

**State Board of Registration for Land Surveyors
Indiana Government Center South
402 West Washington Street, Conference Center Room 5
Indianapolis, Indiana 46201
Minutes of the July 20, 2012 Board Meeting**

Christine Arnold, Chairperson, called the meeting to order at 8:30 a.m. and declared a quorum in accordance with IC 25-4.

Members Present:

Christine Arnold
Richard Hudson
Ross Holloway
Gary Kent, Board Liaison
John Stephens

Members Not Present

Doug Lechner
Michael DeBoy

State Officials Present:

Christina Wiseley, Board Director, Indiana Professional Licensing Agency
Crystal Heard, Assistant Board Director, Indiana Professional Licensing Agency
Gordon White, Deputy Attorney General, Office of the Attorney General

ADOPTION OF THE AMENDED AGENDA

Board Action: Gary Kent made a motion to accept the amended agenda. John Stephens seconded motion. Motion carried 5/0/0.

ADOPTION /AMENDMENTS TO THE MINUTES OF APRIL 13, 2012

Board Action: Ross Holloway made a motion to adopt April 13, 2012 meeting minutes with changes. Gary Kent seconded motion. Motion carried 5/0/0

Permit/Licensure Applications

Board Action: Ross Holloway made a motion to accept the board member recommendations of applications as listed below. John Stephens seconded the motion.

Motion carried: 5/0/0.

Land Surveyors (by exam)

Nathan Harris- approved
Glen Johnson- approved
Bradley Kleaving- approved
Nathan Meyer- approved
Kantin Miller- approved
Christopher Porter- approved
Brian Stanoch- approved
David Thomas- approved
Joshua Werner- approved
Seth White- approved

Andrew Kincaid -approved

Land Surveyors (by comity)

Stephen Boergerhoff- approved
William Currier- approved
Phillip Patrick- approved
Karen Sutton- approved
David Zientek- approved
James Coutts- denied

Land Surveyors-in-Training

William Griepenstroh- approved
Travis Shelter- approved

Land Surveyors Professional Corporation

Compass Surveying of Indiana- approved

Attorney General Report/Board Liaison Report

Gary Kent reported there will be a settlement conference before the board to review. Natalie Stidd of the Attorney General's Office reported the board is being sued from the Cease and Desist Order issued for a business in Lake County. At this time no action is required from the board concerning the judicial review. Currently there are 11 reports open and 2 complaints have been turned into litigation files.

Personal Appearance

Steven Brent Williams was a no show for his personal appearance. Ross Holloway made motion to issue show cause. John Stephens seconded motion. Motion withdrawn. Mr. Williams did appear before the board and stated he has completed one survey since last meeting. He gave a description of the survey performed and stated reviewer did have comments concerning survey. Mr. Williams turned in his survey log for July and also his petition to come off probation.

Carl J. Krause, III application was tabled by the board at the April meeting. He appeared before the board to explain how he obtained a license in surveying without a degree in Illinois.

Board Action: Ross Holloway made motion to deny application. John Stephens seconded motion.
Motion carried 5/0/0

Review of Probationary Reports

J. Bernard Feeney – Ross Holloway reported Mr. Feeney has not submitted any surveys. The board discussed sending Mr. Feeney correspondence to ask him if he would like to request the probation withdrawn from his license. Since he has not yet renewed his license, the board determined that they would wait until the next meeting to send correspondence.

Michael Sadlon - John Stephens reported he has submitted four location reports.

Administrative Hearings

The court reporter for all hearings held was Peggy Morgan.

In the Matter of the Registration of Roger Woodfill Cause Number: SBRLS 12-04

Sharon Elfenbaum appeared as a witness for the State.

Case Summary: Mr. Woodfill has been charged as 9 counts of violating Indiana Surveying law.

States Exhibit A- Lyons Survey

States Exhibit B- 2007 survey for Paul Chase

States Exhibit C- Leffler Survey

Mr. Woodfill presented his case and presented modified surveys from what the State presented to the board.

Exhibit 1- Lions Survey

Exhibit 2 2007 Paul Chase

Exhibit 3 Leffler Survey

The board determined there is a deficiency in the documentation of uncertainties, boundaries, monuments, and corners in exhibits 1, 2, and 3.

Board Action: Ross Holloway made motion to put licensee on probation for one year; conditions of probation must be met prior to petitioning to come off probation: Mr. Woodfill must complete at a minimum six (6) additional hours that cover surveyor reports and theory of location, this in addition to the required 24. He must find and have board approval of a peer reviewer; all surveys are to be reviewed by peer review before he gives to client and Mr. Woodfill is to cover the cost of peer review. He is to appear at every board meeting. Mentor should be presented to the board prior to the next board meeting. Gary Kent seconded motion. Motion carried 5/0/0

In the Matter of the Registration of Ronald E. Morrison Cause Number: SBRLS 12-05

Mr. Morrison's attorney, James McDonald, requested a continuance. There was no objection by the state or the board. As such, the continuance was granted.

Consideration of Proposed Settlement

In the Matter of Registration of Frank Walsko Cause Number: SBRLS 12-06

Ross Holloway made motion to approve proposed settlement. Richard Hudson second motion.

Motion carried 5/0/0

Board Director Report

887 active licenses 561 renewed.

Discussion Items

Competitive Bidding vs. 865 IAC 1-10-19 the board discussed whether or not a surveyor can participate in competitive bidding or is it strictly quality based selection.

Richard Matheny- license can be renewed and staff will send letter informing Mr. Matheny the board will be watching.

Legislative issues- Gary Kent, Christine Arnold, and Jason Coyle of ISPLS met with PLA legislative team and discussed what ISPLS initiatives are on the horizon, "title protection act."

There being no further business and having completed its duties, the meeting of the State Board of Registration for Land Surveyors adjourned at 1:46p.

Christine P. Arnold

**Christine Arnold – Chairperson
State Board of Registration for Land Surveyor**

10/12/12
Date