Meeting Minutes SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, September 15, 2017 Board Office, Clock Tower Plaza 2525 W. Main St., Suite 211, Rapid City, SD

Chairman Steve Peters called the meeting to order at 8:30 a.m. MST. Chairman Peters called the roll. A quorum was present.

Members present: Chairman Steve Peters, Vice Chairman Mike Albertson, Secretary Jeffrey Nelson, Member Steve Thingelstad, and Member Steve Williams.

Members absent: Dennis Micko and Alissa Matt.

Staff Attorney Graham Oey attended by phone.

Others present: Staff members Kathryn Patterson, Tamara Moore, and Susan Neuf.

Review of July 14, 2017 Minutes

Review of vouchers paid since last meeting

Activities report ending August, Review of Deposits

Investigation reports

Case 18-01 – PE Professional Conduct Violation

Nelson made a motion to accept the recommendation of the Investigative Committee to send licensee a Letter of Reprimand. Thingelstad seconded the motion. **MOTION PASSED** Albertson recused.

Unfinished Business Action Items

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. Presented to the board for review

Item 2 – Board reserve funds use. Donations to foundations for fundamentals examination study materials. Work on endowment for architects and landscape architects.

Albertson made a motion to allocate a one-time payment of \$28,000 for this year to be disbursed to foundations and added to the sum total of the three endowments for use in the current school year. Nelson seconded the motion. **MOTION PASSED**

The board discussed options for similar endowments for Architects and Landscape Architects.

Item 3 —Hiring of half time investigators — one East River and one West River is in Progress. Ready to post — will now be posted as National meetings are concluded.

Item 4 – 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. Need to have budget draft to Zone VP & NCEES by Sept. 18 – Final draft by Sept. 25.

Item 5 – SPCC Plans Info Request. Request for interpretation regarding personnel not engineers preparing and self-certifying plans. Added at May 2017 board meeting. Discussion tabled until the November board meeting.

Add Item – Administrative Rule 20:38:37:01 Seals. Rewrite for clarity and consistency.

Newsletters

The Board discussed producing a board newsletter.

New Business

NCARB Update

CLARB Update

NCEES News Release – PE Industrial & Systems Exam – Requesting volunteers to take PAKS survey for exam specifications update

NCARB Fast Facts

CLARB Announcement

NCARB Council Relations Structure

CLARB Webcast Meeting Summary

NCARB-NCEES-CLARB Support Letter

NCARB & CLARB Joint New Board Member & Executive Orientation

NCARB Fast Facts

NCEES EAS Board Visitors

NCEES Chemical Exam Transition – The first appointments for Computer Based Testing (CBT) of the Chemical Exam will begin January 2, 2018.

South Dakota is ranked 5th in the nation for the percentage of students who passed the NCARB ARE 5.0 exams. This is a big pat on the back to all the Architects that have done such a great job mentoring their individuals working toward licensure.

The Board briefly discussed each of the above topics.

PDH Audits

New Audits: Jeffrey G. Allman, PE; Alan W. Bakeberg, R; Kevin Jay Godwin, AR; Roy Allen Griffith, PE; Darwin M. Lindahl, AR; Eric E. Masterson, PE; Nathan William Nielson, LS; Jason Jay Smith, PE; Albert Jeremy Soukup, LS; Cale J. Underberg, PE; Scott Allen Vander Heiden, PE; Joshua R. Vanderwerf, LS and Quin A. Wichmann, AR.

Motion by Albertson, to approve the audits of Jeffrey G. Allman, PE; Roy Allen Griffith, PE; Eric E. Masterson, PE; Jason Jay Smith, PE; Cale J. Underberg, PE and Scott Allen Vander Heiden, PE. Thingelstad seconded the motion. **MOTION PASSED**

Motion by Thingelstad, to approve the audit of Alan W. Bakeberg, R. Albertson seconded the motion. **MOTION PASSED**

Motion by Williams, to approve the audits of Kevin Jay Godwin, AR and Darwin M. Lindahl, AR. Nelson seconded the motion. **MOTION PASSED**

Motion by Thingelstad, to approve the audits of Nathan William Nielson, LS; Albert Jeremy Soukup, LS and Joshua R. Vanderwerf, LS. Peters seconded the motion. **MOTION PASSED**

Motion by Williams, to deny the audit of Quin A. Wichmann, AR, pending receipt of additional information. Nelson seconded the motion. **MOTION PASSED**

Previous Audits: Jeffrey C. Dunn, PE; Garrett D. Gill, LA; David Andrew Harr, PE; Troy Soren Jensen, LS and Bradley D. Letcher, PE.

Motion by Albertson, to approve the audits of Jeffrey C. Dunn, PE; David Andrew Harr, PE and Bradley D. Letcher, PE. Thingelstad seconded the motion. **MOTION PASSED**

Audits of Garrett D. Gill, LA and Troy Soren Jensen, LS were not reviewed as the deadline to receive information has not been reached.

Approval of Examinees passing NCEES Examinations

Motion by Albertson, for approval of the examinees passing the Fundamentals of Engineering (FE) Exam. Thingelstad seconded the motion. **MOTION PASSED**

Issue Date	Name	Certificate #	Exam	Exam Date
07/14/2017	Wagner, Jesse	E-12340	FE	07/08/2017
07/14/2017	Pausma, Stephanie	E-12341	FE	07/08/2017
07/14/2017 o	Coleman, Pamela Belle	E-12342	FE	07/08/2017
t 07/19/2017	Wilkison, Kelby Christopher	E-12343	FE	07/12/2017
07/19/2017	Brauning, Mark G.	E-12344	FE	07/13/2017
n07/26/2017	Barahona, Andrea Natalia	E-12345	FE	07/22/2017
b ^{08/09/2017}	Newkirk, Joseph	E-12346	FE	07/29/2017
^y 08/09/2017	Rapp, John Joseph	E-12347	FE	07/29/2017
T08/09/2017	Simpson, James	E-12348	FE	08/04/2017
h08/12/2017	Galpin, Robert John	E-12349	FE	08/12/2017
08/30/2017	DeJong, Zachary William	E-12350	FE	08/19/2017
g08/30/2017	Weber, Jason	E-12351	FE	08/17/2017
08/31/2017	Ronkainen, Timothy Joseph	E-12352	FE	08/26/2017
08/31/2017	Fraser, Beau	E-12353	FE	08/26/2017
08/31/2017	Ibrahim, Ali Adel Ali Ali	E-12354	FE	08/26/2017
08/31/2017	Newton, Emily Louise	E-12355	FE	08/26/2017

Thingelstad made a motion for approval of the examinees passing the Principles of Surveying (PS) Exam. Peters seconded the motion. **MOTION PASSED**

Issue Date	Name	#	Exam	Exam Date
08/30/2017	Fiebelkorn, Dustin Curtis	13483	LS	08/18/2017
08/09/2017	Johnson, Daniel Kinney	8610	LS	07/31/2017
07/19/2017	Stadtler, Lundee Michael	13482	LS	07/13/2017

Approval to take the NCEES Examinations as available

Motion by Albertson, for approval of the examinees to take the Fundamentals of Engineering (FE) Exam. Thingelstad seconded the motion. **MOTION PASSED**

Name	Exam
Ault, Shannon Renee	FE
Blomgren, Kyle Dean	FE
Bot, Lee William	FE
Brockel, Brady Cole	FE
Burns, Sean Paul	FE
Caesar, Rachel Louise	FE
Childers, Caleb Carl	FE
Compton, Connor	FE
Cook, Catherine Elizabeth	FE
Crockett, Michael Bruce	FE
Croell, Kathryn Ann	FE
Davidson, Jacob Taylor	FE
Erickson, Zachary	FE
Feist, Jeremy Jerome	FE
Gelling, Justen Taylor	FE
Harwood, Spencer James	FE
Holzer, Caden John	FE
Huntley, Casey Brett	FE
Iversen, Aaron	FE
Jorgensen, Michael N.	FE
Kerzman, Spencer Jay	FE
Kieffer, III, Charles John	FE

Name	Exam
Laird, Jeremy Blake	FE
·	FE
Larson, Kane Alan	
Lawrenson, Emily Anne	FE
Link, Ryan Michael	FE
Loberg, Tessa	FE
Malterud, Levi Reid	FE
Meerdink, Emily Jean	FE
Mohamed Rameez,	FE
Mohamed Rishard	1 L
Newton, Emily Louise	FE
Ostby, Jacob	FE
Otamendi, Daniel James	FE
Pitt, Drew James	FE
Radoui, Mohammed Amine	FE
Radtke, Jacob	FE
Schaffer, Silas John	FE
Shelso, Matthew Joseph	FE
Tisdale, Jessica	FE
Wegehaupt, Henry	FE
Weinkauf, Jessica Alice	FE
Wendt, Samuel James	FE
Zeise, Jennifer	FE

Motion by Albertson, for approval of the examinees to take the Principles of Engineering (PE) Exam. Thingelstad seconded the motion. **MOTION PASSED**

Name	Exam
McBrayer, Zachary J.	PE
Minnick, Matthew David	PE
Myers, Christopher	PE

Motion by Thingelstad, for approval of the examinee to take the Principles of Surveying (PS) Exam. Peters seconded the motion. **MOTION PASSED**

Name	Exam
Smith, Tyler Alan	PS

Approval of applicants by examination: AR

Motion by Nelson, for approval of the Architect (AR) by exam application. Williams seconded the motion. **MOTION PASSED**

Name	Profession	#
Arlt, Robert	AR	13552

Approval of Comity applications

Motion by Williams, to approve Architects (AR) by comity application. Nelson seconded the motion. **MOTION PASSED**

Name	Profession	#
Averett, Mark Dietz	AR	13485
Dickinson, Jeffrey Edward	AR	13486
Ehrlich, Michael Paul	AR	13487
Heitsman, Michael Anthony	AR	13488
Lee, Brian Karl	AR	13489
Nelson, Jeramie J.	AR	13490
Waltz, Paul David	AR	13491
Yaros, Kent Thomas	AR	13492

Motion by Nelson, to approve the Landscape Architect (LA) by comity application. Williams seconded the motion. **MOTION PASSED**

Name	Profession	#
Toepfer, Danielle Theresa	LA	13493

Motion by Thingelstad, to approve Land Surveyors (LS) by comity application. Peters seconded the motion. **MOTION PASSED**

Name	Profession	#
Brooks, Thomas Whitson	LS	13494
Jensen, Jeffery Michael	LS	13495
VanRaemdonck, Nathan Allen	LS	13496
Yamashita, Jon Masao	LS	13497

Motion by Albertson, to approve Professional Engineers (PE) by comity application. Thingelstad seconded the motion. **MOTION PASSED**

Name	Profession	#
Andres, James C.	PE	13498
Atkins, Kristin	PE	13499
Ballinger, Ezra	PE	13500
Barker, Tyler	PE	13501
Bolton, Marcia	PE	13502
Bolyard, Jeffrey Powers	PE	13503
Cook, Aaron	PE	13505
Doyle, Raymond Ernest	PE	13506
Gunther, Jake	PE	13504
Hale, Clyde John	PE	13507
Hendrickson, Michael John	PE	13508
Hoffman, Andrew Stephen	PE	13509
Homsi, Ali Fayek	PE	13510
Honeyman, Andrew	PE	13511
Honomichl, Daniel L.	PE	13512
Johnson, Joel Brian	PE	13513
Jones, Clint Rhian	PE	13514
Kennedy, John Anthony	PE	13515
Knight, Brett	PE	13516
Kopecky, Don	PE	13517
Lansink, Jeffrey Thomas	PE	13518
Leonard, Kyle Thomas	PE	13519
Maille, Dennis Paul	PE	13520
Mandujano, Carlos Antonio	PE	13521
Mayfield, Shawn	PE	13522
McBride, William	PE	13523
Meisinger, Mark Dean	PE	13524
Mills, John	PE	13525
Morgan, Paul Michael	PE	13526
Neuens, Anthony David	PE	13527
Parkes, Wayanda Siwauni	PE	13528
Phillips, Andrew Michael	PE	13529
Platfoot, Luke Samuel	PE	13530
Pollak, Seth	PE	13531
Riggs, Daniel Joseph	PE	13532
Roose, Elizabeth Jean	PE	13533
Roth, Nicholas Joseph	PE	13534
Ryan, Russell W.	PE	13535
Sands, Kyle Porter	PE	13536

Name	Profession	#
Schuster, Robert Michael	PE	13537
Siefken, John D.	PE	6435
Simon Jr, Kenneth Dale	PE	13538
Smith, Thomas Kent	PE	13539
Stock, George Michael	PE	13540
Tlumak, Jordan	PE	13541
Trausch, Ross Xavier	PE	13542
Trende, Gregory Victor	PE	13543
Tsoukalas, Petros Efstratios	PE	13544
Vazquez, Carlos Rafael	PE	13545
Vinduska, Joshua	PE	13546
Vukonich, Paul	PE	13547
Webber, Victoria Ashley	PE	13548
Wetstein, John Howard	PE	13549
Whye, Thomas Alan	PE	13550
Yankey, Gregory Alan	PE	13551

Motion by Albertson, to deny Professional Engineers (PE) by comity application based on lack of documented qualifying experience. Thingelstad seconded the motion. **MOTION PASSED**

Name	Profession
Bazis, Jr., Mark Duane	PE
Salveson, Derrick Wayne	PE
Vu, Dung Duc	PE

Motion by Albertson, to deny Professional Engineer (PE) by comity application based on not meeting the requirements of a substantially equivalent Bachelors of Science Engineering degree as determined by NCEES Credential Evaluations. Thingelstad seconded the motion. **MOTION PASSED**

Name	Profession	
Modi, Esha	PE	

Approval of Business applications

Motion by Albertson, to approve the following business applications. Thingelstad seconded the motion. **MOTION PASSED**

Company Name	Profession	#
Action Pact Design Group	AR	C-7677
Advantage Engineers, LLC	PE	C-7678
Architectural Innovations	AR	C-7679

Company Name	Profession	#
CPX Design & Consulting, LLC	PE	C-7680
Energy and Sustainable Design, Inc.	AR	C-7681
Epic Engineering Group LLC	PE	C-7682
Epiq Engineering, LLC	PE	C-7683
ERM West, Inc.	PE	C-2765
Evan Corporation	PE	C-7684
Global Risk Consultants	PE	C-7685
Great Lakes Environ. & Infrastructure LLC	LS	C-7686
Haila Architecture Structure Planning, Ltd.	AR	C-7687
Homsi & Associates Structural Engineers	PE	C-7688
ID Studio 4	PE/AR	C-7689
L+P Architecture Inc.	AR	C-7690
LaMacchia Group, Inc.	AR	C-7691
Maser Consulting P.A.	PE	C-7692
MSW Consulting Inc.	PE	C-7694
Otak, Inc.	LS	C-7695
Performance Design Technologies, Inc.	PE	C-7693
Richard T Smith P.E.	PE	C-7696
Stock & Associates Consulting Engineers, Inc.	PE	C-7697
Stromer Engineering LLC	PE	C-7698
Structural Affiliates International	PE	C-7699
Structural Edge Engineering PLLC	PE	C-7700
Toole Design Group, LLC	PE	C-7701
Tuff Shed, Inc.	PE	C-7702
WB Engineering+Consulting, PLLC	PE	C-7703
Winandy Greenhouse Co Inc.	PE	C-7704

Motion by Albertson, to deny the following business applications based on denial of the comity applications of Dung Duc Vu, Mark Duane Bazis, Jr. and Derrick Wayne Salveson, respectively. Thingelstad seconded the motion. **MOTION PASSED**

Company Name	Profession
MEP Green Design & Build, PLLC	PE
Refrigeration Consultants, Inc.	PE
SalveTECH, LLC	PE

Review previous comity, business, exam applications

Motion by Albertson, to approve previously reviewed Professional Engineer (PE) comity application. Thingelstad seconded the motion. **MOTION PASSED**

Name	Profession	#
Halgerson, Russ	PE	13553

Annual, zone, committee meeting reports & upcoming meetings 2017 NCEES Annual Meeting Summary of Actions Trips at end for 2017

Correspondence

NCARB future meeting dates SDSMT Thank you NCEES Central Zone call for Nominations for NCEES President Elect

The Board briefly discussed each of the above topics.

Future board meeting schedule – November 17 2018 Calendar for review to set dates for next year

Adjournment

Williams made a motion to adjourn the meeting. Thingelstad seconded the motion. **MOTION PASSED**

There being no further business, at the hour of 10:28 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

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Submitted by Susan Neuf, Secretary, SDBTP