

**AGENDA**  
**STATE BOARD OF REGISTRATION FOR**  
**PROFESSIONAL SURVEYORS**  
**WEDNESDAY, FEBRUARY 14, 2024**  
**402 WEST WASHINGTON STREET, ROOM CC - 29**  
**INDIANAPOLIS, IN 46204**  
**9:00 a.m. (local time)**

- I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:00 a.m.**
- II. ADOPTION OF THE AGENDA**
- III. ADOPTION OF THE MINUTES FROM THE JULY 21, 2023 MEETING**
- IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL**
- V. PUBLIC HEARING**
- VI. ADMINISTRATIVE HEARINGS**
- VII. DISCUSSION ITEMS**
  - 1. Technology In Design
  - 2. Regional Summit Resolutions
  - 3. NCEES Annual Meeting Delegates
  - 4. Rule Changes
  - 5. 2024 Board Member Elections
- VIII. ADJOURNMENT**

**Next Scheduled Meeting:**  
**May 3, 2024**