

**SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS**

Board agenda

Of the regular meeting Friday, July 30, 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 May 21st 2010 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending June 2010, 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 April 2010 (Appendix A, Motion)
- 9) Approval to take examinations for October 2010 (Appendix B, Motion)
- 10) Approval of applicant by examination PA (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Review previous applications, 2nd Exam application, Reinstate (Appendix F Motion)
- 14) Annual, zone, committee meeting reports & upcoming meetings
- 15) Correspondence
- 16) Future board meeting schedule
- 17) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF MAY 21, 2010 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 ACTIVITIES REPORT ENDING JUNE 2010, REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)

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 10-03 Practicing without a Certificate of Authorization (CoA) for Business. (Need Board Member Assigned)

AGENDA ITEM #5 OLD BUSINESS

9:20 A.M.

- Action Items - reports
 - *Rules and Statues - reports
 - FTE & Investigator Duties
 - NCEES Credentials Evaluations Services (formerly CPEES) evaluations of domestic degrees
 - *Licensee's report of Felony Conviction.
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AGENDA ITEM #6 NEW BUSINESS

10:20 A.M.

- *New staff attorney - Welcome Aaron Arnold.
 - *Executive Order 2110-10, Workgroup.
 - *Acoustical Assessment Report
 - *Architectural Requirements.
 - *Satellite Office Questions.
 - *Licensee's requirement to file a complaint.
 - *EPA Oil Spill Prevention, Control, and Countermeasures Program.
 - *Certification for Energy Manager.
 - *Candidate ID numbers.
 - *Church being designed in excess of exempted square footage.
 - *ARC Flash Analysis
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AGENDA ITEM #7 PDH AUDITS (MOTION)

11:20 A.M.

NEW AUDITS

- Bishop - R
- Brack - PE
- Bristow - LS
- Harrison - AR
- Hoffart - LS
- Kaster - PE
- # Lee - LA
- Parks - PE/R
- Schaefer - PE
- Stromgren - AR

SDBOTP did not receive any documents.

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM APRIL 2010 (MOTION)

11:45 A.M.

See Appendix A

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

12:00 P.M.

See Appendix B

BREAK FOR LUNCH

12:15 P.M.

AGENDA ITEM #10 APPROVAL OF APPLICANT BY EXAMINATION, PETROLEUM ASSESSOR (MOTION)

1:15 P.M.

See Appendix C

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

1:20 P.M.

See Appendix D

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

1:50 P.M.

See Appendix E

AGENDA ITEM #13 REVIEW PREVIOUS APPLICATIONS, 2nd EXAM APPLICATION, REINSTATE (MOTION)

2:00 P.M.

See Appendix F

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

2:20 P.M.

PREVIOUS - 06/23/10 to 06/26/10 - NCARB Annual Meeting, San Francisco, CA - Stafford, Hazard & Humphreys
(NCARB paid for Stafford & Hazard)

UPCOMING - 08/18/10 to 08/21/10 - NCEES Annual Meeting, Denver, CO - Jans, Bacon, Neugebauer
Shafai and Humphreys. (NCEES Pays for Jans & Bacon.)

08/26/10 to 08/28/10 - CLARB Annual Meeting, Baltimore MD - Stafford. (CLARB pays)

11/04/10 to 11/06/10 - NCARB MBE Meeting, New Orleans LA - Humphreys & one Architect delegate
(MBC) (NCARB pays). **Motion** to attend and the Board needs to select delegate.)

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

2:35 P.M.

- *Compliments
- *NCARB Q & A about Fees
- *NCEES Central Zone Update
- *ABET Annual Report
- *IECC, Proposed Ban on Electric Heat
- *Stamp questions
- NCARB Summary Report of Vote on Resolutions & *Elections
- *Dale Jans running for the position of NCEES President - Elect
- * NCEES - Reports
- *Historic Preservation Fee

Other various board correspondence/Email

AGENDA ITEM #16 FUTURE BOARD MEETING SCHEDULE

2:50 P.M.

September 17, 2010; and November 19, 2010

AGENDA ITEM #17 ADJOURNMENT (MOTION)

*** Scanned and sent**

*Revised 07/15/10, 07/22/10
MH*