MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Wednesday, September 19, 2018 At 8:30 a.m. in Room W064

Indiana Government Building South, Indianapolis, Indiana 46204

Members Present:

Vincent Drnevich

Stephen Gillman, Board Liaison

Ethan Manning, Board Chair

Opal Kuhl

Harold Snead, Vice Chair

Members Absent:

Attending Administrative Staff:

Amy Hall - Board Director

Christina Shea-Russell - Assistant Board Director

James Schmidt - Board Counsel

Court Reporter:

Circle City Reporting - Dianne Lockhart

CALL TO ORDER – Ethan Manning called to order the meeting at 8:48 a.m.

ADOPTION OF THE AGENDA – A motion was made and seconded to adopt the agenda. Motion made by Vince Drnevich and seconded by Opal Kuhl to approve the agenda. Motion passes 5/0/0

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Vincent Drnevich	Yay
Stephen Gillman	Yay
Ethan Manning	Yay
Opal Kuhl	Yay
Harold Snead	Yay

ADOPTION OF THE MINUTES OF JULY 18 BOARD MEETING

Motion made by Harold Snead and seconded by Steve Gillman by to approve the agenda. Motion passes 5/0/0

Vincent Drnevich	Yay
Stephen Gillman	Yay
Ethan Manning	Yay
Opal Kuhl	Yay
Harold Snead	Yay

IV. PERSONAL APPEARANCE

1. Jacob Selph – Positive Response Application

Board approve application

Motion made by Vince Drnevich and seconded by Opal Kuhl to approve to take the exam then he must appear before the board after he passes the exam and the decision of licensure will be made then.

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

2. Sean Pic-Kell – Positive Response Application

Motion made by Harold Snead and seconded by Opal Kuhl to approve his application.

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

3. Joseph Chrapla – Positive Response Renewal

Motion made by Vince Drnevich and seconded by Steve Gillman to renew license.

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

4. Scott Gibbons – Positive Response Renewal

Motion made by Harold Snead and seconded by Steve Gillman to renew license.

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

5. Matthew Rechtin – Positive Response Renewal

Motion made by Steve Gillman and seconded by Vince Drnevich to approve on indefinite probation to run concurrent with the criminal charges. Can request withdraw after completion of the diversion agreement. If there is a violation in the diversion agreement, the board may issue and order to show cause..

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

REPORT FROM ATTORNEY GENERAL'S OFFICE

Jennifer Barth provided a report from the attorney general's office of current complaints 8 open and closed complaints.

ADMINISTRATIVE HEARINGS

1. Geoffery Mechem Cope – 2018SPBRE0001 – Petition of License Denial Mr. Cope did not appear.

Issue a Notice of Proposed Dismissal.

Motion made by Vince Drnevich and seconded by Opal Kuhl for the Notice of Proposed Dismissal

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

2. Kevin Steely - Cause No. 2018SBRPE0004

Petition for Summary Suspension / Complaint / Proposed Settlement Agreement

Motion made by Steve Gillman and seconded by Vince Drnevich to approve the settlement agreement of revocation.

Motion Carries 5/0/0

Vincent Drnevich	Yay
Stephen Gillman	Yay
Ethan Manning	Yay
Opal Kuhl	Yay
Harold Snead	Yay

3. Kevin Burton Potter – Cause No:2014SBRPE0003

Remove from Suspension – the required stipulations and terms of the suspension were completed. Discussion to place his license on indefinite probation for no less than one year with the requirements of quarterly reporting from his employer and from himself.

Motion made by Harold Snead and seconded by Steve Gillman

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

4. Firooz Zandi – Cause No 2018SBPRE0003

Summary Suspension Extension

Motion made by Harold Snead seconded by Opal Kuhl to approve the extension of the summary suspension.

Motion Carries 5/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

OLD/NEW BUSINESS

1. HEA 1245 Discussion – approve the list of qualifying crimes and adopt it into emergency rule.

Motion made by Harold Snead seconded by Steve Gillman to approve and adopt the list of qualifying crime for HEA 1245 emergency rule.

Motion Carries 4/1/0

Vincent Drnevich Nay
Stephen Gillman Yay
Ethan Manning Yay
Opal Kuhl Yay
Harold Snead Yay

- 2. Directional Technologies, Inc CE Application Approved
- 3. CE Renewals Licensees have not responded (12) about their renewals and marking that they did not complete their continuing education. A notice of noncompliance notice should be sent out with a civil penalty. Requiring the notice to state Licensees who did not complete any CE according to their renewal will be sent a Notice of Noncompliance with a civil penalty of 1000.00, those who stated that they only completed the Indiana Statutes and Rules and not the other 28 hours will receive a civil penalty of 950.00, and the licensees who stated per the renewal, that they completed 28 hours but have not completed the Indiana Statutes and Rules and Ethics will receive a civil penalty of 300.00. The Notice of Noncompliance will be applicable of each individual situation.

Motion made by Vince Drnevich seconded by Harold Snead to approve the sending of Notice of Noncompliance.

Vincent Drnevich	Yay
Stephen Gillman	Yay
Ethan Manning	Yay
Opal Kuhl	Yay
Harold Snead	Yay

4. NCEES Annual Meeting Report

Opal Kuhl provided a report. A series of five (5) business sessions were held to discuss the NCEES Model Rules and Model Laws. Some of the topics that generated the most discussion at the conference were:

- 1. Comity
- 2. Piling-on (discipline)
- 3. Decoupling
- 4. Attacks on Licensure

Motion made by Steve Gillman and seconded by Opal Kuhl to adjourn. Motion 5/0/0

Ethan Manning, Chair Yay Vincent Drnevich Yay Stephen Gillman Yay Opal Kuhl Yay Harold Snead Yay

ADJOURNMENT 12:08