

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 – Marlana 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

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	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
3. Michael Sadlon – Probation Report (Holloway) – Reports directly to Ross – nothing to report.
4. Stephen Williams – Probation Report (Kent) No report for July through October – INACTIVE – no report required needs to be listed on the agenda – Remove from Agenda moving forward.
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

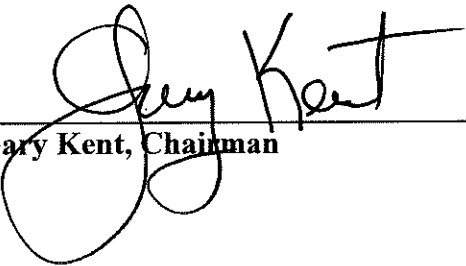
CA/MD 6/0/0

Motion Passes

Christine Arnold	Yay
Ross Holloway	
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