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 JULY 21, 2023**

9:00 a.m.

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent Richard Hudson Jason Henderson Christine Arnold

Board Members Absent:

Doug Lechner

Staff Members Present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director James Harry, Advisory Counsel Margie Addington, Court Reporter

ADOPTION OF AGENDA

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

Motion passes

4/0

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

ADOPTION OF THE MINUTES FROM MARCH 31, 2023, MEETING

Motion to approve the March 31, 2023, minutes by Gary Kent and seconded by Richard Hudson.

Motion passes

Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Christine Arnold Abstain

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 3 open investigations now. Any out of state respondents will appear on the report as foreign address.

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

Motion passes

4/0

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

PUBLIC HEARING

ADOPTION OF LSA #23-56 - Convictions of Concern

Public Comments - None

Motion to approve the adoption of LSA#23-56 made by Christine Arnold and seconded by Gary Kent.

Roll Call vote for the motion

Motion passes

4/0

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

ADMINISTRATIVE HEARINGS

Mark Santucci - Cause No: 2023SBRPS0001 - Petition of Denied License

Mark Santucci appeared before the board on his appeal for the denial. The Board referenced the rule associated with the exam attempts. In reference to 865 IAC 1-4-7 in order to reapply and have another exam attempt 9 semester hours must be completed and wait have to wait three years after receipt of the denial letter.

Motion to deny the pétition of Mark Santucci by Christine Arnold and seconded by Gary Kent.

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

PERSONAL APPEARANCES

None

DISCUSSION

1. RESOLUTIONS NCEES ANNUAL MEETING

The Resolutions will include changes to the PS Exam. They will be changing to 5 modules. Gary has been working with Jeff Lucas on NCEES Model Laws associated with surveying.

2. DECOUPLING/RULE CHANGES

Gary Kent has recommended to allow one more exam attempt. If not successful after X number of attempts, the candidate would need to appear before the board and the board could provide guidance. This could be added to the rule changes that they have started to discuss. This will allow more flexibility. Come to find out this is already incorporated into the proposed rule changes that are in discussion.

Motion to approve the proposed changes to the rules and to get the ball rolling Richard Hudson and seconded by Christine Arnold.

4/0

Motion passes

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Christine Arnold Yay

Chris shared there were only 14 candidates who showed up for the exam today out of 31 available candidates.

AJOURNMENT

Adjournment 10:30 a.m.

Jason Henderson, Chair

Date

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