MINUTES OF THE MEETING OF
STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

Friday, April 20, 2018 at 9:00 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
9:07 a.m.
Board Members Present:
   Mike DeBoy
   Gary Kent
   Richard Hudson
   Jason Henderson
   Doug Lechner
   Christine Arnold
   Ross Holloway
Board Members Absent:

Staff Members Present:
   Amy Hall, Board Director
   Chris Shea-Russell, Assistant Board Director
   Gordon White - Advisory Counsel
   Court Reporter – Mariana Hague

II. ADOPTION OF AGENDA – Amend one item – add report from the Attorney General and Board Liaison
   Motion to approve the amended agenda by Rich Hudson and second by Christine Arnold
   RH/CA 7/0/0
   Motion passes
   Mike DeBoy      Yay
   Christine Arnold Yay
   Ross Holloway    Yay
   Gary Kent       Yay
   Richard Hudson  Yay
   Jason Henderson Yay
   Doug Lechner    Yay

III. ADOPTION OF THE MINUTES FROM FEBRUARY 23, 2018 MEETING
   Motion to approve by Mike DeBoy and second by Doug Lechner
   MD/DL 5/0/2
   Motion passes
   Christine Arnold Abstain
   Ross Holloway    Abstain
   Mike DeBoy       Yay
IV. REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Mathew Rayman provided a report from the Attorney General’s Office. There are currently 14 open complaints. Two open litigation files. Mike DeBoy provided a report as the board liaison.

V. ADMINISTRATIVE HEARINGS

1. Jeff Kondy – Petition to Withdraw Probation – 2016SBRPS0005
   Motion to remove from probation pending the submission of corrected surveys by June 1, 2018.
   Motion made by Rich Hudson and second by Jason Henderson
   7/0/0
   Motion Passes
   Christine Arnold  Yay
   Ross Holloway  Yay
   Mike DeBoy  Yay
   Gary Kent  Yay
   Richard Hudson  Yay
   Jason Henderson  Yay
   Doug Lechner  Yay

2. Edward Basquill – Petition to review denied application – 2017SBRPS0002
   Motion voted for Proposed Dismissal of Petition
   Motion made by Mike DeBoy and second by Christine Arnold
   MD/CA 7/0/0
   Motion Passes
   Christine Arnold  Yay
   Ross Holloway  Yay
   Mike DeBoy  Yay
   Gary Kent  Yay
   Richard Hudson  Yay
   Jason Henderson  Yay
   Doug Lechner  Yay

VI. PERSONAL APPEARANCE

1. Jeff Conaway –

   Application tabled due to lack of education. Needs either two hours of physics and one hour of science or a 3 hour physics course prior to licensure.
   Motion made by Christine Arnold and second by Doug Lechner
   CA/DL 7/0/0
Motion Passes
Christine Arnold  Yay
Ross Holloway  Yay
Mike DeBoy  Yay
Gary Kent  Yay
Richard Hudson  Yay
Jason Henderson  Yay
Doug Lechner  Yay

2. CE – Don Reid – Transit Seminars
He came in to talk about a Seminar in June and some new material added to the Transit Seminars. Was advised to complete a CE application and submit it.

VII. REVIEW OF PROBATIONARY REPORTS

1. Ronald Morrison – Probation Report (Kent) – No report for October through today, need to double check reporting requirements.
2. Jeffrey Kondy – Probation Report - Mentor Review – No need to report/appeared before the board in a hearing
5. Bernard Feeney – nothing to report since there were no surveys
   Ross Holloway left at 11:33……

VIII. PERMIT/LICENSURE APPLICATIONS

IX. DISCUSSION

1. Purdue Survey Letter – In the meantime, there are 5 students taking the legal course, but the board isn’t satisfied as keeping Purdue on as an approved program without full knowledge of what is going on and they want to keep them until there is full disclosure of what is occurring. There was discussion of pulling them from the approved list. They will be here to appear in July so will wait until then and see what they have to say.

2. Approved Surveying Degree list – Reviewed the list of approved Surveying Programs. Will update the website to reflect this list of ABET accredited programs.
   Motion made by Christine Arnold and second by Mike DeBoy
   CA/MD 6/0/0
   Motion Passes
   Christine Arnold  Yay
   Ross Holloway  Yay
   Mike DeBoy  Yay
   Gary Kent  Yay
   Richard Hudson  Yay
   Jason Henderson  Yay
   Doug Lechner  Yay
3. Continuing Education – Don Reid, see above.

4. Legislative Update – Discussed the new Statutes from the last Legislation Session. Discussed Senate Act 197 and HB 11245.

5. NCEES Annual Meeting – August 15 - 18 – Scottsdale Arizona

XIV. ADJOURNMENT – 12:36

Gary Kent, Chairman

7/20/18
Date