

**MINUTES OF THE MEETING OF**  
**STATE BOARD OF REGISTRATION FOR**  
**PROFESSIONAL SURVEYORS**  
**FRIDAY JULY 25, 2025**  
**402 WEST WASHINGTON STREET, ROOM W064**  
**INDIANAPOLIS, IN 46204**  
**9:00 a.m. (local time)**

**CALL TO ORDER & ESTABLISHMENT OF QUORUM**

**9:00 a.m.**

**Board Members Present:**

Gary Kent  
Richard Hudson  
Jason Henderson

**Board Members Absent:**

Doug Lechner  
Christine Arnold

**Staff Members Present:**

Amy Hall, Board Director  
Chris Shea-Russell, Assistant Board Director  
Clarence Leatherby, Advisory Counsel

**ADOPTION OF AGENDA**

Motion to approve the agenda as presented by Richard Hudson and seconded by Gary Kent.

Motion passes  
3/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay

**ADOPTION OF THE MINUTES FROM APRIL 11, 2025, MEETING**

Motion to approve April 11, 2025, meeting minutes after correcting spelling of a name by Rihcard Hudson and seconded by Gary Kent.

Motion passes  
3/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay



## **ADMINISTRATIVE HEARINGS/SETTLEMENTS**

### **Russell Waid Dillion – Cause No: 202503-LSB-0001 – Proposed Settlement Agreement**

Motion to approve the Proposed Settlement Agreement as presented by Richard Hudson and seconded by Gary Kent.

Motion passes  
3/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay

## **PERSONAL APPEARANCES**

Brad Ott

Brad Ott appeared before the Board to report and discuss discipline he received in Ohio recently. The Board reviewed the information provided by Mr. Ott and feel that Ohio has disciplined him enough. The Board will take no action against Mr. Ott's license.

## **DISCUSSION ITEMS**

### **1. NCEES ABM Resolutions**

The Board discussed the consent agenda for the Annual Business Meeting. The additional NCEES surveying exams for PLSS States wanted specific exams. Two thirds of the agenda are modifications of NCEES bylaws.

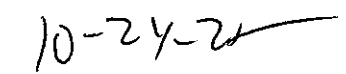
Gary Kent will be attending the law enforcement programs at the Annual Business Meeting.

### **2. NCEES Central Zone Meeting Report -**

## **AJOURNMENT**

**Adjournment**  
**9:26 a.m.**

  
\_\_\_\_\_  
Jason Henderson, Chair

  
\_\_\_\_\_  
Date

