Meeting Minutes SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, May 12, 2017 Board Office, Clock Tower Plaza 2525 W. Main St., Suite 211, Rapid City, SD

Of the scheduled hearing for Case 17-01 on May 12, 2017 starting at 8:33 a.m. in the Board Office in Clock Tower Plaza, 2525 W. Main St., Suite 211; Rapid City

- A. Call to order at 8:30 A.M. Mountain Time
- B. Roll Call

Members present: Chairman Steve Williams, Vice Chairman Steve Peters, Secretary Mike Albertson, Dennis Micko, and Steve Thingelstad. Jeff Nelson attended by phone. Alissa Matt was unable to attend. Staff Attorney Graham Oey attended by phone.

Others present: Guests Mark Lippencott from RDO Integrated Controls and instructor at SDSM&T; John Riker from JLG Architects, AIA SD Advocacy Representative; John E. Matthews, LS comity applicant; and staff members Kathryn Patterson, Tamara Moore, and Susan Neuf.

C. Scheduled hearing for Case 17-01 – Lack of Reporting Discipline - PE

In the Matter of Stephen P. Maslan, Case #17-01:

Respondent, Stephen P. Maslan, failed to appear for the scheduled hearing. Staff Attorney Graham Oey presented evidence to the Board which showed that Respondent failed to report he was disciplined in Kansas and Missouri on his 2014 renewal in violation of South Dakota law and administrative rules.

Following further discussion by the Board, Staff Attorney Graham Oey and Executive Director Kathryn Patterson recommended the following motion be made:

Micko made a motion to permanently revoke the Respondents' license and assess a fine of \$2000. Nelson seconded the motion. Albertson abstained. 5-0 AYE (Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

A transcript of the hearing is posted on the Board website.

And of the regular meeting Friday May 12, 2017 In the Board Office in Clock Tower Plaza, 2525 W. Main St., Suite 211; Rapid City

After closing the hearing, Chairman Williams called the regular board meeting to order at 9:00 a.m.

Nelson left the meeting at 9:00 a.m.

D. Call to order for regularly scheduled meeting.

Introduction of visitors: Mark Lippencott, John Riker, and John E. Matthews.

E. Approval of March 17, 2017 Minutes

Micko made a motion to approve the March 17, 2017 Minutes. Albertson seconded the motion, 5-0 AYE **MOTION PASSED**

F. Approval of vouchers since last meeting

Micko made a motion to approve the vouchers paid since the last meeting. Peters seconded the motion. 5-0 AYE **MOTION PASSED**

G. Activities report ending April, Review of Deposits, Quarterly Report (FYI)

The Board discussed the activities report ending April 2017, conducted a review of deposits, and found everything to be in order.

H. Investigation reports - None Pending

I. Old Business

Action Items – Reports

Item 1 – Update of Building Officials Guide—Outreach to assoc. of counties, county commissioners, and/or rural permitting agents. Update info in Building Officials Guide for posting to website. Pursue Outreach to benefit from Board knowledge. Mail labels ready to mail updated copies to bldg. officials.

Item 2 – Board reserve funds use. Donations to foundations of SDSU, SDSM&T, and SETI are in the final stages for professional engineers and land surveyors. A similar use of funds for architects and landscape architects is to be researched and completed in the future. Add a semi-annual or annual reporting condition to this program.

Item 3 – Research hiring of half time investigators – one East River and one West River. Work with Bureau of Human Resources to see if possible to change current half-time position to a full-time position to be split between east & west river investigators. In Progress – description sent to BHR for review. PDQ forms completed for BHR.

Item 4 – Design Professionals Coalition. Past Board member was representing the Board and receiving information. Need new member appointed to represent the board? The consensus of the board is to remove this item from the action items lists.

Item 6 – NCEES 2018 Central Zone Meeting to be held in Rapid City. Host board task list for NCEES 2018 Zone meeting distributed. On-going to date of meeting. In progress.

Accountant's Report on office audit Guide Document for Seals Letter Re: Construction Period Services NCARB Resolution for Consideration NCARB BoD Brief NCEES Elections NCARB Board Elections Reminder

NCARB New Education Alternative

NCARB Update

NCEES PS exam content review survey

NCARB Fast Facts with Legislative Tracker

NCEES 2017 Bylaws Proposed Changes

CLARB Exam Orientation Guide Omission

The Board briefly reviewed information from the previous meeting.

J. New Business

Board members reappointed – Mike Albertson, Dennis Micko, Jeffrey Nelson, and Steve Peters.

Guide Document for Seals

Discussion tabled.

Gavilon request for interpretation

Board recommended adding this item to the Action Items list.

Albertson left the meeting at 9:24 a.m.

NCARB Resolution for Consideration

NCARB options for addressing non-payment of annual dues.

AZ Board Letter regarding WCARB dues

Arizona proposes that Regional Membership become voluntary for those states that find it a financial hardship to pay additional regional dues, so that even if they opt out of the regional structure, they can maintain membership in good standing with NCARB.

ICC Conference Scholarship

The South Dakota Building Officials' Association is currently accepting applications for a scholarship to attend the 2017 ICC Code Conference/Hearings. Deadline to apply is July 1, 2017.

CLARB Communique

NCARB Update

NCEES CPC Tracking – copy of submission sent to Board reviewed.

Service that NCEES provides for all Professional Engineers and Professional Land Surveyors to track their continuing education for free through their MyNCEES account. The Board highly recommends the use of this free service for tracking professional development hours.

NCARB Fast Facts

NCARB Destination Architect

NCARB ARE 5.0 Score Reports

NCARB FY18 Member Board Dues

FARB Focus

NCEES California Proposed Resolution on Voting

Section 6.02 of the NCEES bylaws establishes the rules for Quorum and Voting at the Annual Business Meeting and currently provides for each member board to have one vote. The current voting structure does not reflect the proportion of licensees represented by the member boards; therefore, the California Board proposes to amend this rule to a model where each jurisdiction is represented

based upon the population of their constituents. This model would allow two votes per state/territory rather than one vote per member board.

NCARB Offers Alt Path to Licensure for Experience Professionals

Design professionals with more than five years of experience can pursue licensure through a new path by using the AXP Portfolio.

NCEES Additional Survey Module to Accompany PS Exam

States want to build a state specific module within the CBT PS Exam for states that require a state specific survey exam. The state specific survey exam could be added as a module to the NCEES PS exam thus, freeing states from having to administer their specific exam and freeing examinees from having to take an additional exam.

NCARB Number of US Architects Holds Steady

NCEES – ASPE – Plumbing Engineering ME Option

The California board would like NCEES to add a separate Plumbing Engineering option to the ME exam.

Election of officers for new fiscal year

Micko made a motion to approve Steve Peters as Chairman, Mike Albertson as Vice Chairman, and Jeffrey Nelson as Secretary. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

The Board briefly discussed each of the above topics.

K. PDH Audits

New Audits: Steven Craig Ball, PE; J. Thomas Chandler, AR; Thomas R. Eckroth, LS; David Andrew Harr, PE; Jack Hillman Jackson, AR; Brian Craig Johnson, PE; Mark David Kemper, LS; Chad William Kucker, LA: Bradley D. Letcher, PE: Rick Moore, AR; Douglas J. Mordhorst, LS; Mark E. Smith, PE; and Paul A. Young, PE.

Williams made a motion to approve the audits of J. Thomas Chandler, AR; Jack Hillman Jackson, AR; Chad William Kucker, LA; and Rick Moore, AR. Micko seconded the motion. 4-0 AYE **MOTION PASSED**

Peters made a motion to approve the audits of Thomas R. Eckroth, LS; and Douglas J. Mordhorst, LS. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Peters made a motion to deny the audit of Mark David Kemper, LS; pending the receipt of additional information. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Micko made a motion to approve the audits of Mark E. Smith, PE; and Paul A. Young, PE. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Micko made a motion to deny the audits of Steven Craig Ball, PE; David Andrew Harr, PE; Brian Craig Johnson, PE; and Bradley D. Letcher, PE; pending receipt of additional information. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Previous Audits: David Gary Anderson, LS; Wahid J. Enayat, PE; Jason Aaron Gelling, R; and Garrett, D. Gill, LA.

Micko made a motion to approve the audit of Wahid J. Enayat, PE. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Micko made a motion to deny the audit of Jason Aaron Gelling, R; pending receipt of additional information. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

L. Approval of Examinees passing NCEES Examinations (Appendix A)

Micko made a motion to approve the following Fundamental of Engineering Examinees for passing the FE exam. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Issue Date	Name	Certificate #	Exam Date
03/06/2017	Lang, Emmet Forrest	E-12196	02/22/2017
03/06/2017	Spencer, Sandy Alroy	E-12197	02/22/2017
03/06/2017	Streeter, Brylee A.	E-12198	02/23/2017
03/06/2017	Sorger, Samuel Lee	E-12199	02/25/2017
03/06/2017	Wagehoft, Baylor Michael	E-12200	02/25/2017
03/06/2017	Iverson, Sylvia Grace	E-12201	03/02/2017
03/16/2017	Iverson, John Kevin	E-12202	02/27/2017
03/16/2017	Christensen, Weston	E-12203	03/02/2017
03/16/2017	Monjardim Rosa, Iasmin	E-12204	03/02/2017
03/16/2017	Morris, Jacob Thomas	E-12205	03/02/2017
03/16/2017	LaBay, Steven Ryan	E-12206	03/10/2017
03/23/2017	Stange, Alexander Edward	E-12207	03/13/2017
03/23/2017	Hummel, Andrew James	E-12208	03/14/2017
03/23/2017	Kenkel, Alex Donald	E-12209	03/14/2017
03/23/2017	Hisek, James Lee	E-12210	03/14/2017
03/23/2017	Osthus, Cody John	E-12211	03/14/2017
03/23/2017	Ahimbisibwe, Bob Edwin	E-12212	03/15/2017
03/23/2017	McNary, Mitchel	E-12213	03/18/2017
03/23/2017	Oberth, Noel	E-12214	03/18/2017
03/23/2017	Ulmer, Jordan D.	E-12215	03/18/2017
03/31/2017	Schlough, Dakota Rae Michael	E-12216	03/21/2017
03/31/2017	Kramer, Kole	E-12217	03/21/2017
03/31/2017	Woodward, Zachary S.	E-12218	03/24/2017
03/31/2017	Molitor, Elizabeth Lynn	E-12219	03/24/2017
04/05/2017	Mattison, Lance Kent	E-12220	03/28/2017

Issue Date	Name	Certificate #	Exam Date
04/05/2017	Rens, Alexander Paul	E-12221	03/28/2017
04/05/2017	Peters, Jordan	E-12222	03/28/2017
04/05/2017	Morecraft, Nile John	E-12223	03/28/2017
04/05/2017	Hof, Logan Scott	E-12224	03/28/2017
04/05/2017	Hogan, Jacob Louis	E-12225	03/28/2017
04/05/2017	Hatt, Richard Louis	E-12226	03/30/2017
04/05/2017	Siddique, Abdullah	E-12227	03/30/2017
04/05/2017	Heezen, Cody	E-12228	03/30/2017
04/05/2017	Willaby, Matthew Dean	E-12229	03/30/2017
04/05/2017	Waibel, Christopher Thomas	E-12230	03/31/2017
04/05/2017	Bose, Grant Gary	E-12231	03/31/2017
04/05/2017	Ryan, Kathleen Ann	E-12232	04/01/2017
04/05/2017	Laursen, Evan	E-12233	04/01/2017
04/05/2017	Johnson, Daniel Adam	E-12234	04/01/2017
04/05/2017	Citrowske, Samantha	E-12235	04/01/2017
04/05/2017	Villbrandt, Trace Wesley	E-12236	04/01/2017
04/05/2017	Knowles, Jenero Shaquille	E-12237	04/01/2017
04/05/2017	Neville, Jason John	E-12238	04/01/2017
04/05/2017	Cook, Thomas Ryan	E-12239	04/01/2017
04/05/2017	Lamb, Jordan Patrick	E-12240	04/01/2017
04/05/2017	Peck, Diana Jeanette	E-12241	04/01/2017
04/05/2017	Ervin, Leah	E-12242	04/01/2017
04/05/2017	Hora, Andrew R.	E-12243	04/01/2017
04/05/2017	Carlson, Dylan Easton	E-12244	04/01/2017
04/05/2017	Penney, Bradley James	E-12245	04/01/2017
04/05/2017	Lupton, Bryan J.	E-12246	04/01/2017
04/12/2017	Merrick, Levi Todd	E-12247	04/03/2017
04/12/2014	Veltkamp, Breanna	E-12248	04/03/2017
04/12/2017	Albertson, Brian James	E-12249	04/04/2017
04/12/2017	Gerardy, Gregory Bruce	E-12250	04/04/2017
04/12/2017	Pedersen, Dillon Jay	E-12251	04/04/2017
04/12/2017	Arens, Nicholas Raymond	E-12252	04/04/2017
04/12/2017	Zomer, Darrin Wayne	E-12253	04/04/2017
04/12/2017	Timm, Tasha	E-12254	04/06/2017
04/12/2017	Rohrer, Megan	E-12255	04/06/2017

Issue Date	Name	Certificate #	Exam Date
04/12/2017	Genetzky, Nathan Adicus Tann	E-12256	04/07/2017
04/12/2017	Meyer, Rachel L.	E-12257	04/07/2017
04/12/2017	Foust, Ryan Daniel	E-12258	04/07/2017
04/12/2017	Walley, Brennen	E-12259	04/07/2017
04/12/2017	Lee, Allen	E-12260	04/08/2017
04/12/2017	Ostraat, Daniel	E-12261	04/08/2017
04/12/2017	Showalter, Krista Marie	E-12262	04/08/2017
04/12/2017	Horwath, William	E-12263	04/08/2017
04/19/2017	VanBruggen, Samuel Jon	E-12264	04/10/2017
04/19/2017	Robertson, Tyler	E-12265	04/11/2017
04/19/2017	Jeno, Drake	E-12266	04/11/2017
04/19/2017	Dilts, Derek Eugene	E-12267	04/11/2017
04/19/2017	Hieb, Joshua	E-12268	04/12/2017
04/19/2017	Ricks, Thomas	E-12269	04/13/2017
04/19/2017	Roggenbuck, Jorden Kenneth	E-12270	04/13/2017
04/19/2017	Vejvoda, Mitchell Ryan	E-12271	04/13/2017
04/19/2017	O'Connor, Ryan Dennis	E-12272	04/13/2017
04/19/2017	Schoening, Tyler	E-12273	04/13/2017
04/19/2017	Van Winkle, Jason	E-12274	04/13/2017
04/19/2017	Powell, Alex Taylor	E-12275	04/13/2017
04/19/2017	Herbert, Cheyanne May	E-12276	04/15/2017
04/19/2017	Holmgren, Eric Jon	E-12277	04/15/2017
04/19/2017	Sydow, Jacob P.	E-12278	04/15/2017
04/19/2017	Bowen, Cooper	E-12279	04/15/2017
04/26/2017	Nelson, James Harland	E-12281	04/17/2017
04/26/2017	Syahril, Hendy	E-12282	04/17/2017
04/26/2017	Nelson, Troy Allen	E-12283	04/17/2017
04/26/2017	Ohnesorge, Jacob Paul	E-12284	04/17/2017
04/26/2017	Waldera, Dillon Decker	E-12285	04/17/2017
04/26/2017	Jones, Jesse	E-12286	04/20/2017
04/26/2017	Walton, Derrik Adam	E-12287	04/20/2017
04/26/2017	Carr, Nicholas William	E-12288	04/20/2017
04/26/2017	Schleper, Adam Joseph	E-12289	04/20/2017
04/26/2017	Schroeder, Patrick John	E-12290	04/21/2017

Issue Date	Name	Certificate #	Exam Date
04/26/2017	Torseth, Kelsi Margaret	E-12291	04/21/2017
04/26/2017	Kalmes, Easton John	E-12292	04/21/2017
04/26/2017	O'Gara, Corissa Marie	E-12293	04/21/2017
04/26/2017	Kielstra, Benjamin Johannes	E-12294	04/22/2017
04/26/2017	Waltz, John	E-12295	04/22/2017
04/26/2017	Vollmar, Cody Jerrod	E-12296	04/22/2017
04/26/2017	Flaata, Tiffaney Jan	E-12297	04/22/2017
04/26/2017	Harvey, Nicole	E-12298	04/22/2017
04/26/2017	Derrickson, Jaylyn Jo	E-12299	04/22/2017
04/26/2017	Rasmussen, Grant Parker	E-12300	04/22/2017
04/26/2017	Vance, Drew Allan	E-12301	04/22/2017
04/26/2017	Lampert, Zachary James	E-12302	04/22/2017
04/26/2017	Green, Taylor	E-12303	04/22/2017

Peters made a motion to approve the following Fundamental of Surveying Examinees for passing the FS exam. Thingelstad seconded the motion. 4-0 AYE **MOTION PASSED**

Issue Date	Name	Certificate #	Exam Date
04/19/2017	Wetzel, Ruth C.	S-12280	04/10/2017
04/26/2017	Kurkowski, Grant Steven	S-12304	04/20/2017

M. Approval to take the NCEES Examinations as available (Appendix B)

Micko made a motion to approve the following examinees to take the Fundamental of Engineering (FE) Exam. Peters seconded the motion. 4-0 AYE **MOTION PASSED**

Name	Exam
Batenhorst, Noah Samuel	FE
Cannon, Marcus	FE
Fraser, Beau	FE
Goley, Quentin Phillip	FE
Goo, Hyunmyeong	FE
Hieb, Joshua	FE
Huschka, Padyn Jay	FE
Innvaer, Jan-Henrik	FE
Leppert, Caleb Jeremiah	FE
Phillips, Jason Dale	FE
Putrell, Carson Taylor	FE
Rai, Prateek	FE

Name	Exam
Reimer, Brett Michael	FE
Ronkainen, Timothy Joseph	FE
Schaffer, Teddrick	FE
Slattery, Justin	FE
Smith, Keanan	FE
Tyagi, Vishal	FE
Vance, Drew Allan	FE
Wallace, Lindsay Augustus	FE
Wallace, Thomas Matthew	FE
Westrick, Brandon Vernon	FE
Ziemer, Dakota Scott	FE

Micko made a motion to approve the following examinee to take the Fundamental of Engineering (FE) Exam. Thingelstad seconded the motion. 4-0 AYE MOTION PASSED

Name	Exam
Galpin, Robert John	FE

Micko made a motion to approve the following examinees to take the Principles of Engineering (PE) Exam. Thingelstad seconded the motion. 4-0 AYE MOTION PASSED

Name	Exam
Adair, Peter Irvin	PE
Geraets, Patrick Alan	PE
Rykhus, Zachary	PE

N. Approval of applicants by examination: AR; R (Appendix C)

Williams made a motion for approval of the Architects (AR) by exam. Micko seconded the motion. 4-0 AYE **MOTION PASSED**

Name	Profession	#
Martin, Whitney Beth	AR	13387
Muckenhirn, Joshua David	AR	13388

Micko made a motion for approval of the Remediators (R) by exam. Peters seconded the motion. 4-0 AYE **MOTION PASSED**

Name	Profession	#
Finck, Jacqueline Marie	R	13389
Hengen, Tyler John	R	12935

Albertson returned to the meeting at 10:12 a.m.

O. Approval of Comity applications (Appendix D)

Williams made a motion to approve Architect (AR) Individuals by Comity. Peters seconded the motion. 5-0 AYE **MOTION PASSED**

Name	Profession	#
Carson, Patrick Spencer	AR	13311
Childers, James R	AR	13312
DiGennaro, Larry	AR	13313
Hermanson, Adam Thomas	AR	13314
Higgason, Heidi	AR	13315
Jordre, Tracy Jo	AR	13316
LaPosta, Jr., James E.	AR	13317
Hermanson, Adam Thomas	AR	13314
Matlock, Thomas George	AR	6549
Meyer, Dwayne R	AR	13318
Schermerhorn, Thomas	AR	13319
Sirek, Paul William	AR	13320
Stone, Aaron William	AR	13321
Streebin, David Alan	AR	13322
Vidlak, Edward James	AR	13323

Peters made a motion to approve Land Surveyor (LS) Individuals by Comity, Thingelstad seconded the motion. 5-0 AYE **MOTION PASSED**

Name	Profession	#
Brekke, Chris Allen	LS	13324
Henderson, Jessie Robert	LS	13325
Matthews, John Edward	LS	13326

Peters made a motion to deny a Land Surveyor (LS) Individual by Comity due to lack of qualifying experience, Thingelstad seconded the motion. 5-0 AYE **MOTION PASSED**

Name	Profession
Toro Santos, Tomas A.	LS

Micko made a motion to approve Professional Engineer (PE) Individuals by Comity. Albertson seconded the motion. 5-0 AYE **MOTION PASSED**

Name	Profession	#
Ahmad, Saddam	PE	13327
Bazan-Arias, Enrique	PE	13328
Bennett, Linda F	PE	13329
Bonow, Nick	PE	13330

Name	Profession	#
Boyt, Benjamin P	PE	13331
Breen, Ryan	PE	13332
Brown, Adam Joseph	PE	13333
Buechler, Barrett	PE	13334
Byers, David	PE	13335
Coholich, Joseph James	PE	13336
Commander, Mark Allen	PE	13337
Conwell, Christopher John	PE	13338
Cotter, Samuel	PE	13339
Coussens, Bryan	PE	13340
Deibel, Kimberly Ann	PE	13341
Dora, Michael Andrew	PE	13342
Dukes, Michael Dickey	PE	13343
Felton, Jarrod Jackson	PE	13344
Fidler, R. Thomas	PE	13345
Fitch, Jonathan P.	PE	13346
Fowler, Andrew Thomas	PE	13347
Gale, Stephen Marc	PE	3382
Gauthier, Kyle Joseph	PE	13348
Geiser, Timothy Robert	PE	13349
Greiff, Eric Alan	PE	13350
Hagstrom, Laura Elizabeth	PE	13351
Hansen, Jan	PE	13352
Hanson, Mitchell Allyn	PE	13353
Hardwick, Stephen Eugene	PE	13354
Hatton, Christopher Norman	PE	13355
Headings, Chad A	PE	13356
Heinstein, Michael R.	PE	13357
Hotchkin, Scott Ryan	PE	13358
Hughes, Mark Allan	PE	13359
Hutzenbiler, Dustin Phillip	PE	13360
Isaak, Neal	PE	13361
Isernhagen, Curtis Lynn	PE	13362
Kirkendoll, Jordan Shane	PE	13363
Koziol, Philip	PE	13364
LaPalme, Andrew Ross	PE	13365
Lichty, Nathan Mark	PE	13366
Lynch, Walter Earl	PE	13367
Magelky, Jeremy Wayne	PE	13368
Mish, Andrew Dubbs	PE	13369
Mullinix, William Jacob	PE	13370
Nelson, Michael Dennis	PE	13371

Name	Profession	#
Paradis, Lance G.	PE	13372
Phuong, Thanh Thomas	PE	13373
Robinett, Trent Saborne	PE	13374
Sayler, Travis William	PE	13375
Schiermeyer, Robert	PE	13376
Sferra, Leondardo A	PE	13377
Shoemaker, Christopher Scott	PE	13378
Smiles, Thomas Edward	PE	13379
Spellman, Steven	PE	13380
Stratman, Allan	PE	13381
Tone, Kevin A	PE	13382
Tsao, Lungshen	PE	13383
Wilkinson, Steven David	PE	13384
Younger, John	PE	13385
Zach, Adam Mitchell	PE	13386

Micko made a motion to deny Professional Engineer (PE) Individuals by Comity based on lack of qualifying experience. Albertson seconded the motion. 5-0 AYE **MOTION PASSED**

Name
Dayen, Michael N.
Flynn, Brian M.
Powell, Clinton
Smith, Jr., Larry Baxter
Sosnowski, Christopher John
Vance, Douglas Brian
Zabilowicz, John W.

P. Approval of Business applications (Appendix E, Motion)

Micko made a motion to approve new businesses. Albertson seconded the motion. 5-0 AYE **MOTION PASSED**

Company Name	#
5 Nines Construction	C-7608
Ahmad Mohsenzadeh	C-7609
Beringer Ciaccio Dennell Mabrey, Inc.	C-7610
Boers Land Surveying and Mapping, Inc.	C-7611
Boyt Engineering	C-7612
Climate Control Systems and Service	C-7613
Engineered Earth Solutions, LLC	C-7614
Engineering Alliance Inc.	C-7615

Company Name	#
Environmental & Civil Solutions LLC	C-7616
Fisher Associates, P.E., L.S., L.A., D.P.C.	C-7617
FLSmidth USA Inc.	C-7618
G-A-I Consultants, Inc	C-7619
Gale-Tec Engineering, Inc.	C-7620
Genesis Structures Inc	C-7621
Greer Pruitt Structural Forensics, LLC	C-7622
Haley & Aldrich, Inc.	C-7623
IMEG Corp.	C-7624
Independent Electrical Evaluation Company	C-7625
Innovative Structural Engineering-MD, Inc.	C-7626
Integration Design Group, PC	C-7627
James R Childers Architect Inc	C-7628
JCJ Architecture PC	C-7629
Lawrence DiGennaro Architect	C-7630
Luckett&Farley Arch, Eng, & Const Mgrs, Inc.	C-7631
Matlock Design Build, Inc.	C-7632
Neal Isaak	C-7633
Philip Koziol, Engineer	C-7634
Red Plains Professional, Inc.	C-7635
Robbie Henderson Surveying, LLC	C-7637
SK Geotechnical Corporation	C-7638
Summit Engineering Group, Inc.	C-7639
Superior Industries	C-7640
Thyssenkrupp Industrial Solutions (USA), Inc.	C-7641
Z & S Dust Control	C-7642

Micko made a motion to deny new businesses based on denial of the Comity Applications. Albertson seconded the motion. 5-0 AYE **MOTION PASSED**

Company Name	
BDS Structural, PLLC	
Heberly and Associates	
L.B. Smith & Associates, P.A.	
Z&F Consulting, Inc.	

Q. Review previous comity, business, exam applications (Appendix F Motion)

Albertson made a motion to approve a previous Business Application on second review. Micko seconded the motion. 5-0 AYE **MOTION PASSED**

Company Name	#
RedBuilt LLC	C-7636

R. Annual, zone, committee meeting reports & upcoming meetings

05/18-20/2017 – NCEES Central/Western Zone Joint Interim Meeting; Denver, CO (Albertson, Micko, Peters, Thingelstad, Patterson) Approved at January Board meeting.

06/22-24/2017 – NCARB Annual Business Meeting – Boston, MA – Williams, Nelson, Patterson (Nelson not able to attend) NCARB pays 2 funded delegates, 1 public member, 1 Board Executive

Williams made a motion to approve Williams and Patterson to attend the NCARB Annual Business Meeting in Boston, MA. Micko seconded the motion. 5-0 AYE **MOTION PASSED**

08/23-26/2017 – NCEES Annual Business Meeting – Miami Beach, FL – Albertson, Micko, Peters, Thingelstad, Patterson – NCEES pays 3 funded delegates – Need motion to attend and who the funded delegates are.

Peters made a motion to approve Albertson, Micko, Peters, Thingelstad, and Patterson to attend the NCEES Annual Business Meeting in Miami Beach, FL and for Albertson, Peters, and Thingelstad to be the funded delegates. Thingelstad seconded the motion. 5-0 AYE **MOTION PASSED**

S. Correspondence

Good Friday Letter SDSU Master of Architecture Accreditation NCEES Outreach Fulfillment System Intro NCARB Opinion written for Oregon NCARB Release of Final ARE 5.0 Scores

The Board briefly discussed the above Correspondence.

T. Future board meeting schedule – July 14; Sept.15; Nov.17

U. Adjournment

Kathryw Patterson

There being no further business, at the hour of 10:41 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

Submitted by Susan Neuf, Secretary, SDBTP