MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS TUESDAY, SEPTEMBER 21, 2021 9:00 a.m.

VIA TELEPHONE AT 1-240-454-0887 MEETING CODE: 610.915.440 BY VIDEO AT: Https://IndianaEnhanced.Webex.com/join/PLAWebex

Members Present:

Opal Kuhl, Chair Steve Gillman, Vice Jason Durr Tim Jensen Greg Morical Sam Reed Susan Zellers

Members Absent:

Attending Administrative Staff:

Chris Shea-Russell – Assistant Board Director Donald 'Ned' Hannah - Board Counsel

CALL TO ORDER – Opal Kuhl called to order the meeting at 9:02 a.m.

ADOPTION OF THE AGENDA – A motion was made by Steve Gillman and seconded by Sam Reed to adopt and approve the agenda. Motion carries 7/0/0

ROLL CALL

Opal Kuhl,	AYE
Steve Gillman,	AYE
Jason Durr	AYE
Tim Jensen	AYE
Greg Morical	AYE
Sam Reed	AYE
Susan Zellers	AYE

ADOPTION OF THE MINUTES OF MAY 18, 2021 BOARD MEETING

Motion made by Steve Gillman and seconded by Sam Reed to approve the May 18, 2021 minutes. Motion carries 7/0/0

ROLL CALL

Opal Kuhl,	AYE
Steve Gillman,	AYE
Jason Durr	AYE
Tim Jensen	AYE
Greg Morical	AYE
Sam Reed	AYE
Susan Zellers	AYE

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Kiely Keesler provided a report from the attorney general's office of current complaints and litigation matters. She noted that the attorney general's office has a target of the average age of open litigation matters and consumer complaints not to exceed one year.

PERSONAL APPEARANCE

Firooz Zandi

Firooz Zandi appeared telephonically before the Board for his quarterly Board appearance as required per the terms of his probation.

Michael Stansbury

Michael Stansbury appeared telephonically before to review with the board the information he sent in for his renewal.

MOTION

Motion made by Steve Gillman and seconded by Sam Reed to approve the renewal Motion carries 7/0 **ROLL CALL**

AYE
AYE

DISCUSSION ITEMS

NCEES Central Zone recap – Sam Reed

Sam reported the conference was virtual but there wasn't anything to report.

Rules Discussion

Greg reviewed the possible changes of rules and how to approach. Ned reviewed how rule changes are completed.

Electronic Meeting Policy

The board had a few adjustments to they would like to make to the policy before approving it at the next meeting.

Comity and Technical Degrees

The board then had a discussion about comity and the treatment of applicants with technical degrees.

2022 Board Dates

Number of licenses issued since last meeting: EI: 112 PE: 319 Steve requested a 2 or 3 year trend to be added to this.

Meeting adjourned at 9:52