

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Agenda

Of the regular meeting Friday, May 29, 2015
In the Board Office in Clock Tower Plaza,
2525 W. Main St., Suite 211; Rapid City, SD

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

Roll Call at 8:30 A.M.

Welcome to visitors - Mike Armstrong, CEO, NCARB; Kathy Hillegas, Director, Council Relations, NCARB;
Brian Rex, Dept. Head, Assoc. Prof. Architecture, SDSU; Frederico Garcia Lammers, Assist. Prof.
Architecture, SDSU; and Charles MacBride, Assist. Prof. Architecture, SDSU

Agenda Items:

- 1) Approval of March 20, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from March & April (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR & R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Approval of Previous Comity Applications and Business Application (Appendix F, Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF March 20, 2015 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING APRIL, 2015 (FYI)

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06 Competency and Professional Conduct - Board adopted the OHE's Findings of Fact, Conclusions Of Law at the 11/21/14 meeting. Stay of Board's order granted while under appeal. Brief filed 03/10/15, Board's reply Brief due 04/20/15. Oral arguments heard 05/11/15.

- Case 14-04** Failure to report Disciplinary Action - AR - Rescheduled Hearing Dates of February not accepted. Investigative Committee is working on alternatives.
 - Case 14-05** Failure to report Disciplinary Action - AR. Final order signed. Certified receipt returned signed 03/17/15; Fine was due to be paid 03/29/15; report due on projects 04/12/15.
 - Case 15-03** Practice without CoA - AR
 - 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 15-09** Business Entity allowing unlicensed practice
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - *NCEES - PS examination moving to CBT
 - *NCARB - Draft Resolutions 2015
 - *Supreme Court Decision
 - NSPE - newsletter
 - *Grading Certifications
 - *NE Continuing Education model for web-based programs
 - *NCARB - IDP proposal
 - *ACCA Charge 2
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AGENDA ITEM #6 NEW BUSINESS

- *CLARB - New Exam Eligibility Standard
- *NCARB - Super Regional - Follow Up
- *NCEES - MBA Report - BOD Meeting
- *NCARB - CEO Update
- *FY 16 Member Board Dues & NCARB Services
- *NCARB - Resolutions
- *State Engineer - Hearing to Adopt Rules

Election of Board Officers (Motion)

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- Acker, Delton W. - AR
- Bonorden, Martin A. - LS
- Bretsch, Carey Lane - PE
- ^Kolander, John E. - AR
- McIntyre, Ted J. - PE
- Moths, William H. - LS
- ^Ohlfest, Douglas E. - PE
- Peterson, Gordon L. - LS
- Royster, John Parke - LA
- Schaefer, Loren Dean - AR
- ^Torve, Kenton C. - PE
- Wald, Steven A. - PE
- ^Wesemann, David E. - PE

SDBOTP did not receive any documents

^ Mandatory

REVIEW PREVIOUS AUDITS

O'Donnell, Michael - AR
Robinson, William Duff - PE
Rudie, Jerome J. - PE

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM MARCH & APRIL (MOTION)

See Appendix A

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

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, AR (MOTION)

See Appendix C

BREAK FOR LUNCH

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

See Appendix E

AGENDA ITEM #1 APPROVAL OF PREVIOUS COMITY APPLICATIONS (MOTION)

See Appendix F

AGENDA ITEM #14 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

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

UPCOMING - 06/17/15 to 06/20/15 - NCARB Annual Meeting; New Orleans LA (Nelson, Williams & Unnamed person) Williams not able to attend

08/19/15 to 08/22/15 - NCEES Annual Meeting; Williamsburg, VA (Albertson, Micko, Peters, Unnamed persons) Motion (2 voting delegates funded; new members & MBA never attended funded)

09/17/15 - 09/19/15 - CLARB Annual Meeting: New Orleans, LA

AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments
NCEES - State Specific Surveying Exams
Allers Candidacy Letter for Secretary - NCARB
NCARB Statement Re: use of Intern and Architect Titles
FARB Focus - responds to Supreme Court Opinion

NCEES Emerging Engineers and Surveyors Group
NCEES Notice of Future Changes to Exams and Supporting Materials

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

July 24, September 25 and November 13

AGENDA ITEM #17 ADJOURNMENT (MOTION)
