

**SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
Board agenda**

Of the regular meeting Friday, January 29, 2010
In the Rushmore Building at the board office in Rapid City, SD

Board members to review applications at 8:00 A.M.

Roll Call at 8:30 A.M. Other times listed as approximate

Agenda Items:

- 1) Approval of November 20th 2009 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending December 2009, Review of Deposits and Quarterly Report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from October 2009 (Appendix A, Motion)
- 9) Approval to take examinations for April 2010 (Appendix B, Motion)
- 10) Approval of applicant by examination AR (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF NOVEMBER 20, 2009 BOARD MEETING MINUTES (MOTION).

8:35 A.M.

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

8:40 A.M.

AGENDA ITEM #3 ACTIVITES REPORT ENDING DECEMBER 2009. REVIEW OF DEPOSITS AND QUARTERLY REPORT

8:45 A.M.

AGENDA ITEM #4 INVESTIGATION REPORTS

8:50 A.M.

- Case 09-03 Failure to report Disciplinary Action
- Case 09-06 Competency and Professional Conduct
- Case 09-07 Competency and Professional Conduct,

Case 10-01 Land Surveying issue.

Case 10-02 Competency and Professional Conduct, Need Board Member assigned

AGENDA ITEM #5 OLD BUSINESS

9:20 A.M.

9th Biennial Land Surveying Seminar, 12/04/09 in Rapid City, SD - Humphreys

*CLARB LARE Graphic Exam - Humphreys

SDSPLS, 01/14/10 to 01/16/10 in Chamberlain, SD - Bacon, Neugebauer

Action Items - reports

Rules and Statues - reports

FTE & Investigator Duties

CPEES evaluation of domestic degrees

AGENDA ITEM #6 NEW BUSINESS

10:20 A.M.

Board Member up for re-appointment, Drake Olson

*Two requests for exemption of PDH's. 1. Military deployment. 2. Medical. (Motions)

*SDSM&T; Mining program - not ABET, FE exam applicants

*Correspondence from former licensee regarding Case 01-04 (Motion)

*Review of bills: HB1011& SB68

*NCEES Committee: Requesting volunteers

*NCEES Award Nominations

*GOAC Budget Hearing, February 01 2010. Humphreys to attend.

AGENDA ITEM #7 PDH AUDITS (MOTION)

11:00 A.M.

NEW AUDITS

N/A

REVIEW PREVIOUS AUDITS

#Bailey - AR

Did not receive any documents.

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM OCTOBER 2009. (MOTION)

11:10 A.M.

See Appendix A

AGENDA ITEM #9 APPROVAL TO TAKE EXAMINATIONS FOR APRIL 2010. (MOTION)

11:20 A.M.

See Appendix B

AGENDA ITEM #10 APPROVAL OF APPLICANT BY EXAMINATION, ARCHITECT (MOTION) 11:30 A.M.

See Appendix C

AGENDA ITEM #11 APPROVAL OF COMITY APPLICATIONS (MOTION) 11:35 A.M.

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION) 12:05 P.M.

See Appendix E

AGENDA ITEM #13 ANNUAL, ZONE OR COMMITTEE REPORTS & UPCOMING MEETINGS 12:15 P.M.

PREVIOUS - N/A

UPCOMING - 02/10/10 - NCEES MBA, Clemson, SC - Humphreys (NCEES Pays)
02/26/10 to 02/27/10 - CLARB Spring Meeting, Dallas, TX - (Not attending per motion @11/20/09 mtg.)
03/18/10 to 03/20/10 - NCARB Regional Meeting, Jackson Hole, WY - Stafford, Hazard & Humphreys
05/13/10 to 05/15/10 - NCEES Central Zone Meeting, Salt Lake City, UT - Jans, Bacon, Neugebauer
Shafai and Humphreys. (NCEES Pays for Jans & one delegate. Motions for: 1.
attendance & 2. assign delegate)

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED) 12:25 P.M.

- *Compliments
- *Continuing Education questions
- *Building Concerns
- *NCARB: New Executive Director
- *Presenter Qualifications for PDH's in seminar
- *NCEES Board Meeting: Report
- *Architect's application questions & refund request. Licensure requirements for Federal projects
- *NCEES By Laws
- *SDES Agenda for the 50th Annual Conference
- *Reply to licensee

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

12:40 P.M.

March 12, 2010; May 21, 2010; July 23 2010; September 17, 2010; and November 19, 2010

AGENDA ITEM #16 ADJOURNMENT (MOTION)

*** Scanned and sent**

*Revised 01/19/10, 01/25/10
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