MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

Which met on Friday, April 15, 2016 at 8:30 a.m. Indiana Government Center South, Room W064 402 West Washington Street, Indianapolis, Indiana

I. APPLICATION COMMITTEE MEETING

II. CALL TO ORDER & ESTABLISHMENT OF QUORUM 9:02 a.m.

- a. In attendance: Christine Arnold, Gary Kent, Rich Hudson, Ross Holloway, Mike DeBoy, Doug Lechner., Jason Henderson.
- b. Gordon White, Attorney; Amy, Board Director; Rebecca Parker, Asst. Board Director
- c. Guests: Jacob Hoffman (ISPLS), Eric Meeks (for personal appearance below); Don West (INDOT)
- d. From AG (Sasha, Law clerk; Michael Nossett, DAG; Mathew Rayman, Analyst)
- e. Welcome to new Board member Jason Henderson
- **III. ADOPTION OF AGENDA** Holloway/Lechner passed.

Add "Discussion of rule changes" as an on-going Item and for this meeting

IV. ADOPTION OF THE MINUTES FROM FEBRUARY 12, 2016 MEETING Correct room number to W064. Kent/Lechner. Passed 7/0/0

V. REPORT FROM THE ATTORNEY GENERAL

VI. Michael Nossett - new DAG for Surveyors replacing Natalie who moved on to Nursing.

VII. REPORT FROM THE BOARD LIAISON

Gary Kent: No report: Meeting with Michael and Mathew next Friday

VIII. REVIEW OF PROBATIONARY REPORTS

- 1. J. Bernard Feeney (Holloway) Agency should follow up with a letter to see what's up
- 2. Michael Sadlon (Holloway) lifted to SLRs. Submitted
- 3. Ronald Morrison (Kent) No report
- 4. Stephen Williams (Kent) letter received stating no surveys done and will do none until he goes inactive upon renewal. If he goes inactive, he is still on probation. Suggestion if he goes on probation that we modify his probationary order with hearing to say he does not need to come to each meeting. We will decide what to do next meeting if he renews inactive. John Silnes is his reviewer, but no surveys have been done since John agreed to be his reviewer.

IX. PERSONAL APPEARANCES

1. Eric Meeks – Boundary Surveys and/or Route Surveys

Jennings County candidate for County Surveyor. Wants to inquire about counties which have passed ordinances regulating the recordation of surveys vis-à-vis the professional surveyor's obligation to record his/her surveys (Decatur and Dearborn, in particular). Wants the Board to discuss and decide if there is a concern. The county requires more on a survey (even on just a retracement survey) than is required by Rule 12. Gordon – a question is: Can a county impose additional requirements on a survey? He says this is a complicated question. Ross believes if the surveyor and client know

9:00 a.m.

8:30 a.m.

the requirements and as long as they do not conflict with minimum requirements of Rule 12, there is no question. Suggestion that IPSLS or the chapter meet with county officials and try to get relief on a simple retracement survey.

X. ADMINISTRATIVE HEARINGS

9:30 a.m.

- 1. John Stuart Allen Cause No. SBRLS 15-09 (continued for July 29)
- 2. Eric Sladek Cause No. SBRLS 16-01

Hearing: He did not have 12 hours fundamentals of surveying, 8 hours of math including calculus or differential equations, 12 hours of science (chemistry, astronomy, dendrology, physics, etc.); he shows on his form 4 hours/7 hours/10 hours). He cited the statute in his letter and presentation, but did not reference the rule. GRK outlined the rule in effect in 1997 when he first became licensed in Illinois. He asked for the board to recognize his experience.

Deliberation: Ross pointed out that the law (Administrative Code) is clear, the board cannot grant the petition. Eric said that the letter cited the IC, not the rule. Gary pointed out that the rule supplements the code. RHolloway moves to deny the application because educational requirements did not meet the IAC 12/8/12 at the time. Seconded by GK.

Motion Passed- **DENIED** to sit for exam.

3. Donald Shapiro Cause No. SBRLS 15-08 – (continued for July 29)

XI. PERMIT/LICENSURE APPLICATIONS

- **1.** Clinton R White SIT-approved
- 2. Cameron Seymor –ST- approved Motion to Approve both- DL/JH Motion passed- APPROVED 7/0/0

XII. DICSUSSION

- State Exam Changes after April- The state has chosen to not fund anything other than to provide the state exam in the Government Center building. Ross suggested 3rd Friday of April and October. Sub-committee will prepare and grade. GK/MD- APPROVED 7/0/0
- 2. NCEES Annual Meeting In August in Indianapolis. NCEES has requested that someone from the surveyor's board and someone from the engineer's board speak at the gala. Jason will do it, but will want someone to review. Two delegates on behalf of the surveying board. 3rd week in August at the JW Marriott. Doug and Amy as delegates; liaison to provide invocation. Motion Mike DeBoy; 2nd Ross. **PASSED 7/0/0**
- **3.** Contract Drafting The board consensus is in agreement that pursuant to pursuant 865 IAC 1-12-3(d) "all persons participating in the survey" means all persons participating in the <u>fieldwork</u>. RH/DL. **PASSED 7/0/0**
- **4.** Motion that INDOT course is approved for 2 mandatory and 1 elective hours. RH/RH. **PASSED** 7/0/0

XIII. ADJOURNMENT 11:20 A.M. Motion to Adjourn DL/GK- PASSED 7/0/0