Meeting Agenda - RESCHEDULED South Dakota Board of Technical Professions

Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD

OR <u>Via</u> <u>Zoom</u>

OR

Call: +1 346.248.7799 Meeting ID: 929 8410 4957 Passcode: 403565

Wednesday, May 25, 2022, 8:30 a.m. MDT

- A. Call to order at 8:30 A.M. MDT by Chairman Colby Flynn
- B. Roll Call by Chairman Colby Flynn
- C. Approval of Minutes March 18, 2022, meeting
- D. Public Comments
- E. Review of vouchers paid since last meeting
- F. Activities report ending April; Review of Deposits, Quarterly Financials
- G. Investigation reports

Case 20-03 PE - Bridge Structural - Calculations

Case 21-06 LS – Negligence of professional standards

Case 21-07 LS - Failure to report violations

Case 22-01 PE - Unlicensed Practice

- H. Executive Session pursuant to SDCL 1-25-2(3) and (4) to consult with legal counsel regarding proposed or pending litigation; preparing for contract negotiations; or personnel issues.
- I. Unfinished Business Action Items
- J. New Business
- K. PDH Audits
- L. Approval of Appendixes as appropriate for passing exams, taking exams, or comity applications
- R. Annual, zone, & upcoming meetings
- S. Correspondence
- T. Adjournment