

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

Of the regular meeting Friday, November 18, 2016
In the Clock Tower Plaza, 2525 W. Main St.; Rapid City, SD at the Board Office

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

Roll Call at 8:30 A.M.

Agenda Items:

- 1) Approval of September 23, 2016 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending October, 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 Comity applications (Appendix C, Motion)
- 11) Approval of Business applications (Appendix D, Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF SEPTEMBER 23, 2016 BOARD MEETING MINUTES (MOTION)*

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

AGENDA ITEM #3 ACTIVITES REPORT ENDING OCTOBER 2016, REVIEW OF DEPOSITS & QUARTERLY REPORT *

AGENDA ITEM #4 INVESTIGATION REPORTS

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| Case 09-06 | Competency and Professional Conduct - South Dakota Supreme Court dismissed appeal application - Professional license of Michael J. Ollerich, # 3211, is revoked per Board order. |
| Case 15-03 | Practice without CoA - AR - Legal counsel to generate Assurance of Voluntary Compliance |
| Case 15-05 | Practice without CoA - PE - Consent agreement sent - rejected - will need to hold hearing |
| Case 15-09 | Business entity allowing unlicensed practice - Response received, sent to legal counsel for review. |
| Case 17-01 | Lack of reporting discipline - PE - Under discussion by investigative committee |
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AGENDA ITEM #5 OLD BUSINESS

- *Action Items
 - *Notice by Staff Attorney of Promotion
 - *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 to EAC Criteria
 - Discussion on details vs plans
 - *Calendar 2017 - Updated with Scheduled Board Meetings
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AGENDA ITEM #6 NEW BUSINESS

- Landscape Architect Request to Speak
 - Update on Rule 20:38:29:03 Deadlines
 - Regional Agreement Information Collection Request
 - *NCARB ARE Update
 - *NCEES Call for Awards Nominations
 - *NCARB BOD Brief
 - *SDSU to offer new Engineering Certificate
 - *CLARB Updates to LARE
 - *NCARB National Architect
 - *NCARB Update (formerly CEO Update)
 - *NCARB Press Release
 - *NCARB ARE 5.0 is here
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AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS

Isaac Michael Anderson, PE
Raymond George Bozlee, LS
Curtis D. Dieren, PE
Michael Kevin Eddings, R
Sandra Diane Gay, AR
Timothy P. Gibbons, AR
William J. Jones, PE
Kenneth John Morgan, PE
Randall J. Peppersack, LS
Jorge Andres Pierson, AR
Boyd Nolan Poppen, LS
Jeffrey Allen Renken, PE
Ronald A. Roberts, PE

REVIEW PREVIOUS AUDITS

Kevin M. Fravel, PE
Gordon Jeffery Hines, PE
Nathan Anthony Pesta, PE
Travis Q. Vander Stouwe, PE

SDBOTP did not receive any documents

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM SEPTEMBER AND OCTOBER. (MOTION)

See Appendix A

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

See Appendix B

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 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 & Patterson as funded delegates; Thingelstad as first-time attendee

10/27/16 to 10/29/16 - NCARB Member Board Chair and Member Board Executive Summit - Columbus, OH (Williams & Patterson attending)

UPCOMING - 02/03/17 to 02/04/17 - NCEES Board Presidents & Member Board Administrators Summit - Atlanta, GA (Williams & Patterson)

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

- *Email question from applicant
- *Governor's Holiday announcement
- *NCEES Leadership visit 2017

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

January 20, March 17, May 12, July 14, September 15 & November 17

AGENDA ITEM #15 ADJOURNMENT (MOTION)
