

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Agenda

Of the regular meeting Friday, July 24, 2015
In the Board Office in Clock Tower Plaza,
2525 W. Main St., Suite 211; Rapid City

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

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of May 29, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending June, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; A, 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, Exam, Business applications and reinstate disciplined (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 May 29, 2015 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING JUNE, 2015, REVIEW OF DEPOSITS & QUARTERLY REPORT (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 the 11/21/14 meeting. Stay of Board's order granted while under appeal. Brief filed 03/10/15, Board's brief due 04/20/15. Oral arguments were heard 05/11/15. |
| Case 14-04 | Failure to report Disciplinary Action - AR - Rescheduled Hearing Dates of February not accepted. Investigative Committee working on alternatives. |

- Case 15-03** **Practice without CoA - AR** - legal counsel to generate consent agreement
 - Case 15-05** **Practice without CoA - PE** - Response to complaint received - legal counsel working on
 - Case 15-06** **Audit - Failure to comply with PDH requirements - LS** - schedule hearing to coincide with July Board meeting.
 - Case 15-07** **Renewal with Discipline - Practice outside area of competency - PE** - Response received, sent To legal counsel to proceed.
 - Case 15-09** **Business Entity allowing unlicensed practice** - Response received sent to legal counsel for review.
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - Final Draft SDCL revisions
 - *CLARB - New Exam Eligibility Standard
 - *NCARB - Super Regional - Follow Up
 - *NCEES - MBA Report
 - *FY16 Member Board Dues & NCARB Services
 - *NCARB BOD Brief
 - *State Engineer - Hearing to Adopt Rules
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AGENDA ITEM #6 NEW BUSINESS

- Welcome - New Board Member - Steve Thingelstad, PE/LS
 - NCARB - CEO Update
 - NCEES - 2015 Engineering Award
 - CLARB - Member Board E-News
 - NCARB - BOD Brief
 - NCEES - VA Reimbursement Message
 - HB1064 - Conflict of Interest Law
 - CLARB Communique
 - NCEES - Engineering Competency Model
 - NCARB - Memo - Policy Updates to Use and Security of ARE
 - CLARB - Annual Meeting
 - NCEES - Seeks Engineers for Survey
 - NCARB - Annual Meeting Follow-up & Resolutions
 - NCARB - IDP Guidelines
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- Bender, Michael Allen, LA
- De Boer, Darrell W., PE
- Erdmann, Andrew N., PE
- Haeder, Corey Lee, PE
- Hailey, Robert J., AR
- Hain, Jerry G., LS
- Humpal, Thomas Loren, PE
- Jones, Kenneth Wayne, AR
- Marihart, Roy A., LS
- Morrone, Anthony Louis, PE
- Snoozy, Jeffery S., LS
- Vanne, Robert Francis, AR
- Wever, Michael A., PE

REVIEW PREVIOUS AUDITS

Bonorden, Martin A., LS
O'Donnell, Michael, AR
Rudie, Jerome J., PE

SDBOTP did not receive any documents
^ Mandatory

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES (MOTION)

See Appendix A

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

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, A, R (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 #13 APPROVAL OF PREVIOUS COMITY, EXAM AND BUSINESS APPLICATIONS (MOTION)

See Appendix F

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

PREVIOUS - 06/17/15 TO 06/20/15 - NCARB Annual Meeting; New Orleans, LA (Nelson, Patterson)
NCARB by the Numbers for Region 5

UPCOMING - 08/19/15 to 08/22/15 - NCEES Annual Meeting, Williamsburg, VA (Albertson, Micko, Peters, Patterson) Micko and Peters funded delegates, Albertson unable to attend (NCEES will fund 2 delegates and MBA never attended)

09/17/15 to 09/19/15 - CLARB Annual Meeting, New Orleans, LA (Motion to attend or not)

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

Compliment
*Cindy McKim - Retirement Announcement
*Architect Intern asking about IDP change
*Gary Thompson - Resume for NCEES Treasurer
*Shelley Macy - Resume for NCEES Treasurer

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

September 25 and November 13

AGENDA ITEM #17 ADJOURNMENT (MOTION)