

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

Of the regular meeting Friday, September 23, 2016
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.

Agenda Items:

- 1) Approval of July 15, 2016 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (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; AR (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Second Review of Comity 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 JULY 15, 2016 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST, 2016, REVIEW OF DEPOSITS (FYI)*

AGENDA ITEM #4 INVESTIGATION REPORTS

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| Case 09-06 | Competency and Professional Conduct - Results of Hearing held Aug. 22, 2016 |
| Case 15-03 | Practice without CoA - AR - legal counsel to generate consent agreement |
| Case 15-05 | Practice without CoA - PE - Consent agreement sent |
| Case 15-09 | Business Entity allowing unlicensed practice - Response received, sent to legal counsel for review. |

AGENDA ITEM #5 OLD BUSINESS

- *Action Items - reports
 - *NCEES - MBA Report - BOD Meeting
 - *NCEES - News Release
 - *CLARB - Communique
 - *NCARB BOD Brief - Pre and Post Annual Meeting
 - *NCEES Engineering Award
 - *CLARB Member Board E-News
 - *NCARB Fast Facts
 - *NCARB - MRA Agreement
 - *NCARB Launch of Architectural Experience Program (AXP)
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AGENDA ITEM #6 NEW BUSINESS

- *Notice by Staff Attorney
 - *NCEES Exam Administration Visitors
 - *FARB Focus Newsletter
 - *NCARB CEO Update
 - *CLARB Member Board E-News
 - *NCEES Annual Meeting Summary of Motions
 - *NCARB Fast Facts
 - *NCEES Proposed Revisions EAC Criteria
Discussion requested on details vs plans

 - *Schedule of 2017 Board meeting dates
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

- Jeffrey L. Bruce, LA
- Kevin A. Clark, AR
- Sri Krishna Sudheer Dhulipapa, PE
- Jason M. Gustafon, LS
- Gordon Jeffery Hines, PE
- Dave Robert Hobbs, LS
- Nathaniel Shane Kalaher, AR
- Robert Duane Kummer, LS
- Nicolas Nitti, PE
- Chad O. Novak, AR
- Nathan Anthony Pesta, PE
- Darin Lee Schriever, PE
- Travis Q. Vander Stouwe, PE

REVIEW PREVIOUS AUDITS

- Ronald Gene Abraham, PE
 - Thomas Michael Brandner, R
 - Sandra L. Doran, LA
 - Kevin M. Fravel, PE
 - Robin G. Hermanson, PE
 - Rodric Randolph Reese, LS
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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, AR. (MOTION)

See Appendix C

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 PREVIOUS COMITY & PE EXAM APPLICATIONS (MOTION)

See Appendix F

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

- PREVIOUS -** 08/24/16 to 08/27/16 - NCEES Annual Meeting; Indianapolis, IN (Albertson, Micko, Peters, Thingelstad, Patterson) - Albertson & Peters not able to attend; Micko and Patterson as funded delegates, Thingelstad as first-time attendee
- UPCOMING -** 10/28/16 to 10/29/16 - NCARB Member Board Chair & Member Board Executive Summit - (Williams and Patterson) (Motion)
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AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

- Compliments
 - NCEES letter requesting visit
 - NCARB National Architect Info
 - NCEES Turner begins term as President
 - NCARB Outreach Effort
 - NCEES Recognizes service
- Other various board correspondence/Email
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AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

November 18

AGENDA ITEM #17 ADJOURNMENT (MOTION)
