# **MINUTES OF THE MEETING OF**

# STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

# STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS JULY 23, 2021 VIRTUAL/ELECTRONIC 9:00 a.m. (local time)

# CALL TO ORDER & ESTABLISHMENT OF QUORUM Board Members Present:

9:01 a.m.

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 Heidi Adair, Advisory Counsel Court Reporter, Lindy Meyer

# ADOPTION OF AGENDA

Motion to approve the amended agenda due to adding a proposed settlement made by Christine Arnold and seconded by Doug Lechner.

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 APRIL 16, 2021**

Motion to approve April 16, 2021 minutes by Christine Arnold and seconded by Gary Kent.

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

Kiely Keesler provided a report from the Attorney General's Office. There are currently 4 open litigation complaints.

# **ADMINISTRATIVE HEARINGS**

# 1. Aaron Kent Charles & Stanley Kent – Cause No: 2019SBRPS0001 Order to Show Cause

# Respondents did not appear.

Motion issue a Notice of Proposed Default made by Christine Arnold and seconded by Gary Kent to

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 Recused himself**

Motion to find in violation on Count 1 by Richard Hudson and seconded by Doug Lechner

Motion passes ROLL CALL VOTE

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

Motion to find in violation on Count 2 by Richard Hudson and seconded by Doug Lechner.

Motion passes

ROLL CALL VOTE

Richard Hudson Yay

Jason Henderson Yay Doug Lechner Yay

Christine Arnold Yay

Motion to find in violation on Count 3 by Richard Hudson and seconded by Doug Lechner.

Motion passes

**ROLL CALL VOTE** 

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

Motion to find in violation on Count 4 by Richard Hudson and seconded by Doug Lechner.

Motion passes

**ROLL CALL VOTE** 

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

Motion to find in violation on Count 5 by Richard Hudson and seconded by Doug Lechner.

Motion passes

ROLL CALL VOTE

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

Motion to find in violation on Count 6 by Richard Hudson and seconded by Doug Lechner.

Motion passes

**ROLL CALL VOTE** 

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

Motion to find no violation on Count 7 by Richard Hudson and seconded by Christine Arnold.

Motion passes

**ROLL CALL VOTE** 

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

Found in violation of Counts 1 thru 6 Motion to by Doug Lechner and seconded by Richard Hudson to table and request for copies of 5 Indiana surveys from the past 2 years.

Motion passes
ROLL CALL VOTE

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

#### **SETTLEMENT AGREEMENTS**

# 1. Brett R. Miller - Cause No: 2021SBRPS0003

# Administrative Complaint - Proposed Settlement Agreement

Motion to approve the proposed settlement agreement by Christine Arnold and seconded by Rich Hudson

Motion passes
ROLL CALL VOTE
Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay
Christine Arnold Yay

# **DISCUSSION**

Gary mentioned that there is an exam today and Amy/ or Chris will be contacting board members for volunteers to grade. Also, Gary said that he and John have changed the exam a little, and would like to change it more. The Board will need an executive session at some point to discuss that. Chris reported that 22 persons were accepted to sit, but only 10 sat for this exam. Gary said this is very significant and Amy/Chris reported that they will start providing this information to the Board.