

Proposed Meeting Agenda
South Dakota Board of Technical Professions

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Meeting ID: 289 929 068 348

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Tuesday, November 28, 2023, 8:30 a.m. MST

- 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 October 31, 2023, Meeting
 - 2.2 Approval of Financial Reports – October 2023

- 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
 - 3.1.6 NCEES Notice of Fall 2024 Exam Changes

- 4.0 Activities report ending October 2023

- 5.0 Investigation reports
 - 5.1 Case 20-03 Consent Agreement for review
 - 5.2 9:00 a.m. – Contested Case Hearing in Disciplinary Case 22-04
 - a. Executive Session pursuant to SDCL 1-25-2, as necessary, for the review of a proposed consent agreement.

- 6.0 Executive Session pursuant to SDCL 1-25-2, as necessary.

- 7.0 Unfinished Business – Action Items

- 8.0 New Business

- 9.0 PDH Audits

- 10.0 Upcoming Meetings

11.0 Adjournment