

**Meeting Agenda**  
**South Dakota Board of Technical Professions**  
Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD

To join the meeting via **Zoom**, use the link below:

- [Click here to join the meeting](#)
- Meeting ID: 937 6296 5985
  - Passcode: 391762

To listen to the meeting via **conference call**, please use the following information:

- Call: +1-669-444-9171

Friday, May 19, 2023, 8:30 a.m. MDT

- 1.0 Opening of the meeting
  - 1.1 Roll Call
  - 1.2 Approval of the agenda
  - 1.3 Public Comments
- 2.0 Action Items
  - 2.1 Approval of Minutes of March 31, 2023, Meeting
  - 2.2 Approval of Financial Reports – March and April 2023
  - 2.3 Discussion of SDCL 36-1C
  - 2.4 Discussion of Decoupling of Board Review/Education Approval
  - 2.5 Approval of License Application Review Policy
  - 2.6 Discussion of Request to Waive PDH Requirements
- 3.0 Information
  - 3.1 NCARB Governance Fact Sheet
- 4.0 Activities report ending April 2023
- 5.0 Investigation reports
  - 5.1 Executive Session pursuant to SDCL 1-25-2 during hearing
  - 5.2 Case 23-02 Agreement
- 6.0 Executive Session pursuant to SDCL 1-25-2, as necessary, for the review of a proposed consent agreement
- 7.0 Unfinished Business – Action Items
- 8.0 New Business
  - 8.1 Election of Officers
- 9.0 PDH Audits
- 10.0 Approvals
  - 10.1 Approval of Passed Exams

- 10.1.1 FE Exam
    - 10.1.2 FS Exam
    - 10.1.3 PE Exam
    - 10.1.4 PS Exam
  - 10.2 Approval to Take Exams
    - 10.2.1 FE Examinees
    - 10.2.2 FS Examinees
    - 10.2.3 PE Examinees
    - 10.2.4 PS Examinees
  - 10.3 Approval to License by Exam
    - 10.3.1 Architects by exam
    - 10.3.2 Landscape Architect by exam
    - 10.3.3 Remediator by exam
  - 10.4 Approval of Individuals by Comity
    - 10.4.1 Architect
    - 10.4.2 Landscape Architect
    - 10.4.3 Land Surveyor
    - 10.4.4 Professional Engineer
  - 10.5 Approval of Business License
- 11.0 Upcoming Meetings
- 12.0 Adjournment