

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS**

FRIDAY, OCTOBER 16, 2020

VIRTUAL/ELECTRONIC

9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:01 a.m.

Board Members Present:

Gary Kent
Richard Hudson
Jason Henderson
Doug Lechner
Christine Arnold

Board Members Absent:

NONE

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Harry James, Advisory Counsel
No Court Reporter

Jason Henderson opened the meeting and stated that he, and the whole board, will miss Ross Holloway and Michael DeBoy and the insight they provided the board. Their service to the State of Indiana will not be forgotten.

ADOPTION OF AGENDA

Motion to approve the agenda as presented.

Motion made by Gary Kent and seconded by Doug Lechner

GK/DL 5/0/0

Motion passes

ROLL CALL VOTE

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

ADOPTION OF THE MINUTES FROM October 25, 2019

Motion to approve July 19, 2019 minutes by Christine Arnold and seconded by Gary Kent – to adopt amended minutes

CA/GK 5/0/0

Motion passes

ROLL CALL VOTE

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

Christine Arnold Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Jennifer Barth provided a report from the Attorney General's Office. There are currently 2 open litigation complaints 20 open consumer complaints.

PERSONAL APPEARANCE

Michael Falk – 2020 Renewal – Positive Response

Michael Falk appeared before the board due to his response on his renewal. He had been arrested prior to his renewal, though he did not disclose it on his renewal. The board discussed with Mr. Falk the options.

Motion to renew his license on indefinite probation by Christine Arnold and seconded by Richard Hudson. The earliest petition to be removed from probation can occur once he has fulfilled all criminal probation requirements.

CA/RH 5/0/0

Motion passes

ROLL CALL VOTE

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

Christine Arnold Yay

DISCUSSION

Parkland College

Gary Kent reported about the Parkland College Surveying program. Though the surveying program is deficient in math and science, but is thorough in the all other aspects of the surveying program, it is recommended their surveying courses be approved with the knowledge that the student will need the additional math and science required for licensure.

Motion made and seconded by Gary Kent and Rich Hudson to approve Parkland and their program.

GK/RH

5/0/0

Motion passes

ROLL CALL VOTE

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

Christine Arnold Yay

NCEES ANNUAL MEETING REPORT

Jason provided a report from the annual business meeting. He stated this was a short, succinct meeting.

Decoupling

Decoupling was discussed and the board determined they wanted to start the decoupling process with NCEES. This process allows for prelicensure candidates to take the national exam when they wish, without permission from the board. An applicant is still required to have passed the exam and have the qualifications for licensure. It just removes the board from dictating when the national exam is to be taken.

Motion made and seconded by Christine Arnold and Gary Kent to approve the process for decoupling

CA/GK

5/0/0

Motion passes

ROLL CALL VOTE

Gary Kent Yay

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

Christine Arnold Yay

2021 Meeting Dates

The board reviewed the meeting dates for the 2021 meetings. It was noted that the 2021 meetings will be electronic/virtual meetings.

Supplemental Form

Gary Kent discussed modifying the Supplemental form. Gary will help modify the supplemental forms.

1. 2021 Board Member Elections

ROLL CALL VOTE

Jason Henderson – Chair

Richard Hudson – Vice Chair
Gary Kent - Liaison

Nomination made and seconded by Doug Lechner and Richard Hudson to have Jason Henderson as Chair

DL/RH

5/0/0

Motion passes

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

Nomination made and seconded by Doug Lechner and Christine Arnold to have Richard Hudson as Vice Chair

DL/CA

5/0/0

Motion passes

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

Nomination made and seconded by Doug Lechner and seconded by Christine Arnold to have Gary Kent as Board Liaison

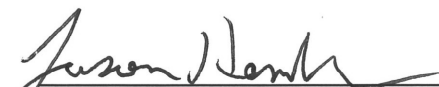
DL/CA

5/0/0

Motion passes

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

Adjournment
10:09 a.m.



Jason Henderson, Chairman

12-1-2020
Date