

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

Of the regular meeting Friday, March 20, 2015
In the Clock Tower Plaza at the board office in Rapid City, SD

Board members to review applications at 8:00 A.M.

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of January 14, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending February & Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from January, February & March (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of Comity applications (Appendix C, Motion)
- 11) Approval of Business applications (Appendix D, Motion)
- 12) Review Renewals w/discipline, previous apps & misc. (Appendix E Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JANUARY 14, 2015 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING FEBRUARY 2015 & REVIEW OF DEPOSITS (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

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| Case 09-06 | Competency and Professional Conduct - Board adopted the OHE's Findings of Fact, Conclusions of Law at its 11/21/14 meeting. Stay of Board's order granted while under appeal. Brief filed 03/10/15, Boards' reply Brief due 04/20/15.* |
| Case 14-04 | Failure to report Disciplinary Action - AR. - Rescheduled Hearing Dates of February were not accepted. Investigative Committee is working on alternatives. |
| Case 14-05 | Failure to report Disciplinary Action - AR. - (Hearing held on 01/14/15; final decision sent)* |
| Case 15-03 | Practice without CoA - AR. |

- Case 15-04 Practice without CoA - PE.
 - Case 15-05 Practice without CoA - PE.
 - Case 15-06 Audit - Failure to comply with PDH requirements - LS
 - Case 15-07 Renewal with Discipline - Practice outside area of competency - PE
 - Case 15-08 Unlicensed Practice - PE
 - Case 15-09 Business Entity allowing unlicensed practice
 - Case 15-10 Building without A&E services
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
- * Board Policies
- *Digital Signatures

Board Members up for reappointment: Williams; maximum terms served by Neugebauer

AGENDA ITEM #6 NEW BUSINESS

- *NCEES - PS examination moving to CBT
 - *NCARB - Draft Resolutions 2015
 - *Supreme Court Decision
 - *Grading Certifications
 - *Nebraska Continuing Education model for web-based programs.
 - *NCARB - IDP proposal
 - *Review of Legislation: SB01 & others
 - *Tennessee - Standard of Care
 - *American Board of Architecture
 - *ACCA Charge 2
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- *Arleth - LS
- *Bressler - PE
- *Carlson - LA
- *Erickson - AR
- *Kranzer - PE
- *Liestner - PE
- *O'Donnell - AR
- *Pederson - AR
- *Pettigrew - LS
- *Rudie, Scott F. - PE
- *Temme - PE
- *Van Hout - PE
- *Walker - LS

REVIEW PREVIOUS AUDITS

*LeBarron - AR
*Robinson - PE
#Rudie, Jerome J. - PE
#Wobbe - LS

SDBOTP did not receive any documents
^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM JANUARY, FEBRUARY AND MARCH. (MOTION)

See Appendix A

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

See Appendix B

BREAK FOR LUNCH

AGENDA ITEM # 10 APPROVAL OF COMITY APPLICATIONS (MOTION)

See Appendix C

AGENDA ITEM #11 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM #12 REVIEW RENEWAL w/DISCIPLINE, PREVIOUS APPS & MISC. (MOTION)

See Appendix E

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS*

PREVIOUS - 02/06/15 to 02/07/15 - NCEES BPA / MBA Meeting - Atlanta, GA (Micko & Humphreys)*

03/13/15 to 03/14/15 - NCARB Regional Meeting; Long Beach, CA (Nelson & Williams)*

UPCOMING - 04/30/15 to 05/02/15 - NCEES Central/Northeast Zone Joint Interim Meeting; Hershey, PA (Micko, Albertson, Peters, Neugebauer & Humphreys)

06/17/15 to 06/20/15 - NCARB Annual Meeting; New Orleans LA (Nelson, Williams & Humphreys)
Motion

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

*Governors Good Friday message

*Pearson Vue eyeglass policy

*Codified Law question

*Wyoming PhD pathway to licensure

*2015 SDES Annual Conference April 8-10

*NCEES - Candidate announcement for Treasurer

*NCARB - CEO update for February

*NCEES - Annual Report

*NCARB - Candidate announcements for:

 First Vice President (2)

 Second Vice President

 Treasurer

 Secretary (2)

*Land Surveying Education inquiry

*South Dakota Coordinate System

*Corrected Response

*Elevation Certificate

*Exempt Project inquiry

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

May 29, July 24, September 25 & November 13

AGENDA ITEM #16 ADJOURNMENT (MOTION)
