

**State Board of Registration for Land Surveyors
Indiana Government Center South
402 West Washington Street, Conference Center Room 4
Indianapolis, Indiana 46201
Minutes of the October 12, 2012 Board Meeting**

Christine Arnold, Chairperson, called the meeting to order at 8:38 a.m. and declared a quorum in accordance with IC 25-4.

Members Present:

Christine Arnold
Richard Hudson
Ross Holloway
Gary Kent, Board Liaison
Doug Lechner
Michael DeBoy

Members Not Present

John Stephens

State Officials Present:

Crystal Heard, Board Director, Indiana Professional Licensing Agency
Gordon White, Deputy Attorney General, Office of the Attorney General

ADOPTION OF THE AMENDED AGENDA

Board Action: Doug Lechner made a motion to accept the amended agenda. Richard Hudson seconded the motion. Motion carried 5/0/0.

ADOPTION /AMENDMENTS TO THE MINUTES OF APRIL 13, 2012

Board Action: Doug Lechner made a motion to adopt July 20, 2012 meeting minutes with changes. Richard Hudson seconded motion. Motion carried 5/0/1 Michael DeBoy abstained.

Permit/Licensure Applications

Board Action: Ross Holloway made a motion to accept the board member recommendations of applications as listed below. Doug Lechner seconded motion.

Motion carried: 5/0/0.

Land Surveyors (by exam)

Keith Ethridge denied

Land Surveyors (by comity)

Gregory McVicar - denied

Steven Leesman - denied

Land Surveyors-in-Training

Erik Bennett - approved

Attorney General/Board Liaison Report

Gary Kent made mention of the proposed settlement. He answered questions from Sharon Elfenbaum in regards to complaints. Natalie Stidd gave report from the Attorney General Office she stated the average age of a complaint is 3 years. Judicial review is still pending and has not heard anything from the Judge in Lake County.

Personal Appearance

Roger Woodfill: Mr. Woodfill stated he has found a peer reviewer, Julian Rouch. He states he has been doing surveys in Ohio, none in Indiana. Mr. Woodfill stated he did not pay the \$5.00 to the Attorney General's Office.

Charles Bevington (continuing education)- Mr. Bevington spoke to the board in regard to distance learning courses are being abused. Online courses do not take as long as provider states the course takes.

Board Action: Ross Holloway made a motion to have all CE providers that provide distance learning to appear before the board at the February meeting. Doug Lechner seconded motion. Motion carried 6/0/0

C. Thomas Harris- Jay Stankiewicz represented Mr. Harris who appeared before the board to reinstate his land surveyor license. Mr. Harris' license expired in July 31, 2006. Staff informed the board in 2006 Mr. Harris renewed his license late but his license was not renewed hence he was not notified to renew license.

Board Action: Michael DeBoy made motion to reinstate license. Give information to board liaison to review. Michael DeBoy withdrew motion. Ross Holloway made motion to renew license. Doug Lechner seconded motion. Motion carried 6/0/0

Review of Probationary Reports

J. Bernard Feeney (Holloway) no surveys

Michael Sadlon (Stephens) has submitted surveys but no report as John Stephens is not present.

Administrative Hearings

The court reporter for all hearings held was Marlana Haag.

In the Matter of Registration for Steven B. Williams Cause Number: SBRLS 07-01

Board Action: Michael DeBoy made motion to deny withdrawal of probation. Doug Lechner seconded motion. Motion carried 5/0/1. Gary Kent recused.

Mr. Williams can redo the surveys presented at board meeting; Paris-Wood Survey; William Woods Survey plus one to three additional surveys.

LSA DOCUMENT #12-390, READOPTION OF RULES

Rules to be readopted without changes are as follows:

865 IAC 1 – GENERAL PROVISIONS

The Board considered the impact on small business in the state of Indiana, making note there is no impact on small business the board considered accepting the rules.

Board Action: Ross Holloway made motion to readopt rules. Doug Lechner seconded motion. Motion carried. 6/0/0

Consideration of Proposed Settlement

In the Matter of Registration for Ronald Morrison Administrative Cause No.: SBRLS 12-05

Board Action: Ross Holloway made motion to accept proposed settlement. Richard Hudson seconded motion. Motion carried 6/0/0. Gary Kent will be the survey reviewer.

Petition for Review

James Coutts

Board Action: Ross Holloway made motion to table petition for review and request additional information, course descriptions from university for courses in questions. Doug Lechner seconded motion.

Board Director's Report

Continuing education audits were emailed out on October 5th, and 45 licensees were selected to participate in the random audit. Licensees are to respond by November 5th.

Discussion Items

Purdue University West Lafayette Land Surveyor degree program- Gary Kent will contact Steve Johnson to attend February meeting.

ISPLS proposed changes to Registration Act Executive Director of ISPLS Jason Coyle presented proposed changes to law for the board to support.

Continuing education rollover from an expired license. If an individual did not renew license in the previous cycle, hours cannot carryover to renew license. Michael DeBoy made motion not to allow hours from an expired cycle to be used to renew license. Ross Holloway seconded motion. Motion carried 6/0/0


APPOINTMENT OF OFFICERS

Chair- Christine Arnold. Ross made motion to accept Christine Arnold as Chair. Doug Lechner seconded motion. Motion carried. 6/0/0

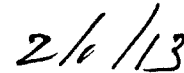
Vice Chair- Ross Holloway. Doug Lechner made motion to accept Ross Holloway as Vice Chair. John Stephens seconded motion. Motion carried 6/0/0.

Liaison – Gary Kent. Ross Holloway made motion to accept Gary Kent as Liaison. Doug Lechner seconded motion. Motion carried 6/0/0.

There being no further business and having completed its duties, the meeting of the State Board of Registration for Land Surveyors adjourned at 1:58p.

 for C.A.

Christine Arnold – Chairperson
State Board of Registration for Land Surveyors



Date