

MINUTES OF THE MEETING OF
STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS
FRIDAY, OCTOBER 25, 2024
402 WEST WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204
9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM
Board Members Present:

9:00 a.m.

Gary Kent
Richard Hudson
Jason Henderson
Doug Lechner

Board Members Absent:
Christine Arnold

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Christopher Anderson, Advisory Counsel

ADOPTION OF AGENDA

Motion to approve the agenda as presented by Richard Hudson and seconded by Doug Lechner.

Motion passes
4/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay

ADOPTION OF THE MINUTES FROM JULY 26, 2024, MEETING

Motion to approve July 26, 2024 minutes by Gary Kent and seconded by Doug Lechner.

Motion passes
4/0/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Ian Matthew appeared before the Board to provide the report from the Office of the Attorney General. There are currently open complaints being investigated.

ADMINISTRATIVE HEARINGS

NONE

PERSONAL APPEARANCES

1. Joshua Cottingim – Application Review

Joshua Cottingim appeared before the Board about his application. He applied within the past year was licensed in Indiana. On initial review of his application, he was deficient hours for the Indiana requirements. He did supply information to be reviewed. The Board reviewed and determined that he is still two hours short of education. Gary Kent will provide him with guidance.

2. Alec Mansfield – Exam Approval

Alec Mansfield appeared before the board to discuss and request to retake the State exam. He requested guidance on what he missed on the last exam. Gary Kent did provide him with some assistance. He stated many candidates don't read the directions thoroughly.

DISCUSSION

1. NCEES ABM REPORT

Richard Hudson provided a synopsis of the NCEES Annual Business Meeting.

2. RULE CHANGES

Gary Kent discussed that he had made a few small modifications to the rules that are to be changed. He stated the route survey needed updated information and the preservation of records and how to handle the records or the transfer of records into a repository.

Motion made by Gary Kent and seconded by Richard Hudson to approve the rule changes.

Motion passes
4/0/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay

3. ELECTRONIC MEETING POLICY

Amy shared the Electronic Meeting Policy for the Board to review and vote on.

Motion made by Richard Hudson and seconded by Doug Lechner to approve the Electronic Meeting Policy as it has been presented.

Motion passes
4/0/0

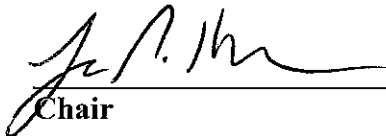
Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay

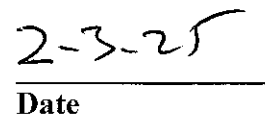
4. BOARD DATES

The dates for the 2025 meetings were shared. There was a request to change the January meeting date. Amy stated she would find another date to replace the January meeting.

AJOURNMENT

Adjournment
10:23 a.m.


Chair


Date

