HOME INSPECTORS LICENSING BOARD DECEMBER 1, 2020 Via Telephone Conference Pursuant to Executive Order 20-09 Access the meeting online or via telephone at: <u>https://IndianaEnhanced.Webex.com/join/PLAWebex</u> 1.240.454.0887, Access Code 610915440

CALL TO ORDER

The meeting was called to order at 12:00 P.m. by Mark Genung, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT:	Mark Genung, Chairman John Longnecker, Vice Chairperson John Hatfield Paul Shoopman Phillip Thornberry
	Tracy Hicks, Roard Director

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director Donald Hannah, Deputy Attorney General James Harry, Deputy Attorney General

PLEDGE OF ALLEGIENCE

ADOPTION OF THE MINUTES FROM THE MARCH 10, 2020 MEETING OF THE BOARD

A motion was made and seconded to adopt the minutes of the March 10, 2020 meeting.

Longnecker/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

PERSONAL APPEARANCES

A. Brian K Harvey, HI01300094 Re: Reinstatement

A motion was made and seconded to approve the application for reinstatement.

Longnecker/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

ADMINISTRATIVE HEARINGS

A. Vernon Chance Katz Re: 2020 HILB 0002 Complaint

A motion was made and seconded to place Respondent on indefinite probation with no right to petition for removal for a period of one year, impose a fine of one dollar (\$1.00), impose the costs of the proceedings, and impost the \$5.00 fee to the health records and personal identifying information protection trust fund.

Longnecker/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

DELIBERATIONIS AND POSSIBLE ISSUANCE OF FINAL ORDERS

B. David McMasters Re: 2020 HILB 0001 Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to accept the Proposed Findings of Fact and Conclusions of Law and Order.

Longnecker/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

BOARD ELECTIONS

A motion was made and seconded to elect John Longnecker as Chairman for 2021.

Thornberry/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

A motion was made and seconded to elect Mark Genung as Vice Chairman for 2021.

Thornberry/Hatfield 5/0/0 Voting in Favor: Mark Genung, John Longnecker, John Hatfield, Paul Shoopman, and Phillip Thornberry. Motion carried.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m..

<u>Mark Genung</u> Chairman