

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Of the regular meeting Friday, January 15, 2016
In the Board Office in Clock Tower Plaza,
2525 W. Main St., Suite 211; Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, January 15, 2016 in the Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Dennis Micko presided.

Chairman Micko called the meeting to order at 8:30 a.m.

The following Board members were present: Chairman Dennis Micko, Vice Chairman Steve Williams, Secretary Steve Peters, Mike Albertson, Jeffrey Nelson, Drake Olson and Steve Thingelstad. Others present were visitors Brian Jenner from SDES; Ryan Fitzpatrick, and staff members Kathryn Patterson and Susan Neuf. Staff Attorney Aaron Arnold was unable to attend.

Agenda Items:

- 1) Approval of November 13, 2015 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending December, 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 October, November & December (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 NOVEMBER 13, 2015 BOARD MEETING MINUTES (MOTION)*

Motion: By Peters, seconded by Thingelstad for approval of November 13, 2015 Board Meeting Minutes.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

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

Motion: By Nelson, seconded by Albertson for approval of vouchers since last meeting.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #3 ACTIVITES REPORT ENDING DECEMBER 2015, REVIEW OF DEPOSITS & QUARTERLY REPORT

The Board discussed the activities report ending December 2015, conducted a review of the deposits and found everything to be in good order.

AGENDA ITEM #4 INVESTIGATION REPORTS

- Case 09-06** **Competency and Professional Conduct** - Hearing scheduled for April 26, 2016; 9 a.m. at the Hughes County Courthouse in Pierre
- Case 15-03** **Practice without CoA - AR**- Legal counsel to generate Assurance of Voluntary Compliance
- Case 15-05** **Practice without CoA - PE** - Consent agreement rejected will need to schedule hearing
- Case 15-06** **Audit - Failure to Comply** - Assurance of Voluntary Compliance returned unclaimed.
- Case 15-09** **Business entity allowing unlicensed practice** - Legal counsel reviewing.

Discussion on the above cases was deferred until legal counsel could be present.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

Possibility of requesting all South Dakota resident remediators and assessors to consider volunteering to write new Petroleum Release exams.

Reviewed most missed questions on Take Home Exam for possible future revision.

DLR - 9 and DLR - 11(SB 40 & SB 41)

Legislative Session Opened January 12 - Board bills have been assigned to the Senate Commerce and Energy Committee for first review and then will go to House Commerce and Energy Committee.

NCARB Fast Facts - November 2015 - Informational for Board

NCEES Changes to Future Exams

Most notable: the last pencil/paper administration of the Principles and Practice of Surveying exam will be April 2016. The exam will be converted to a computer-based test after that, with the first appointments available in October 2016.

ABET EAC Criteria Changes

Deadline for public comment extended until June 30, 2016.

AGENDA ITEM #6 NEW BUSINESS

Board Member up for Re-appointment - Drake Olson

NCARB - National Architect Newsletter

An online bimonthly newsletter for NCARB Certificate holders highlighting the latest news and resources for architects.

Training on NC Board of Dental Examiners v. FTC - Staff followed an online presentation of this.

NCARB BOD Brief - Informational

CLARB E-News - Informational

NCARB FY17 Nominations and Election Reminder

Nominations are being taken for the NCARB Member Board Executive Director and Public Director positions for FY 2017.

NCEES Central Zone Awards Application

The consensus of the Board is that none of our Board members are eligible at this time.

CLARB MBE Committee Position - Informational

NCARB Fast Facts - December - Informational

AAES Newsletter - Informational

The Board briefly discussed each of the above topics.

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS - Iona Julia Branscum, PE; John R. Calhoun, LS; John P. Engelhardt, AR; Stephen W. Hearn, PE; Mark A. Hoskins, PE; James B. Huse, AR; Jon Eric Jacobson, LA; Melvin B. Lamke, LS; Robert Callan Mack, AR; Rodney V. Oathout, PE; Julian S. Pearson, PE; James H. Unruh, PE; and Joe Dale Whitlock, LS.

Motion: By Williams, seconded by Nelson to approve the audits of John P. Engelhardt, AR; James B. Huse, AR; and Robert Callan Mack, AR.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Williams, seconded by Nelson to approve the audit of Jon Eric Jacobson, LA.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Peters, seconded by Thingelstad to approve the audits of John R. Calhoun, LS; Melvin B. Lamke, LS; and Joe Dale Whitlock, LS.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad to approve the audits of Iona Julia Branscum, PE; Stephen W. Hearn, PE; Mark A. Hoskins, PE; Julian S. Pearson, PE; and James H. Unruh, PE.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Williams to deny the audit of Rodney V. Oathout, PE, as being 2 hours short Of the required 30 hours and to be cautious about articles for in-house marketing.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

REVIEW PREVIOUS AUDITS - Andrew Paul Seibel, PE; LeeJay James Templeton, PE; and David Phillip Yexley, PE.

Motion: By Albertson, seconded by Thingelstad to approve the audit of Andrew Paul Seibel, PE.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad to deny the audit of LeeJay Templeton, PE, as being short 3 hours of the 30 required.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Nelson to deny the audit of David Phillip Yexley, PE, as being short 3 hours of the 30 required.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER, NOVEMBER AND DECEMBER. (MOTION)

Motion: By Albertson, seconded by Olson for approval of the examinees for passing the Fundamentals of Engineering (FE) Exam.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Issue Date	Name	Certificate #	Exam	Exam Date
12/01/2015	Anderson, Anthony James	E-11964	FE	11/21/2015
11/17/2015	Aschoff, Kory Hayden	E-11936	FE	11/05/2015
12/17/2015	Birkenfeld, Shiloh	E-11969	FE	11/21/2015
11/17/2015	Birkey, Samuel Leonard	E-11937	FE	10/14/2015
11/17/2015	Bove, Taylor	E-11938	FE	10/23/2015
12/01/2015	Campbell, Zachary Karl	E-11958	FE	11/19/2015
12/01/2015	Christian, David W.	E-11959	FE	11/19/2015
12/01/2015	Cimburek, Chase Robert	E-11949	FE	11/12/2015
12/01/2015	Crowser, Daniel	E-11960	FE	11/19/2015
11/17/2015	DeGross, Eli David	E-11939	FE	11/05/2015
12/01/2015	Dodd, Joshua	E-11950	FE	11/12/2015
11/17/2015	Finnes, Tyler	E-11940	FE	10/22/2015
12/01/2015	Foster, Spenser Todd	E-11951	FE	11/12/2015
12/01/2015	Hanson, Andrew Nicholas	E-11952	FE	11/12/2015
12/01/2015	Hegland, Michael Thor	E-11957	FE	11/16/2015
11/17/2015	Hoftiezer, Jacob David	E-11941	FE	10/22/2015
12/01/2015	Howe, Erik Daniel	E-11965	FE	11/21/2015
11/17/2015	Jennings, Andrew Michael	E-11942	FE	10/17/2015
11/17/2015	Kamrath, Benjamin Dosland	E-11943	FE	10/14/2015
12/01/2015	Kinder, Jacob	E-11966	FE	11/21/2015
12/01/2015	Kroehler, Zachary Thomas	E-11944	FE	11/09/2015
12/01/2015	Leach, Andrew Michael	E-11953	FE	11/12/2015
12/01/2015	Markon, Isaac Luke	E-11955	FE	11/14/2015
12/01/2015	Nienaber, Christopher Michael	E-11967	FE	11/21/2015
12/01/2015	Olson, Riley C.	E-11968	FE	11/21/2015
11/17/2015	Porpst, Aaron	E-11945	FE	10/14/2015
12/17/2015	Ray, Susan	E-11970	FE	11/21/2015
12/01/2015	Sauer, Max James	E-11961	FE	11/19/2015
12/01/2015	Sayler, Garrett	E-11954	FE	11/12/2015
12/01/2015	Schmitz, Aaron Michael	E-11956	FE	11/14/2015
12/01/2015	Soulek, Bryce Emil	E-11962	FE	11/19/2015
12/17/2015	Stekl, Kurt	E-11971	FE	11/23/2015
12/01/2015	Thies, John Foster	E-11963	FE	11/19/2015
11/17/2015	Vandevord, Clayton Michael	E-11946	FE	10/16/2015
11/17/2015	Welbig, Alex Steven	E-11947	FE	11/05/2015

Motion: By Olson, seconded by Thingelstad for approval of the examinees for passing the Principles of Engineering (PE) Exam.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Issue Date	Name	#	Exam	Exam Date
12/14/15	Anderson, Jason	12757	PE	10/30/2015
12/14/15	Anderson, Stuart William	12756	PE	10/30/2015

Issue Date	Name	#	Exam	Exam Date
12/14/15	Bestgen, Ross	12758	PE	10/30/2015
12/14/15	Garduna, Ian Lane	12759	PE	10/30/2015
12/14/15	Lentsch, Kyle Jeffrey	12760	PE	10/30/2015
12/14/15	McMahon, Adam	12761	PE	10/30/2015
12/14/15	Morris, Jesse J.	12762	PE	10/30/2015
12/14/15	Pfaff, Wesley	12763	PE	10/30/2015
12/14/15	Schippers, Jared Daniel	12764	PE	10/30/2015
12/14/15	Smidt, Logan Jon	12765	PE	10/30/2015

Motion: By Peters, seconded by Thingelstad for approval of the examinees for passing the Principles of Surveying (PS) Exam.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Issue Date	Name	#	Exam	Exam Date
12/03/15	Huppler, Brandon James	12755	LS	10/30/2015

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

Motion: By Williams, seconded by Nelson for approval of the examinees to take the Fundamentals of Engineering (FE) Exam

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Name	Exam
Bajramovic, Amir	FE
Behnken, Joshua Luke	FE
Brown, Caleb Stephen	FE
Brune, Brett	FE
Cowan, Samuel Xavier	FE
Curtiss, Zach Ryan	FE
Danielson, Justin	FE
Dolan, Marcus James	FE
El Kadi, Omar	FE
Emmer, Jonathan	FE
Ewing, Tiffany	FE
Feistner, Heath	FE
Fletcher, Tyler	FE
Frick, Robert	FE
Gordon, Mathew	FE
Hager, Allan	FE
Halverson, Adam	FE
Hasely, William Steven	FE
Heiden, Chase Aaron	FE
Hillesheim, Jordan	FE

Name	Exam
Hindieh, Yazen	FE
Hodges, Daniel Jared	FE
Hudson, Kyle	FE
Janssen, Logan	FE
Johnson, Matthew David	FE
Kelly, Brigit Nicol	FE
Kurtenbach, Kirstie Anne	FE
Ling, Alexandra	FE
Morrow, Lucas	FE
Ode, Ryan	FE
Pantzke, Shawn Lee	FE
Randall, Ryan Gable	FE
Rebol, Andrew	FE
Rinehart, Riley James	FE
Schock, Justin Cody	FE
Stefanich, Miranda Louise	FE
Steffen, Christian	FE
Stugelmeyer, Laeken	FE
Thompson, Jared Christopher	FE
Warnke, Justin	FE
Young, Mitchell William	FE

Motion: By Thingelstad, seconded by Albertson for approval of the examinees to take the Fundamentals of Surveying (FS) Exam

Action: 6-0 AYE (Albertson, Micko, Nelson, Olson, Thingelstad, and Williams) Peters abstained from voting.

Name	Exam
Daale, Beau David	FS
Jacobsen, Rafe Eric	FS
Peters, Micah	FS
Renner, Nathan Allen	FS

Motion: By Nelson, seconded by Peters for approval of the examinees to take the Principles of Engineering (PE) Exam

Action: 6-0 AYE (Micko, Nelson, Olson, Peters, Thingelstad, and Williams) Albertson abstained from voting.

Name	Exam
Edgar, Brooke Beverly	PE
Eitrem, Jeremy Joseph	PE
Fitzhugh, Troy Michael	PE
Fossen, Naomi Joy	PE
Hartwell, Aaron Joel (Structural Exam)	PE
Holzer, Tevis Jay	PE
Job, Victoria Denise	PE
Johnson, Chad Michael	PE
Johnson, Samuel Arthur	PE
Kerr, Steven Michael	PE
Koubsky, Dustin	PE
Lichty, Kyle Victor	PE
Lupo, Christopher David	PE
Lynn, Elizabeth Ann	PE
Maassen, Shawn Paul	PE
Maras, Jacob Edward	PE
May, Krista Ann	PE
Polenz, Daniel Carlton	PE
Schippers, Jared Daniel (Structural Exam)	PE
Shagla, Lindsay M.	PE
VandenBos, Joshua Lee	PE

Motion: By Peters, seconded by Thingelstad for approval of the examinee to take the Principles of Surveying (PS) Exam

Action: 6-0 AYE (Micko, Nelson, Olson, Peters, Thingelstad, and Williams) Albertson abstained from voting.

Name	Exam
Paulsen, Jesse Paul	PS

Motion: By Peters, seconded by Thingelstad for denial of the examinee to take the Principles of Surveying (PS) Exam based on not having 2 years of experience after enrollment as a land surveying intern.

Action: 6-0 AYE (Albertson, Nelson, Olson, Peters, Thingelstad, and Williams) Micko abstained from voting.

Name	Exam
Martinson, Chadwick	PS

AGENDA ITEM #10 OF COMITY APPLICATIONS (MOTION)

Motion: By Williams, seconded by Nelson for approval of the following Architects (AR) by comity.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Amor, William Andrew	Rancho Cucamonga	CA	AR	12768
01/15/2016	Hembree, Johnny Curtis	Alpharetta	GA	AR	9773
01/15/2016	Kougias, Susan Nelson	Arlington Heights	IL	AR	12769
01/15/2016	Lehmann, Glen	Durham	NC	AR	12770
01/15/2016	Maroney, David M.	Minneapolis	MN	AR	12771
01/15/2016	Moe, Randy Lee	Minneapolis	MN	AR	12772
01/15/2016	Nelson, Gaius G.	Saint Paul	MN	AR	12773
01/15/2016	Odom, John S	Saint Louis	MO	AR	12774
01/15/2016	Ripplinger, Josh T.	Minneapolis	MN	AR	12775
01/15/2016	Schaff, Daniel James	Dickinson	ND	AR	12776
01/15/2016	Schroeder, Ryan Andrew	St. Louis Park	MN	AR	12777
01/15/2016	Stepp, Andrew Gary	Milwaukie	OR	AR	12778
01/15/2016	Washburn, Nicole Theresa	Carver	MN	AR	12779
01/15/2016	White, Debra Vestal	Arlington	TX	AR	12780

Motion: By Nelson, seconded by Williams for approval of the following Landscape Architect (LA) by comity.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Lipsey, Bradley	Franklin	TN	LA	12781

Motion: By Peters, seconded by Thingelstad for approval of the following Land Surveyors (LS) by comity.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Bruckner, Anthony Leonard	Omaha	NE	LS	12782
01/15/2016	Janes, Jason Duane	Palmyra	MO	LS	12783
01/15/2016	Main, Jason Edward	Minot	ND	LS	12784
01/15/2016	Rosenthal, Jack	Ottertail	MN	LS	12785

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineers (PE) by comity.
Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Aaseth, Benjamin Bradley	Jamestown	ND	PE	12786
01/15/2016	Aman, Brandon Paul	Ham Lake	MN	PE	12787
01/15/2016	Bartlett, Richard Lee	Wichita	KS	PE	12788

Date Licensed	Name	City	State	Profession	#
01/15/2016	Becker, Nicholas Joel	Brookfield	WI	PE	12789
01/15/2016	Bergeron, Luke J	Spokane	WA	PE	12790
01/15/2016	Bradby, Mark	Minneapolis	MN	PE	12791
01/15/2016	Caldwell, Cade	Lakewood	CO	PE	12792
01/15/2016	Carter, Russell Lee	Nashville	TN	PE	12793
01/15/2016	Caven, Michael Paul	Des Moines	IA	PE	12794
01/15/2016	Cesare, Thomas J	Brooklyn Center	MN	PE	12795
01/15/2016	Cockerham, Steven Robert	Maitland	FL	PE	12796
01/15/2016	Conlin, Thomas Kelly	Fargo	ND	PE	12797
01/15/2016	Crockett, Kennon Charles	New Orleans	LA	PE	12798
01/15/2016	Crunk, William Whiteaker	Franklin	TN	PE	12799
01/15/2016	Dreyer, William Roy	Bozeman	MT	PE	12800
01/15/2016	Falcon, Darin	Box Elder	SD	PE	12801
01/15/2016	Federle, Stephen Nicholas	Cold Spring	KY	PE	12802
01/15/2016	Fernandez, Antonio Pedro	Houston	Te	PE	12803
01/15/2016	Fornberg, Anders	Denver	CO	PE	12804
01/15/2016	Helman, Dana	Jacksonville	FL	PE	12805
01/15/2016	Kahn, Michael	Chicago	IL	PE	12806
01/15/2016	Kluck, Roger Edwin	Minot	ND	PE	4979
01/15/2016	MacLeod, John	Chicago	IL	PE	12807
01/15/2016	Marburger, Jonathan	South Sioux City	NE	PE	12808
01/15/2016	Meehl, Joshua Douglas	St. Cloud	MN	PE	12809
01/15/2016	Meiners, Theodore Joseph	Cedar Rapids	IA	PE	12810
01/15/2016	Morris, Jeffrey Michael	Monrovia	CA	PE	12811
01/15/2016	Mortellaro, Jean	Centennial	CO	PE	12812
01/15/2016	Mostek, Brad Ray	Lincoln	NE	PE	12813
01/15/2016	O'Hearn, Timothy	TULSA	OK	PE	12814
01/15/2016	O'Leary, John Edward	Lockport	IL	PE	12815
01/15/2016	Panko, James	North Mankato	MN	PE	12816
01/15/2016	Peterman, Karl L			PE	12817
01/15/2016	Renken, Shawn Lewis	Omaha	Ne	PE	12818
01/15/2016	Ruddy, Guy	Bismarck	ND	PE	12819
01/15/2016	Schroeder, Joshua R	West Fargo	ND	PE	12820
01/15/2016	Schwarze, Jordan	Plymouth	MN	PE	12821
01/15/2016	Sermon, Robert Christian	Natrona Heights	PA	PE	12822
01/15/2016	Spies, Christopher S	Raymore	MO	PE	12823
01/15/2016	Spitzley, John Edward	Reddding	CA	PE	12824
01/15/2016	Stark, Michael Richard	Littleton	CO	PE	12825
01/15/2016	Svare, Mark James	Andover	MN	PE	12826
01/15/2016	Sweet, Dustin Kyle	Ballwin	MO	PE	12827
01/15/2016	TeVelde, Chad Arthur	Greeley	Co	PE	12828

Date Licensed	Name	City	State	Profession	#
01/15/2016	Thurman, James Frederick	Chesterfield	MO	PE	12829
01/15/2016	Valenzuela, Jr., Carlos	Costa Mesa	CA	PE	12836
01/15/2016	Waterman, Shane Lee	Watertown	SD	PE	12830
01/15/2016	Wenschlag, Wylie Roger	Audubon	MN	PE	12831
01/15/2016	Whitehurst, Kevin Lee	Nashville	TN	PE	12832
01/15/2016	Wilcox, Jennica M	Sioux Falls	SD	PE	12833
01/15/2016	Yurianto, Yurianto	Plano	TX	PE	12834
01/15/2016	Zerr, Stacy Lynn	Des Moines	IA	PE	12835

Motion: By Albertson, seconded by Williams for denial of the following Professional Engineer (PE) by comity based on lack of qualifying experience.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Langstaff, Ronald A.	Aurora	IL	PE

AGENDA ITEM # 11 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

Motion: By Williams, seconded by Peters for approval of the following Business License applications.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Company Name	City	State	Profession	#
01/15/2016	Ackerman Surveying & Associates, Inc.	Minot	ND	LS	C-7386
01/15/2016	Agpro Environmental Services, LLC	Greeley	CO	PE	C-7387
01/15/2016	Amor Architectural Corporation	Rancho Cucamonga	CA	AR	C-7388
01/15/2016	ARK Engineering LLC	Syracuse	NY	PE	C-7389
01/15/2016	Armstrong Torseth Skold & Rydeen Inc.	Golden Valley	MN	PE	C-1095
01/15/2016	ARSEE Engineers, Inc.	Fishers	IN	PE	C-2085
01/15/2016	Bay West LLC	Saint Paul	MN	PE/R	C-12
01/15/2016	Bentz/Thompson/Rietow, Inc.	Minneapolis	MN	AR	C-7390
01/15/2016	Control Technology & Solutions LLC	Ballwin	MO	PE	C-7391
01/15/2016	Crunk Engineering LLC	Franklin	TN	PE/LA	C-7392
01/15/2016	I.C. Thomasson Associates, Inc.	Nashville	TN	PE	C-607
01/15/2016	Janes Surveying, Inc.	Palmyra	MO	LS	C-7393
01/15/2016	JSO Services, LLC	Saint Louis	MO	AR	C-7394
01/15/2016	K Crockett Designs, Ilc	New Orleans	LA	PE	C-7395
01/15/2016	Kiewit Corporation	Omaha	NE	PE	C-7396
01/15/2016	Kinney Engineering, LLC	Anchorage	AK	PE	C-7397
01/15/2016	Knott Laboratory	Centennial	CO	PE	C-2515
01/15/2016	KTM Design Solutions Inc.	Rapid City	SD	PE	C-7398
01/15/2016	Mercer Software Solutions, LLC	Willow Park	TX	LS	C-7399
01/15/2016	Mobilite Engineering and Construction, LLC	Costa Mesa	CA	PE	C-7400
01/15/2016	Modular Structural Consultants LLC	Plano	TX	PE	C-7401

Date Licensed	Company Name	City	State	Profession	#
01/15/2016	Morin Corporation	Deland	FL	PE	C-7402
01/15/2016	NEC, Inc	Cedar Rapids	IA	PE	C-7403
01/15/2016	Neel-Schaffer, Inc.	Jackson	MS	PE	C-7404
01/15/2016	Pieper O'Brien Herr Architects	Alpharetta	GA	AR	C-6112
01/15/2016	Renken Engineering Solutions	Omaha	NE	PE	C-7405
01/15/2016	Ridgetop Engineering & Consulting, LLC.	Johnstown	CO	PE	C-7406
01/15/2016	RLC Solutions, Inc.	Natrona Heights	PA	PE	C-7407
01/15/2016	Ryan A. Schroeder, Architect, LLC	St. Louis Park	MN	AR	C-7408
01/15/2016	Swegon North America Inc.	Ontario	Canada	PE	C-7409
01/15/2016	Terra Technologies LLC	McHenry	IL	PE	C-7410
01/15/2016	The Nelson Tremain Partnership, PA, Inc	Minneapolis	MN	AR	C-7411
01/15/2016	Venice Engineering & Consulting	Houston	TX	PE	C-7412

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

Motion: By Albertson, seconded by Peters for approval of the following Petroleum Release Remediator (R) Exam application on second review.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Fitzpatrick, Ryan	Pierre	SD	R	12766

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineer (PE) application on second review.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
01/15/2016	Karels, Lucas D.	Maple Grove	MN	PE	12767

Motion: By Williams, seconded by Albertson for approval of the following renewal with discipline.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

Name	Profession
Finn, Kevin M.	PE

Board member Steve Williams brought up an issue for board discussion pertaining to whether or not the board should be involved in the development of a licensure program for Interior Designers. It is the consensus of the Board that it would be better for AIA to be involved in the development of such a program.

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

PREVIOUS - UPCOMING -

Feb. 5, 2016 - NCEES MBE Meeting - Patterson not attending

Feb. 19-20, 2016 - NCARB MBE Engagement Session; New Orleans
(Patterson approved by Board to attend)

March 10 - 12, 2016 - NCARB Regional Summit; Savannah, GA (Nelson, Williams; public member Olson; MBE Patterson) - NCARB pays for MBE, two delegates & scholarship for public Board member - voted at September meeting to attend

May 5-7, 2016 - NCEES Central Zone Interim Meeting
Kansas City, MO (Micko, Albertson, Peters, Thingelstad, and Patterson) Motion to attend -
NCEES pays for two voting delegates

Motion: By Nelson, seconded by Olson for approval of Micko, Albertson, Peters, Thingelstad, and Patterson to attend the NCEES Central Zone Interim Meeting; Kansas City, Missouri.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

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

Compliments

CLARB Region 4 Director resigns

CLARB Region 4 Director Allison Fleury resigned due to health issues; Michael Beresnak, the Region 4 Alternate Director and MBM from Alberta, has agreed to step in to her role for the remainder of her term (through September 30, 2016).

ED Position to Nevada Board

Noni Johnson announced her retirement as Executive Director of the Nevada Board; effective June 20, 2016.

ED Position to Kansas Board

Mary Leigh Dyck announced her retirement as Executive Director of the Kansas Board; effective immediately.

Pearson VUE Data Breach

Hackers may have accessed social security numbers and payment information in the Pearson VUE system.

NCARB IDP Experience Calculator

An excellent tool for determining how older IDP program exams can be transitioned into the new IDP program exams.

NAAB Visiting Team at SDSU

NAAB will be visiting the first graduating class of students in the Masters of Architecture program at South Dakota State University.

The Board briefly discussed each of the above topics.

Other various board correspondence/Email

Chairman Micko brought up an issue for discussion by the board regarding volunteering to represent the board on the NCEES DPC committee. This is a Committee that researches all legislation for anything that could affect the professions and industries. A Watchdog lobbyist is funded by this committee to monitor legislation nationwide and alert the DPC so they can determine how such legislation may affect the professions and industry in part or as a whole.

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

March 18, May 20, July 15, September 23 & November 18

AGENDA ITEM #16 ADJOURNMENT (MOTION)

Motion: By Peters, seconded by Thingelstad to adjourn the meeting.

Action: 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

There being no further business, at the hour of 10:02 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Kathryn Patterson, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP