

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**Friday, February 23, 2018 at 9:00 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana**

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Mike DeBoy
Gary Kent
Richard Hudson
Jason Henderson
Doug Lechner

Board Members Absent:

Christine Arnold
Ross Holloway

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Stephanie Mullaney - Advisory Counsel
Court Reporter – Marlana Hague

II. ADOPTION OF AGENDA – Amend one item – legislation to the discussion

Motion to approve the amended agenda by Doug Lechner and second by Rich Hudson

DL/RH 5/0/0

Motion passes

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

III. ADOPTION OF THE MINUTES FROM OCTOBER 13, 2017 MEETING

Motion to approve by Mike DeBoy and second by Doug Lechner

MD/DL 5/0/0

Motion passes

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

IV. ADMINISTRATIVE HEARINGS

1. Jeff Kondy – Petition to Withdraw Probation – 2016SBRPS0005
Board denied his petition to be withdrawn from probation
Will need more surveys reviewed and appraised reports from the reviews.
Motion made by Mike DeBoy and second by Doug Lechner
MD/DL 5/0/0
Motion Passes
Mike DeBoy Yay
Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay

2. **Edward Basquill** – Petition to review denied application – 2017SBRPS0002
Motion voted for Notice of Proposed Dismissal
Motion made by Doug Lechner and second by Jason Henderson
DL/JH 5/0/0
Motion Passes Yay
Mike DeBoy Yay
Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay

V. REPORT FROM THE ATTORNEY GENERAL

Mathew Rayman provided the Board with a report from the Attorney General's Office. Only one complaint open currently. Discussion about the complain process. More proactive relationship with the Liaison.

VI. REPORT FROM THE BOARD LIAISON

Mike stated the process of complaints when he gets involved as Liaison.

VII. REVIEW OF PROBATIONARY REPORTS

1. Ronald Morrison – Probation Report (Kent) – No report for October through today
2. Jeffrey Kondy – Probation Report - Mentor Review – No need to report
3. Michael Sadlon – Probation Report (Holloway) – Reports directly to Ross
4. Stephen Williams – Probation Report (Kent) No report for July through October – INACTIVE – no report required needs to be listed on the agenda – Remove from Agenda moving forward
5. Bernard Feeney – appeared with a survey to be reviewed

VIII. PERMIT/LICENSURE APPLICATIONS

1. Camerson Beron – SI –
Short 3 hours math/1 hour short physical science- lifetime fitness and wellness is not a physical science.
2. Steven Zehr – SI –
8 hours short of surveying - needs to review the required topics that are needed.
3. Nathan Dozier – PS

Motion made by Doug Lechner and second by Mike DeBoy to deny Beron and Zehr applications and to approve Dozier application.

DL/MD 5/0/0

Motion passes

Mike DeBoy Yay

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

IX. DISCUSSION

1. **NCEES Regional Meeting in Rapid City** – Doug Lechner, Jason Henderson and Amy Hall are attending
2. **Rules** – Nothing to discuss – add Continuing Education on to the next meeting discussions
3. **Application Review** – Electronic review of applications will be tried on a trial basis
4. **ABET Accredited Survey Programs** – 17 programs out there that need to be used as a reference to double check what the content is in the program. On status letter add syllabus or a course description to the letter that needs to be submitted.
5. **Legislation Review** – Two bills out there – one addressing modernizing the state plane statute and also includes an addition to the registration act. The surveyor's name, company, project number be captured on the survey. The other bill is a contract related one.

XIV. ADJOURNMENT – 12:20