is a professional society for Latino & Latina architect professionals with the goal of offering opportunities for career and professional development.
- The Diversity, Equity, and Inclusion Committee held an FY23 kickoff meeting where committee volunteers met for the first time to discuss the committee's goals, charges, and direction for the year.
- Joined the Nebraska Member Board meeting in Lincoln, Nebraska.
- The Regional Leadership Committee held an FY23 kickoff meeting and began planning the 2023 Regional Summit in Honolulu. Hawaii.

CUSTOMER RELATIONS

- Provided consultant staffing services to CLARB. Services include telephone, email, record maintenance, and transmittal support.
- Co-facilitated planning for the FY23 Re-Think Tank, an annual focus group composed of recently licensed architects. Partnering with team members from Examination and Marketing & Communications to design a refreshed approach to the application process and develop an annual plan to gather insights from licensees who took a non-traditional path to licensure.
- Coordinated with Information Systems, Examination, and Marketing & Communications teams to update the NCARB ARE practice exams access on the My NCARB portal and the NCARB website. The practice exams are now available to all candidates, regardless of ARE eligibility.
- Joined Council Relations as co-staff liaison to the FY23 Member Board Executives (MBE) Committee.
- Three staff members received legal counsel and exambreach training, in collaboration with the Executive Office, as preparation for supporting the FY23 work of the Professional Conduct Committee.

EXAMINATION

 The Competency Task Force held its first virtual meeting and began working with psychometric consultants on understanding the purpose, requirements, and development process to establish a competency framework for architects. Examination is collaborating with the Experience + Education department as co-staff liaisons for this task force.

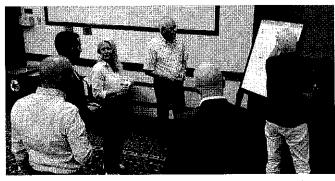


Senior Manager of Examination Nick Respecki, AIA, NCARB, presented to students during an outreach visit.

- The Examination Committee held its first virtual meeting, where they reviewed charges and established a work plan for the year.
- The Forms Assembly Subcommittee held its kick-off meeting and began reviewing exam items for quality assurance.
- The Item Development Subcommittee Chair and Coordinators met to establish yearly workplans and identify process improvements. All divisional work groups met to kick off the fiscal year's efforts, including training on item writing fundamentals.
- Launched a micro-volunteering opportunity for recently licensed architects to participate in the evaluation of graphics used throughout the ARE. The work group began development of item graphic expectations that will be used to guide training and requirements.
- In a consultant capacity, led the Nevada Residential Designer test development effort in a review of existing items. Volunteers also began writing new exam items to support all content areas.

EXPERIENCE + EDUCATION

 Fifteen professional practice educators participated in the fourth NCARB Scholars in Professional Practice, an intensive two-day training event that was hosted this year by Oklahoma State University's School of Architecture. Attendees came from diverse institutions across the country, with individual experiences ranging from first-time adjunct teachers to experienced full-time faculty.



Members of the Licensure Process Research & Development Task Force engaged in an activity during their kick-off meeting.

- The Licensure Process Research & Development Task Force held their first in-person meeting and began to establish goals regarding future licensure processes that address all stakeholders in the process. Experience
 Education is collaborating with the Examination department as co-staff liaisons for this task force.
- The Experience Committee conducted their FY23 kickoff meeting to discuss goals and charges for the year.

INFORMATION SYSTEMS

- Launched automated system messaging for exam appointments canceled by PSI due to "force majeure" circumstances, such as test center closures.
- Completed accessibility updates to My NCARB's design system.
- Began developing automated transmittals for initial licensure applicants who hold a degree from a National Architectural Accrediting Board (NAAB) accredited program.
- Began developing the redesigned "Education" section of My NCARB—the online portal for NCARB Record holders.

MARKETING & COMMUNICATIONS

- In collaboration with the National Organization of Minority Architects (NOMA), prepared for a third set of focus groups to be held in early September, digging deeper into findings from the joint Baseline on Belonging study.
- Began work on the FY22 Annual Report, which will be released later this fiscal year.
- Provided feedback to Alpine on draft reports from the third phase of the Analysis of Practice, in preparation for sharing an overview of the findings with the Board of Directors at their meeting in September.
- Collaborated with the Data & Analytics and Customer Relations teams to host an NCARB Live on NCARB by the Numbers.
- In collaboration with Examination and Customer Relations, promoted the launch of the application for the FY23 Re-Think Tank.
- Along with the Data & Analytics team and the Chief Innovation and Information Officer (CIIO), presented at the American Society of Association Executives (ASAE) annual conference on sharing uncomfortable data, highlighting NCARB's work to share pass rates data for different demographic groups.



NCARB's Marketing & Communications and Data & Analytics teams hosted a live webinar on the latest edition of NCARB by the Numbers.

OFFICE OF THE CIIO DATA & ANALYTICS

- Collaborated with the Marketing & Communications and Customer Relations teams on an NCARB Live on NCARB by the Numbers.
- Along with the Marketing & Communications team and the CIIO, presented at the American Society of Association Executives (ASAE) annual conference, encouraging associations with similar exams to consider sharing licensing data broken down by demographics.

OFFICE OF THE CIIO

- All Innovation team members completed "Agile Leadership Essentials" and "Agile Leadership for Organizations" certification programs.
- Conducted research to support the development of a business and sales plan to continue growing the Licensing Systems platform.
- Kicked off three new NCUBATOR projects, which explore new ideas proposed by NCARB staff and volunteer leadership—including the first exploration effort led by a multidisciplinary team composed of internal and external volunteers. All NCUBATOR teams test assumptions and define potential solutions based on evidence. The goal is to validate the desirability and viability of the idea.
- Launched an internal effort to grow an innovative mindset founded on experimentation and informed decisions by sharing learning resources and tools on a biweekly basis with NCARB staff.



OFFICE OF THE COO

CONTINUOUS IMPROVEMENT

- Collaborated with E + E to create a request for proposal for expertise in international primary source verification.
- Met with key stakeholders to determine project scope regarding the creation of a knowledge base for NCARB staff.
- Continued analyzing U.K. processes and developing new workflows in preparation for the implementation of the new mutual recognition agreement.
- Analyzed the current state of the accommodations process for exam candidates and created a new workflow based on typical customer paths.
- Finalized business requirements for the new automated transmittal process and set up expedited and automated transmittals in a testing environment, so that NCARB staff members can perform user acceptance testing.
- Collaborated with Customer Relations, the Executive Office, and the Innovation team on an NCUBATOR project to design a series of focus groups with licensure candidates to gather customer insights on Council products, programs, and services along the path to licensure.

OFFICE OF THE COO

EXECUTIVE OFFICE

- Supported the last (of six) FY23 New Board Orientation sessions for President Ward, CEO Armstrong, and the new members of the FY23 Board of Directors.
- Completed an FY23 orientation with Secretary John P. Rademacher, NCARB, AIA, LEED AP.
- Implemented the first phase of a strategic plan review/ refresh for the Louisiana State Board of Architectural Examiners (LSBAE), which entailed personal interviews with LSBAE members and staff to gather feedback about the existing strategic plan and insights on future opportunities and risks for LSBAE.
- The FY23 Professional Conduct Committee (PCC) convened for annual, in-depth legal counsel and exam breach training as preparation for review of NCARB discipline cases. The PCC also completed the committee's first review of FY23 charges focused on increasing knowledge of NCARB's discipline function.
- The FY23 Governance Work Group continued assessment of NCARB's current governance structure and opportunities to evolve the structure in alignment with current best practices through the lens of diversity, equity, and inclusion. The work group will present recommendations to the Board of Directors at the Board's September meeting.
- Continued support of the Analysis of Practice research project, including coordination of feedback on draft reports from the third phase of the Analysis of Practice.

