MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS **FEBRUARY 14, 2024** 9:00 a.m.

CALL TO ORDER & ESTABLISHMENT OF QUORUM **Board Members Present:**

9:10 a.m.

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 Christopher Anderson, Advisory Counsel

ADOPTION OF AGENDA

Motion to approve the agenda made by Doug Lechner and seconded by Richard Hudson.

Motion passes

4/0

Gary Kent

Yav

Richard Hudson

Yay

Jason Henderson Yay

Doug Lechner

Yay

ADOPTION OF THE MINUTES FROM JULY 21, 2023, MEETING

Motion to approve the July 21, 2023, minutes by Gary Kent and seconded by Richard Hudson.

Motion passes

3/1/0

Gary Kent

Yay

Richard Hudson

Yay

Jason Henderson

Yay

Doug Lechner

Abstain

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

No report provided as no new complaints have been filed.

ADMINISTRATIVE HEARINGS

None

PERSONAL APPEARANCES

None

DISCUSSION

1. TECHNOLOGY IN DESIGN

Gary discussed AI in the field and how it will have an impact on the profession of surveying. It is thought that it will impact mostly the boundary aspect of surveying, in the future. There needs to be further clarification and boundaries with GIS and surveying. This is being worked on in the NCEES Model law. Indiana did carve out topographies within their rules. Technology seems to be moving rapidly, especially in urban areas.

2. REGIONAL SUMMIT RESOLUTIONS

There is some word smithing in the bylaws but not big changes.

3. NCEES ANNUAL MEETING DELEGATES - AUGUST 14 - 17

The three delegates to represent Indiana Jason Henderson, Rich Hudson, and Doug Lechner.

Motion to approve the delegates by Doug Lechner and seconded by Rich Hudson.

4/0

Motion passes

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

4. RULE CHANGES

Discussion to modify and work on the education requirements associated with licensure. With the split of IUPUI, there is discussion to a surveying program being resurrected. There is deep interest in moving this along. Marion University is starting an engineering program and they MAY be interested in starting up a surveying program. So, with these potential changes, the educational requirements need to be reviewed and revised and added to the proposed rule changed.

Talk of the part III of the exam and what can be done with the sections.

Review the educational requirements for licensure. How much do some of the requirements come into play with the profession.

5. 2024 BOARD MEMBER ELECTIONS

Doug Lechner made a motion to keep Jason Henderson as chair, Rich Hudson as vice chair and Gary Kent as liaison and seconded Gary Kent.

4/0

Motion passes

Gary Kent

Yay

Richard Hudson

Yay

Jason Henderson

Yay

Doug Lechner

Yay

AJOURNMENT

Adjournment 10:31 a.m.

5-3-24

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