# MINUTES OF THE MEETING OF STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS MONDAY, FEBRUARY 3, 2025 402 WEST WASHINGTON STREET, ROOM W064 INDIANAPOLIS, IN 46204 9:00 a.m. (local time)

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

9:00 a.m.

Gary Kent Richard Hudson Christine Arnold Jason Henderson Doug Lechner

### **Board Members Absent:**

# **Staff Members Present:**

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director Christopher Anderson, Advisory Counsel

# PUBLIC HEARING FOR PUBLIC COMMENT LSA#24-607

Having no public comments being made, the Board makes a motion to approve LSA#24-607. Motion made by Doug Lechner and seconded by Christine Arnold.

#### ADOPTION OF LSA#24-607

Motion passes 5/0

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

#### ADOPTION OF AGENDA

Motion to approve the agenda as presented by Doug Lechner and seconded by Richard Hudson.

Motion passes 5/0

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

# ADOPTION OF THE MINUTES FROM OCTOBER 25, 2024, MEETING

Motion to approve October 25, 2024, meeting minutes with the correction of the spelling of Christine Arnold's name, by Richard Hudson and seconded by Gary Kent.

Motion passes

4/0/1

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

#### REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Ian Matthew appeared before the Board to provide the report from the Office of the Attorney General. There are two unlicensed practice complaints that have been filed. They are in the report.

#### ADMINISTRATIVE HEARINGS

**NONE** 

# PERSONAL APPEARANCES

**NONE** 

#### DISCUSSION

## 1. NCEES CENTRAL ZONE DELEGATES

Three Board members were selected to attend the NCEES Central Zone Meeting in New Mexico delegates and the Annual Business Meeting delegates in New Orleans. The members who will attend are Richard Hudson, Jason Henderson, Doug Lechner and Gary Kent. Doug will not attend the Central Zone if Gary Kent cannot be designated for funding for Law Enforcement.

Amy Hall did discuss a few motions that will be voted on the at the Annual Business Meeting in August.

Christin Arnold/Doug Lechner

# 2. RULE CHANGES

The current proposed rule changes have been submitted.

# 3. 2025 BOARD MEMBER ELECTIONS

Motion was made by Richard Hudson and seconded by Doug Lechner to maintain the current structure of the Board Officers. Jason Henderson as Chair, Richard Hudson as Vice and Gary Kent as liaison.

Motion passes

5/0/0

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

#### 4. EXAMS

Chris provided information about the last exam, who took the exam and pass rate information.

All applications are online now.

# **AJOURNMENT**

Adjournment 9:33 a.m.

Jason Henderson, Chair

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