

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS
OCTOBER 8, 2021
VIRTUAL/ELECTRONIC
9:00 a.m. (local time)**

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent
Jason Henderson
Doug Lechner
Christine Arnold
Richard Hudson

Board Members Absent:

NONE

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
James Harry, Advisory Counsel
Court Reporter, Margie Addington

ADOPTION OF AGENDA

Motion **to** approve the agenda made by Christine Arnold and seconded by Doug Lechner.

5/0

Motion passes

ROLL CALL VOTE

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

ADOPTION OF THE MINUTES FROM JULY23 2021 MEETING

Motion to approve July 23, 2021 minutes by Christine Arnold and seconded by Doug Lechner.

5/0

Motion passes

ROLL CALL VOTE

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

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Ian Mathew provided a report from the Attorney General's Office. There are open litigation complaints.

ADMINISTRATIVE HEARINGS

1. Aaron Kent Charles & Stanley Kent – Cause No: 2019SBRPS0001 Notice of Proposed Default

Respondents did not appear.

Motion to find in Default made by Christine Arnold and seconded by Gary Kent.

5/0

Motion passes

ROLL CALL VOTE

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

Motion to find in the respondents in violation of the Final Order issued to the respondents in 2019 and refers it to be moved to the courts for civil action by Gary Kent and seconded by Christine Arnold.

5/0

Motion passes

ROLL CALL VOTE

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

Jay Schwandt – Cause No: 2021SBRPS0002

Administrative Complaint

Gary Kent abstained

Motion to continue by Richard Hudson and seconded by Christine Arnold.

4/0

Motion passes

ROLL CALL VOTE

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

DISCUSSION

1. NCEES Virtual Meeting Report – Jason

Jason Henderson attended this virtual meeting. The meeting was short with minimal items to report on.

2. 2022 Board Dates

Amy Hall reviewed the board dates for 2022.

3. Electronic Participation Policy

Motion to approve the electronic meeting policy by Christine Arnold and seconded by Gary Kent.

5/0

Motion passes

ROLL CALL VOTE

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

4. Chris Shea-Russell reported there were 22 approved exam candidates and 11 of those took the exam

AJOURNMENT

Motion to adjourn made by Doug Lechner and seconded by Christine Arnold.

5/0

Motion passes

ROLL CALL VOTE

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

**Adjournment
9:46 a.m.**