

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS**

January 20, 2023

9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent-
Christine Arnold
Richard Hudson
Jason Henderson

Board Members Absent:

Doug Lechner

Staff Members Present:

Chris Shea-Russell, Assistant Board Director
James Harry, Advisory Counsel

ADOPTION OF AGENDA

Motion to approve the agenda made by Christin Arnold and seconded by Richard Hudson.

4/0

Motion passes

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

ADOPTION OF THE MINUTES FROM OCTOBER 7, 2022, MEETING

Motion to approve the amended October 7, 2022, minutes by Gary Kent and seconded by Richard Hudson.

3/0/1

Christin Arnold abstain

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Christin Arnold	
Jason Henderson	Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Ian Matthew provided a report from the Attorney General's Office. There have been 0 complaints opened and 0 complaints closed for the year.

PERSONAL APPEARANCES

1. R. Dean Minnix– Exam Approval

R. Dean Minnix met before the board via phone in regard failing the exam 3 times.

Motion to confirm the terminate of application and he will need to complete 9 credit hours of surveying courses and experience listed in IC 25-21.5-5-2, completed over 3 years before reapplying after July of 2025 by Gary Kent and seconded by Rich Hudson.

4/0

Motion passes

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

DISCUSSION

1. NCEES ANNUAL MEETING REPORT

NCEES meeting August 14th to the 18th. They will decide who will be going to this meeting at the next meeting.

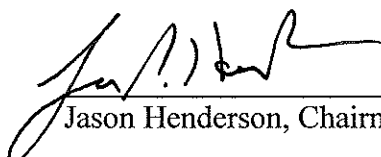
Zone meeting in Houston April 26 to 28th, Rich and Jason are attending.

2. DECOUPLING/RULE CHANGES

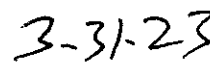
James and Gary have been working on rule modifications and changes. They are reviewing all the rules that need to be changed and updated.

AJOURNMENT

Adjournment
11:36 a.m.



Jason Henderson, Chairman



Date