# MINUTES STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

## WEDNESDAY, FEBURARY 12, 2025 402 WEST WASHINGTON STREET, ROOM W064 INDIANAPOLIS, IN 46204 4:00 P.M

### CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Jason Durr, Board Chair, called the meeting to order at 4:02 p.m. and declared a quorum in accordance with Ind. Code § 25-4.

#### **Members Present:**

Jason Durr, Chair - Remote Steve Gillman - Remote Susan Zellers - Remote Tim Jensen - Remote Greg Morical - Remote Sam Reed - Remote

#### ALL VOTES ROLL CALL VOTE

#### Members Absent:

Opal Kuhl

#### **State Officials Present:**

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director Nick Hart, Director of Board Administration Donald Hannah, Board Counsel

#### ADOPTION OF THE AGENDA

Motion made by Greg Morical and seconded by Susan Zellers to adopt the agenda

#### Motion carries 6/0/0

Jason Durr

Aye

Steve Gillman

Aye

Susan Zellers	Aye
Tim Jensen	Aye
Greg Morical	Aye
Sam Reed	Aye

#### I. PUBLIC COMMENT HEARING AND ADOPTION OF PROPOSED RULE FOR LSA# 24-606

No public comments were received. The board proceeded to follow through and vote and approve on the proposed rule as presented.

Motion made by Greg Morical and seconded by Susan Zellers to approve the Proposed Rule LSA#24-606.

#### Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Susan Zellers	Aye
Tim Jensen	Aye
Greg Morical	Aye
Sam Reed	Aye

#### II. **ADJOURNMENT**

Motion made by Sam Reed and seconded by Susan Zellers to adjourn 4:08

#### Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Susan Zellers	Aye
Tim Jensen	Aye
Greg Morical	Aye
Sam Reed	Aye

Jason Durr, Cháir

5/20/2025 Date