

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS
402 WEST WASHINGTON STREET, ROOM W064
INDIANAPOLIS, INDIANA 46204
MARCH 31, 2023
9:00 a.m.**

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent
Richard Hudson
Jason Henderson
Doug Lechner

Board Members Absent:

Christine Arnold

Staff Members Present:

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

ADOPTION OF AGENDA

Motion to approve the agenda made by Gary Kent and seconded by Doug Lechner.

4/0

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Doug Lechner	Yay
Jason Henderson	Yay

ADOPTION OF THE MINUTES FROM JANUARY 20, 2023, MEETING

Motion to approve the amended January 20, 2023, minutes by Gary Kent and seconded by Richard Hudson.

4/0/0

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Doug Lechner	Yay
Jason Henderson	Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Ian Matthew provided a report from the Attorney General's Office. There are no active litigation files active. There were questions about the tracking of out of state complaints. It's not something they track, but he will investigate it. There was a question about unlicensed, how can it be handled moving forward.

PERSONAL APPEARANCES

none

DISCUSSION

1. RESOLUTIONS REGIONAL SUMMIT

The Resolutions will be handed out at the NCEES Regional Summit. Jason Has been working on a NCEES Rules Committee to update changes. Gary brought up some items pertaining to NCEES Model Law versus Model Rules. There are some substantive changes that need to be made. Doug mentioned that most of the modifications within the Model Law are made by engineers since there is a ratio of 15 to 1 of engineers to surveyors active within NCEES.

2. NCEES ANNUAL MEETING DELEGATES – AUGUST 15 - 18

NCEES meeting August 15th to the 18th. They will decide who will be going to this meeting at the next meeting. Richard Hudson, Jason Henderson and Doug Lechner will be representing Indiana.

Motion to approve the delegates to attend the NCEES Annual meeting by Gary Kent and seconded by Richard Hudson.

4/0/0

Motion passes

Gary Kent Yay

Richard Hudson Yay

Doug Lechner Yay

Jason Henderson Yay

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

1. DECOUPLING/RULE CHANGES

James reviewed provided cleaned up copies of the rules for review. James shared the changes he and Gary had been working on.

Much discussion about the language of decoupling. For clarity purposes, decoupling effects the FS and Part IIA exams; those proctored by NCEES. Application must be submitted to sit for the state jurisprudence exams, Part IIB. The process of applying for a license would occur at the time prior to taking and obtaining approval for the Part IIB.

Eric Meeks, former president of ISPLS stepped up before the board to discuss rule changes. He did have concerns about how drafting is associated with a survey, as listed in the rules. He is here to support the rule changes. Gary discussed the drafting interpretation and why

it is in the rule. This is due to drafting services associated with surveying. What is drafting and what is included and excluded. James will review with Gary and work on the modifications associated.

RULES COMMITTEE

Motion to nominate Gary Kent as the rules committee representative by Richard Hudson and seconded by Doug Lechner.

4/0/0

Motion passes

Gary Kent Yay

Richard Hudson Yay

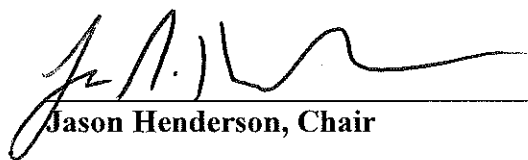
Doug Lechner Yay

Jason Henderson Yay

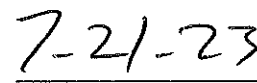
Chris shared metrics for previous exams, questions missed and passed. The board reviewed this new information about the state exams.

AJOURNMENT

Adjournment
10:37 a.m.



Jason Henderson, Chair



Date

