

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**Friday, October 13, 2017 at 8:30 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana**

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM 9:00 a.m.

Board Members Present:

Mike DeBoy (MD)
Ross Holloway (RH)
Gary Kent (GK)
Richard Hudson (RHudson)
Jason Henderson (JH)
Doug Lechner (DL)

Board Members Absent:

Christine Arnold

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Gordon White- Advisory Counsel

**II. ADOPTION OF AGENDA – added Jeff Kondy (PA), Jacob(ISPLS), and Charles Hammontree application
Motion to approve DL/GK 6/0/0**

**III. ADOPTION OF THE MINUTES FROM JULY 21, 2017 MEETING
Motion to approve DK/GK 6/0/0**

IV. ADMINISTRATIVE HEARINGS

1. Jason Theis – Petition for Review – Cause No. 2017 SBRLS 0001

Board voted to deny his appeal MD/DL 4/2/0

(MD, DL, JH R Hudson deny votes/RH/GK voted NAY)

V. REPORT FROM THE ATTORNEY GENERAL

See next item

VI. REPORT FROM THE BOARD LIAISON

GK met with Mat Rayman at least once since the last meeting. Two settlement conferences are in the works. GK also helped Mat and his team with boundary law and various LS laws.

VII. PERSONAL APPEARANCE

1. J. Bernard Feeney – Probation Report – 1 survey – did not appear due to medical reasons. Will be required to appear at the next meeting in February.
2. Jeff Kondy – Jeff appeared though he was not scheduled to appear. Brad Ott is his mentor and has provided feedback to Mr. Kondy. Will need support of his mentor to be removed from probation.

VIII. REVIEW OF PROBATIONARY REPORTS

1. Ronald Morrison – Probation Report (Kent) – No report for July through October
2. Jeffrey Kondy – Probation Report - Mentor Review
3. Michael Sadlon – Probation Report (Holloway) – Reported and submitted 3 surveys
4. Stephen Williams – Probation Report (Kent) No report for July through October – INACTIVE – no report required needs to be listed on the agenda

IX. PERMIT/LICENSURE APPLICATIONS

1. Matthew Holden – SI - Approved
2. Charles Hammontree – LS Comity – Approved
Applications Approved GK/DL 6/0/0

X. DISCUSSION

1. NCEES Annual Meeting in Miami (August) Report

JH/DL reported about online learning. NCEES has an award now for surveying programs. Maine has a phenomenal program for future surveyors. GK made a motion and DL seconded to place The University of Maine – ORONO – an approved program. Motion passed 6/0/0

2. Board Elections

Chair – GK – JH/DL 4/0/2

Vice – RH – DL/JH 5/0/1

Liaison – MD – GK/RHudson 6/0/0

3. Rules

4. ISPLS – Jacob Hoffman for ISPLS provided legislative report

XIV. ADJOURNMENT – Meeting adjourned at 11:30

Gary Kent

Date

2/23/18