

# SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Agenda

Of the regular meeting Friday, November 13, 2015  
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, November 13, 2015 in the Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Dennis Micko presided.

Chairman Micko called the meeting to order at 8:35 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 staff members Kathryn Patterson and Susan Neuf. Staff Attorney Aaron Arnold attended by telephone.

## Agenda Items:

- 1) Approval of September 25, 2015 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 from September & October (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; R (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review Renewals w/discipline & previous apps (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

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### AGENDA ITEM #1 APPROVAL OF SEPTEMBER 25, 2015 BOARD MEETING MINUTES (MOTION)\*

**Motion:** By Peters, seconded by Williams for approval of September 25, 2015 Board Meeting Minutes.  
**Action:** 7-0 AYE (Albertson, Micko, Nelson, Olson, Peters, Thingelstad, and Williams)

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

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

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## AGENDA ITEM #3 ACTIVITES REPORT ENDING OCTOBER 2015, REVIEW OF DEPOSITS & QUARTERLY REPORT \*

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

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## AGENDA ITEM #4 INVESTIGATION REPORTS

Mike Albertson left the meeting at 8:44.

- Case 09-06 Competency and Professional Conduct -**  
Brief update was given on this case. A hearing will be held in Pierre at the Hughes County Court House starting at 1 p.m. on December 1 before Judge Barnett based on the licensee's appeal.

Mike Albertson returned to the meeting at 8:50.

- Case 15-03 Practice without CoA - AR -** Legal counsel to generate Assurance of Voluntary Compliance  
Board legal counsel is generating an Assurance of Voluntary Compliance.
- Case 15-05 Practice without CoA - PE -** Consent agreement sent - rejected - will need to hold hearing  
Hearing tentatively scheduled to coincide with the January Board meeting.
- Case 15-06 Audit - Failure to comply -** Board member assigned - investigation committee needs to meet  
Investigative Committee will meet with Staff Attorney Arnold to review this case.
- Case 15-09 Business entity allowing unlicensed practice -** Response received, sent to legal counsel for review. Investigative Committee will meet with Staff Attorney Arnold to review this case.

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## AGENDA ITEM #5 OLD BUSINESS

### Action Items

Request all South Dakota resident remediators and assessors to consider volunteering to write new Exams

**Item 1: Building Officials Guide.** Item in progress. Draft almost ready to post to the website.

**Item 2: Rewrite Petroleum Release Exam and review experience required for Assessor and Remediator.** Item in progress. The Board will contact Len Neugebauer to request his assistance in coordinating the creation of job descriptions and building of separate exams for Petroleum Release Assessor and Petroleum Release Remediator. If Len Neugebauer accepts this task, the Board will request a contract from the state to hire him as coordinator for the rewrite of these two exams and job descriptions.

**Item 3: Use of Board reserve funds.** The Board proposed a few suggestions on ways the Board's reserve funds can be used. Suggestions will need to be forwarded to Board liaison for review and approval.

**Item 4: Outreach to association of counties, county commissioners, and/or rural permitting agents.** The Board and legal counsel are conducting research to determine how these agencies may be educated on the State's requirements for determining whether A&E services are required on projects. It is the consensus of the Board that it would be beneficial to send these agencies a copy of the Building Officials Guide upon completion of the update.

**ADD New Item:** Review and update SD TH Exam questions.

### Calendar 2016 - Updated with Scheduled Board Meetings

The Board briefly discussed and tentatively approved the proposed future Board meeting dates.

### Legislative Action - 2 bills submitted - DLR 9, DLR 11

The Board briefly discussed the status of these statute updates.

**Request for approval of hours - JLG Architects -** Informational for Board, hours approved at September meeting.

**NCEES Annual Meeting Summary -** Informational for Board.

### **NCARB Integrated Path Schools Named**

NCARB has established a new Integrated Path Evaluation Committee (IPEC) to oversee the ongoing work of this initiative. It is anticipated that the IPEC will continue to coach accepted programs, promote engagement with jurisdictional licensing boards regarding necessary law or rule changes to incorporate integrated path candidates, and oversee the acceptance of future program applicants. The 13 accepted schools in this program represent a wide range of accredited B. Arch and M. Arch programs in 9 jurisdictions, and are equally split between public and private institutions. University of Kansas joined the 13 programs that will participate in the integrated path to architectural licensing.

The Board briefly discussed each of the above topics.

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## **AGENDA ITEM #6 NEW BUSINESS**

### **FTC Guidance on State Regulatory Boards**

Due to the North Carolina Supreme Court Case on teeth whitening, the FTC proposed guidelines on active market participants and active supervision of licensing boards. The consensus of the Board is that this case and FTC guidelines will not greatly affect current Board operations. However, the State will provide all state Boards' with training on how to avoid violations of anti-trust laws.

**CLARB Member Board E-News** - Informational for Board

**NCARB IDP Documentation Program Update** - Informational for Board

### **NCARB IDP Overhaul Map**

Next summer, the IDP's current 17 experience areas will be realigned into six broad practice-based areas. The IDP map on NCARB's website shows how the current experience areas will merge into the six new areas.

**NCARB - ARE 5.0 Transition Calculator** - Tool that NCARB has developed for ARE candidates to see how the transition from ARE 4.0 to ARE 5.0 will affect the decisions of which exams will transition into the new configuration of the exam.

### **NCARB Request for Comments - Education Standard**

The proposal for modifications to the NCARB Education Standard was reviewed by the NCARB Board of Directors at the June Pre-Annual Board Meeting. The Board of Directors would like feedback from Member Boards prior to voting on these proposed changes. Comments will be received through January 12, 2016.

### **NCARB Response to Wall Street Journal**

The Wall Street Journal published a misleading opinion piece about the timeline to architect licensure on September 29, 2015. To help clarify any misconceptions, NCARB sent a letter to the editor, which was published Saturday, October 10 that essentially, outlines a comprehensive analysis by NCARB on the actual timeline to architect licensure.

**NCEES MBA Report from BOD meeting** - Informational for Board.

**NCARB MBE Engagement Sessions** - Intended to re-introduce Directors to the Council and its programs. Sessions will identify new paradigms, challenges, best practices, and opportunities for collaboration.

### **NCARB Public Director on the Board of Directors**

Board member Olson will attend the NCARB Public Member Taskforce webcast.

The Board briefly discussed each of the above topics.

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## **AGENDA ITEM #7 PDH AUDITS (MOTION)**

**NEW AUDITS** - James Ethan Begeman, PE; William Raymond Butler, AR; Mark J. Hollenbeck, PE; Jerry L. Jeffries, Sr., LS; Susan Jorgensen, PE; Damon Michael Powers, R; Jeffrey J. Schlepp, AR; James Allen Schramm, AR; Andrew Paul Seibel, PE; Barbara Snyder, LS; LeeJay Templeton, PE; David Phillip Yexley, PE; and Bruce Zelmer, LS.

**Motion:** By Nelson, seconded by Williams to approve the audits of William Raymond Butler, AR; Jeffrey J. Schlepp, AR; and James Allen Schramm, AR.

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

**Motion:** By Peters, seconded by Thingelstad to approve the audits of Jerry L. Jeffries, Sr., LS; Barbara Snyder, LS; and Bruce Zelmer, LS.

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

**Motion:** By Albertson, seconded by Thingelstad to approve the audits of James Ethan Begeman, PE; Mark J. Hollenback, PE; and Susan Jorgensen, PE.

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

**Motion:** By Albertson, seconded by Thingelstad to approve the audit of Damon Michael Powers, R.

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

**Motion:** By Albertson, seconded by Thingelstad to deny the audit of Andrew Paul Seibel, PE, pending additional information.

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

**Motion:** By Albertson, seconded by Thingelstad to deny the audit of LeeJay James Templeton, PE, pending additional information.

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

**Motion:** By Micko, seconded by Albertson to deny the audit of David Phillip Yexley, PE, pending additional information.

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

**REVIEW PREVIOUS AUDITS** - Thomas Loren Humpal, PE and Lee J. Nord, LS.

Thomas Loren Humpal, PE, requested that his license be placed in 'Inactive Status'. Discussion was held by the Board on this matter.

**Motion:** By Albertson, seconded by Olson to approve the request of Thomas Loren Humpal, PE, to Inactive Status.

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

**Motion:** By Peters, seconded by Thingelstad to approve the audit of Lee J. Nord, LS.

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

Executive Director Kathryn Patterson brought a request for medical exemption from the requirement of continuing education before the Board at the September Board meeting. Discussion on this exemption was tabled until the Board could discuss it with legal counsel.

Following discussion with legal counsel at the November Board meeting, motion was made to take this issue off the table.

**Motion:** By Olson, seconded by Thingelstad to take the medical exemption request off table.

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

Board member Peters made a motion to approve the requested medical exemption.

**Motion:** By Peters, seconded by Olson to approve the requested medical exemption.

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

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

**Motion:** By Albertson, seconded by Nelson 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
10/14/2015	Dilts, Austin Richard	E-11933	FE	10/03/2015
10/14/2015	Martin, Mathew David	E-11932	FE	10/02/2015
10/14/2015	Schwan, Austin Adam	E-11931	FE	10/01/2015
10/14/2015	Vickers, Hailey Ann Sieve	E-11935	FE	10/03/2015
10/14/2015	Wood, Ryan	E-11934	FE	10/03/2015

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

**Motion:** By Albertson, seconded by Olson 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
Aschoff, Kory Hayden	FE
Beck, Deidre L.	FE
Beck, Deryn Ann	FE
Benedix, Hannah	FE
Birkey, Samuel Leonard	FE
Boldon, Zane Calder	FE
Boylan, Zane Thomas	FE
Cahill, John A.	FE
Case, Laura	FE
Christensen, Tyler Lyle	FE
Christopher, Jonathan Case	FE
Clark, Alex Dalton	FE
Dodd, Joshua	FE
Flaata, Evan	FE
Forman, Jarrett Lane	FE
Halbmaier, Keyo Martha Grae	FE
Hanson, Andrew Nicholas	FE
Hegland, Michael Thor	FE
Herber, Chelsey Jeanine	FE
Hoftiezer, Jacob David	FE
Hook, Courtney	FE
Huntley, Justin John	FE
Jennings, Andrew Michael	FE
Johnson, Amy Lynn	FE

Name	Exam
Johnson, Nolan Francis	FE
Jurgensen, Alicia Marie	FE
Kamencic, Amela	FE
Kepler, Justin Reed	FE
Kinder, Jacob	FE
Kramer, Teagan	FE
Markon, Isaac Luke	FE
McCarthy, Lucas	FE
McLaughlin, Cody Ray	FE
Myrabo, Lucas Wade	FE
Olson, Riley C.	FE
Pietz, Landan Jon	FE
Preszler, Shaun Adam	FE
Ray, Susan	FE
Ryan, Kathleen Ann	FE
Sauer, Max James	FE
Sayler, Garrett	FE
Schiltz, Dylan	FE
Schoellerman, Ty Daniel	FE
Stekl, Kurt	FE
Stephens, Shayla KayAnn	FE
Stevenson, Luke	FE
Streeter, Brylee A.	FE

**Motion:** By Thingelstad, seconded by Peters for approval of the examinee to take the Fundamentals of Surveying (FS) Exam.

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

Name	Exam
Jordan, Travis Scott	FS

**AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, R. (MOTION)**

**Motion:** By Micko, seconded by Albertson for denial of the following Petroleum Release Remediator (R) by exam based on lack of qualifying experience.

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

Name	City	State	Profession
Fitzpatrick, Ryan Michael	Pierre	SD	R

**AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)**

**Motion:** By Nelson, seconded by Williams 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	#
11/13/2015	Dekkenga, Catherine Marie	Sioux Falls	SD	AR	12677
11/13/2015	Ellison, Jeff K	Saint Joseph	MO	AR	12678
11/13/2015	Greco , Joseph	Grand Rapids	MI	AR	12679
11/13/2015	Johnson, Curtis A	Omaha	NE	AR	12680
11/13/2015	Lattig, Gregory Sinclair	Kansas City	MO	AR	12681
11/13/2015	Pounds, Jr., William David	Lewisville	TX	AR	12682
11/13/2015	Rodriguez Boog, Ariadne	Olathe	KS	AR	12683
11/13/2015	Sorg, David John	Cedar Rapids	IA	AR	12684
11/13/2015	Trunnell, James	Waterloo	IA	AR	12685
11/13/2015	Tubb, George T	Jackson	TN	AR	12686
11/13/2015	Warnock, Paul R	North Salt Lake	UT	AR	12687
11/13/2015	Yakel, Frank Ryan	Irving	TX	AR	12688

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

Date Licensed	Name	City	State	Profession	#
11/13/2015	Drannon, Stan Wayne	Stratford	OK	LS	12689

**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	#
11/13/2015	Allen, David	Jupiter	FL	PE	12690
11/13/2015	Andries, Scott	Holly Springs	NC	PE	12691
11/13/2015	Auth, Timothy J	Menomonie	WI	PE	12692
11/13/2015	Babaian, Peter M	Wilmette	IL	PE	12693
11/13/2015	Beck, Brad Michael	Spirit Lake	IA	PE	12694
11/13/2015	Bell, Matthew G.	Miamisburg	OH	PE	12695
11/13/2015	Brannan, Robert Timothy	Maumee	OH	PE	12696
11/13/2015	Braun, Martin	MAUMEE	OH	PE	12697
11/13/2015	Burns, Robert Marvin	Medina	TN	PE	12698
11/13/2015	Bush, Alan	Sheboygan	WI	PE	12699
11/13/2015	Busselman, Brady	St. Louis Park	MN	PE	12700
11/13/2015	Clark, Mathew Tyrel	Billings	MT	PE	12701
11/13/2015	Dale, Dustin J	Dilworth	MN	PE	12702
11/13/2015	DeLabar, Kyle Adam	Allentown	PA	PE	12703
11/13/2015	DeLong, Jack	Jackson	TN	PE	12704
11/13/2015	Dugan, Timothy Bryan	Troy	MO	PE	12705
11/13/2015	Eckert, Mark Allan	McCordsville	IN	PE	12706
11/13/2015	Eshlaman, Richard Geert	Vicksburg	MI	PE	12707
11/13/2015	Ferentchak, James Allen	Englewood	CO	PE	12708

Date Licensed	Name	City	State	Profession	#
11/13/2015	Fry, Kirk Allen	South Euclid	OH	PE	12709
11/13/2015	Garberg, Erik Dale	Bozeman	MT	PE	12710
11/13/2015	Harvey, Glenn William	Fairport	NY	PE	12711
11/13/2015	Hydukovich, Paul Michael	Saint Michael	MN	PE	12712
11/13/2015	Jacob, Tony Isaac	Acton	CA	PE	12713
11/13/2015	Jesse, Eric Adam	Denver	CO	PE	12714
11/13/2015	Johnson , Michael Vincent	Grand Rapids	MI	PE	12715
11/13/2015	Kurdi, Chad	Minneapolis	MN	PE	12716
11/13/2015	Lauritsen, Brad Anders	Omaha	NE	PE	12717
11/13/2015	Lawrence, Jacob JL	Red Bank	NJ	PE	12718
11/13/2015	Lucas, Warren	Anchorage	AK	PE	12719
11/13/2015	Lueschow, Karl Jon	Madison	WI	PE	12720
11/13/2015	Lukac, Anthony Paul	Fishers	IN	PE	12721
11/13/2015	McCool, Michael Lee	Indianapolis	IN	PE	12722
11/13/2015	McCormick, Michael	Lexington	TN	PE	12723
11/13/2015	Mersek, Alan	South Euclid	OH	PE	12724
11/13/2015	Miller, Jones Walter	Cary	NC	PE	12725
11/13/2015	Newman, Laura	Parker	CO	PE	12726
11/13/2015	Nielson, Gordon Arthur	Pocatello	ID	PE	5203
11/13/2015	Owens, Bernard	Milan	TN	PE	12727
11/13/2015	Paitich, Reed Mark	Woodbury	MN	PE	12728
11/13/2015	Palik, Emily	Omaha	NE	PE	12729
11/13/2015	Peleschak, Nathan Daniel	Eau Claire	WI	PE	12730
11/13/2015	Powell, Brent Thomas	Honeoye Falls	NY	PE	12731
11/13/2015	Prevost, Cole Douglas	Bismarck	ND	PE	12732
11/13/2015	Reece, Kyle Matthew	Garner	NC	PE	12733
11/13/2015	Robison, Nathan Earl	Reno	NV	PE	12734
11/13/2015	Rottman, Joseph Edward	Littleton	CO	PE	12735
11/13/2015	Sandusky, Brett Steven	BILLINGS	MT	PE	12736
11/13/2015	Schouten, Deborah Ann	Denver	CO	PE	12737
11/13/2015	Schrunk, David	Porter	MN	PE	12738
11/13/2015	Severson, Bradley Edwin	Minnetonka	MN	PE	12739
11/13/2015	Sprong, Paul R	Newport	KY	PE	12740
11/13/2015	Stilwell, Bryan Gregory	Apex	NC	PE	12741
11/13/2015	Stoneburg, Donald Henry	Bowling Green	KY	PE	12742
11/13/2015	Strum, Jacob Jon	Forest Lake	MN	PE	12743
11/13/2015	Theisen, Allen V	St Paul	MN	PE	12744
11/13/2015	Tinker, John Andrew	Minneapolis	MN	PE	12745
11/13/2015	Tway, Ronald Bryan	Longmont	CO	PE	12746
11/13/2015	Van Roekel, Kirk Korey	Lincoln	NE	PE	12747
11/13/2015	VanDemark, Lance	Denver	CO	PE	12748
11/13/2015	Warren, Bradley Greg	Jackson	TN	PE	12749
11/13/2015	Willis, Clay Henry	Houston	TX	PE	12750
11/13/2015	Wolf, Tyler Sean	Fishers	IN	PE	12751
11/13/2015	Wong, Kum Juen	Overland Park	KS	PE	12752

**Motion:** By Albertson, seconded by Thingelstad 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
Karels, Lucas D.	Maple Grove	MN	PE

**AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)**

**Motion:** By Nelson, seconded by Olson 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	#
11/13/2015	Auth Consulting & Associates, Inc.	Menomonie	WI	PE	C-7357
11/13/2015	Balanced Principles, LLC	Billings	MT	PE	C-7358
11/13/2015	Beam Longest & Neff, LLC	Indianapolis	IN	PE	C-7359
11/13/2015	Beck Engineering, Inc.	Spirit Lake	IA	PE	C-7360
11/13/2015	Bergmann Engineering Associates, Inc.	Conshohocken	PA	PE	C-7361
11/13/2015	Chambers/CCI, LLC	Irving	TX	AR	C-7362
11/13/2015	Design Engineers & Consulting Associates, Inc.	Maumee	OH	PE	C-7363
11/13/2015	Donald H. Stoneburg Engineering, PSC	Bowling Green	KY	PE	C-7364
11/13/2015	Ellison - Auxier Architects, Inc.	Saint Joseph	MO	AR	C-7365
11/13/2015	Eshlaman Engineering LLC	Vicksburg	MI	PE	C-7366
11/13/2015	ESI Engineering Inc.	Minneapolis	MN	PE	C-7367
11/13/2015	Gateway Services Group, L.L.C.	Meeker	OK	LS	C-7368
11/13/2015	H + M Architects/Engineers, Inc.	Jackson	TN	PE/AR	C-7369
11/13/2015	Helenske Design Group	Fargo	ND	AR	C-1852
11/13/2015	JZW Architects	North Salt Lake	UT	AR	C-7370
11/13/2015	KMR Engineering, PLLC	Garner	NC	PE	C-7371
11/13/2015	Lehigh Valley Technical Associates, Inc.	Northampton	PA	PE	C-7372
11/13/2015	LJB Inc.	Dayton	OH	PE	C-1138
11/13/2015	Lucence Consulting Engineers	Anchorage	AK	PE	C-7373
11/13/2015	Nielson Engineering, Inc.	Pocatello	ID	PE	C-757
11/13/2015	NORR Inc.	Chicago	IL	AR	C-7374
11/13/2015	OPN, Inc.	Cedar Rapids	IA	AR	C-7375
11/13/2015	Parkway C&A	Lewisville	TX	AR	C-7376
11/13/2015	ProTECH Engineering and Manufacturing, Inc.	Britton	SD	PE	C-7377
11/13/2015	Richard L. Bowen + Associates, Inc.	Cleveland	OH	PE/AR	C-7378
11/13/2015	Robison Engineering Company, Inc.	Sparks	NV	PE	C-7379
11/13/2015	SMI & Hydraulics, Inc.	Porter	MN	PE	C-7380
11/13/2015	Speece Lewis Engineers, Inc.	Lincoln	NE	PE	C-7381
11/13/2015	The Robins & Morton Group	Birmingham	AL	PE	C-7382
11/13/2015	WDE, Inc.	Jackson	TN	PE	C-7383

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**AGENDA ITEM #13 REVIEW RENEWAL w/DISCIPLINE & PREVIOUS APPS (MOTION)**

**Motion:** By Micko seconded by Albertson for denial of the following Professional Engineer (PE) by Comity based on lack of documented qualifying experience.

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

Name	City	State	Profession
Matzeder, Christopher Allan	Leavenworth	KS	PE

**Motion:** By Micko seconded by Albertson for approval of the following Professional Engineers (PE) by Comity on second review.

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

Date Licensed	Name	City	State	Profession	#
11/13/2015	Zavislak, Michael David	Columbia	SC	PE	12753
11/13/2015	Wunderlich, Elizabeth Carol	Rapid City	SD	PE	12754

**Motion:** By Micko, seconded by Williams for approval of the following Business License application on second review. .

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

Date Licensed	Company Name	City	State	Profession	#
11/13/2015	Zavis, LLC	Columbia	SC	PE	C-7384

**Motion:** By Peters, seconded by Williams for approval of the following Business License application on second review. .

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

Date Licensed	Company Name	City	State	Profession	#
11/13/2015	Wunderlich Consulting Company	Rapid City	SD	PE	C-7385

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

**PREVIOUS -** 09/17/15 to 09/19/15 CLARB Annual Meeting, New Orleans, LA - Williams tentatively to attend - was not able to attend

**UPCOMING -** 02/19/16 to 02/20/16 - NCARB 2016 MBE Engagement Session, New Orleans, LA (Patterson - NCARB to fund)

**Motion:** By Nelson, seconded by Olson for approval of Kathryn Patterson to travel to the NCARB 2016 MBE Engagement Session in New Orleans, LA.

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

03/10/16 to 03/12/16 - NCARB MBE Workshop/Regional Summit - Savannah, GA (Nelson, Williams, Patterson - NCARB fund MBE & 2 delegates + scholarship for public members)

The Board approved travel to the NCARB 2016 MBE Workshop/Regional Summit in Savannah, GA at the September Board meeting.

**AGENDA ITEM #15 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)**

**Compliments**

**Governor's Holiday announcement**

**ASCE Student Chapter request for speaker**

Board member Albertson volunteered to give an ethics presentation at the at the South Dakota School of Mines and Technology, ASCE Student Chapter meeting.

**NCEES Seeks Architectural Engineers for Online Survey**

**NCARB Renaming of the Intern Development Program**

Earlier this year, NCARB announced that it would initiate a "sunset" plan regarding the use of the word "intern". This comes as a result of the deliberations and recommendations of the Future Title task Force. Part of this plan addresses use of the term "intern" within NCARB's own programs. Other parts of the plan require the action of the NCARB Board, or the NCARB membership. Charges have been given to NCARB committees regarding possible Model Law resolutions for the membership to consider at next June's Annual Business Meeting. The NCARB Board may adopt a new title as early as their December meeting.

**Other various board correspondence/Email**

The Board briefly discussed each of the above topics.

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**AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE**

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

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**AGENDA ITEM #17 ADJOURNMENT (MOTION)**

**Motion:** By Peters, seconded by Olson 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 10:35 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Kathryn Patterson, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP

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