

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**STATE BOARD OF REGISTRATION FOR
PROFESSIONAL SURVEYORS**

October 7, 2022

9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:01 a.m.

Board Members Present:

Gary Kent-
Doug Lechner
Richard Hudson
Jason Henderson

Board Members Absent:

Christine Arnold

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Adam Harvey, Advisory Counsel

ADOPTION OF AGENDA

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

4/0

Motion passes

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

ADOPTION OF THE MINUTES FROM APRIL 8, 2022, MEETING

Motion to approve the amended April 8, 2022, minutes by Doug Lechner and seconded by Richard Hudson.

4/0

Motion passes

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

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Amy Osborne provided a report from the Attorney General's Office. There are 10 open investigation files. They will be updating the report they provide to the Board, to make it more detailed. Any input from the Board would be appreciated.

PERSONAL APPEARANCES

1. P. Joseph Coutts – Renewal Positive Response

P. Joseph Coutts did not appear before the board in regard to his renewal application's positive response. He had vehicle trouble on his way to the meeting. He had not been convicted as of yet.

Motion made to approve the renewal application and to file a complaint with the pending charges by Gary Kent and seconded by Doug Lechner.

4/0

Motion passes

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

2. Archie A. Crouch – Renewal Positive Response

Archie A. Crouch appeared before the board regarding his renewal application's positive response. He was convicted of an OWI in March 2022 in Kentucky. He did plead guilty. He had been in counseling for his alcoholism, goes to 5 AA meetings a week.

He submitted documents pertaining to his counseling. He is determined to be sober the rest of his life, going one day at a time. He has tremendous support and has a new leave on life through AA.

Motion made to approve the renewal application by Doug Lechner and seconded by Gary Kent.

4/0

Motion passes

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

DISCUSSION

1. NCEES ANNUAL MEETING REPORT

Richard Hudson provided a report about the NCEES Annual Business meeting. He found it enlightening and educational. Many motions were word smithed and discussed. Past President motion was denied.

2. DECOUPLING/RULE CHANGES

James and Gary have been working on rule modifications and changes. They are fine tuning all the rules that need to be changed and updated.

3. RULE READOPTION

SECTION 1. UNDER IC 4-22-2.5-4,

865 IAC 1-2-1 Professional surveyors; education and work experience

Motion to approve the rule readoption by Richard Hudson and seconded by Gary Kent.
4/0

Motion passes

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

4. BOARD ELECTIONS 2023

Motion to Keep the status quo with Jason Henderson as the chair, Richard Hudson as the vice chair and Gary Kent a liaison by Doug Lechner and seconded by Gary Kent.

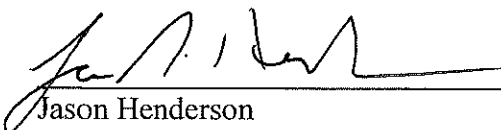
4/0

Motion passes

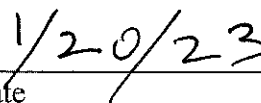
Gary Kent	Yay
Richard Hudson	Yay
Doug Lechner	Yay
Jason Henderson	Yay

AJOURNMENT

Adjournment
10:45 a.m.



Jason Henderson



Date

