

**Proposed Meeting Agenda**  
**South Dakota Board of Technical Professions**

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Meeting ID: 263 845 610 976

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Friday, May 31, 2024, 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 April 5, 2024, Meeting
  - 2.2 Approval of Financial Reports – March 2024
  
- 3.0 Information
  - 3.1 Approvals Issued
    - 3.1.1 Intern Certificates Issued
    - 3.1.2 Licenses Issued by Exam
    - 3.1.3 Licenses Issued by Comity
    - 3.1.4 Business Licenses Issued
    - 3.1.5 Approval To Take Exam
  
- 4.0 Activities report ending April 2024
  
- 5.0 Disciplinary Cases
  - 5.1 Case number 23-03; Power Engineers-Agreed Settlement
  
- 6.0 Decoupling
  
- 7.0 NCEES Central Zone Meeting-Des Moines, IA-Overview
  
- 8.0 Executive Session pursuant to SDCL 1-25-2, as necessary.
  
- 9.0 Upcoming Meetings
  
- 10.0 Adjournment