

Meeting Minutes
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Microsoft Teams

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

Chair Ryan Callaghan called the meeting to order at 8:30 a.m. Chair Callaghan called the roll. A quorum was present.

Members Present electronically: Ryan Callaghan, Jared Carda, Catherine Dekkenga, Mike Albertson, Steve Thingelstad, and Colby Flynn

Members Absent: Steve Peters

Others Present electronically: Cory Biegler, Michael Bruckner, Randy Heying, Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society/ South Dakota Society of Professional Land Surveyors, Bob Mercer, Ryan Darling, Hearing Examiner, Jerry McCabe, Legal Counsel, Sherrie Dyer, Executive Director; Carrie Kerr, Program Assistant; and Kimberly Haibeck, Senior Secretary

Albertson made a motion to approve the November 28, 2023, amended meeting agenda. Dekkenga seconded the motion. **MOTION PASSED.**

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/SDSPLS issued a reminder for the SDSPLS meeting in Deadwood, SD on January 10-12, 2024.

Dekkenga made a motion to approve the October 31, 2023, minutes. Carda seconded the motion. **MOTION PASSED.**

Albertson made a motion to approve the financial statements through October 2023. Dekkenga seconded the motion. **MOTION PASSED.**

Executive Director Dyer provided information from regarding approvals issued since the last meeting.

The board reviewed the activities report ending October 2023.

Thingelstad made a motion to approve the Agreed Settlement for Case 20-03. Dekkenga seconded the motion. Albertson recused himself. **MOTION PASSED.**

Chair Callaghan called a recess at 8:38 a.m. to reconvene at 9:00 a.m.

Hearing Examiner Ryan Darling entered the meeting at 8:57 a.m.

The regular meeting of the board was suspended at 9:00 a.m. for a contested case hearing for Conrad Moulton, case no. 22-04. See minutes of administrative hearing for action taken.

The regular meeting of the board was reconvened at 10:05 a.m.

Hearing Examiner Ryan Darling left the meeting at 10:07 a.m.

Unfinished business action items are ongoing and in process.

There was no new business.

PDH Audits are on hold and are scheduled to resume in the spring after the new licensing software is in place.

Dekkenga made a motion to adjourn the meeting at 10:15 a.m. Flynn seconded the motion. **MOTION PASSED.**