

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**Friday, January, 4, 2019 at 9:00 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana**

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent
Richard Hudson
Jason Henderson
Doug Lechner
Ross Holloway
Christine Arnold
Mike DeBoy

Board Members Absent:

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Stephanie Mullaney, Advisory Counsel
Brandy Bradley, Court Reporter

ADOPTION OF AGENDA

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

DL/RH 7/0/0

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Yay

ADOPTION OF THE MINUTES FROM OCTOBER 26, 2018 MEETING

Motion to table minutes by Doug Lechner and seconded Richard Hudson.

DL/JH 7/0/0 – Discussion about the agenda set up and listing the report from the attorney general and board liaison in IV. Modify to add that the two clients of Jeff

Kondy whose surveys were discussed at the October hearing must be made aware that he had deficient surveys. There was also a question about Mr. Feeney's probationary status. Ross needs to be shown as the reviewer of Mr. Feeney's surveys. The Board will review the October 26th minutes along with the January 4 minutes at the next meeting.

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Yay

REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Jennifer Barth provided a report from the Attorney General's Office. There are currently 14 open complaints. Mike DeBoy did provide a report that he has been in discussion with the OAG pertaining to some interesting complaints.

ADMINISTRATIVE HEARINGS

1. Kevin Capodice – Order to Show Cause - Cause No: 2018SBRPS0003

Motion made and seconded by Gary Kent and Christine Arnold to issues a Notice of Proposed Default

GK/CA 7/0/0

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Yay

REVIEW OF PROBATIONARY REPORTS

1. Ronald Morrison – Probation Report (Kent) - no report submitted
2. Michael Sadlon – Probation Report (Holloway) – no report submitted
3. J. Bernard Feeney – Probation Report (Holloway) – No new reports – will have some for review in the near future – Ross did request for staff to contact Feeney to see when his next report will be submitted.
4. Jeff Kondy – Probation Report – Peer Reviewer Jim Francisco – Will be submitting reports when he has time, per his email. Gary Kent will contact ER Gray to obtain copies of Jim Francisco's surveys as well as any confirmation on Mr. Francisco prior to the board approval of Mr. Francisco as Mr. Kondy's peer mentor.

APPLICATION FOR REVIEW – No applications to review

DISCUSSION

1. NCEES Regional Meeting May 2nd – 4th in Portsmouth, NH

A motion was made by Gary Kent and seconded by Doug Lechner to send Jason Henderson, Doug Lechner and Amy Hall as representatives to the NCEES Regional Meeting.

GK/DL 7/0/0

Motion passes

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Yay

2. Board Member – Emeritus Status

Gary spoke that John Stephens still helps with the state exam process and would like to be involved with the exam process with NCEES. Gary wants to name him as an Emeritus member of the board so he may participate with the exam writing with NCEES.

Motion made by Christine Arnold and seconded by Doug Lechner to elect John Stephens as an Emeritus member of the board pending legal review.

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Yay

3. HEA 1245 – Qualifying Crimes

Discussion was had over the items on the list. Gary stated it must be directly related to the practice of the profession, not just the broad scope of all the laws listed within. Went through the qualifying crimes list by item. Much discussion about the whole list and the pros and cons of the list to readopt. Board determines to readopt the complete list of laws.

A motion was made by Doug Lechner and seconded by Ross Holloway to adopt the list of qualifying crimes and to keep it intact. Much discussion still about the exercise of determining this list and the reasoning for a full list and for a trimmed down list.

DL/RH 4/3/0

Motion passes

Gary Kent	Nay
Richard Hudson	Yay
Jason Henderson	Nay
Doug Lechner	Yay
Ross Holloway	Yay
Christine Arnold	Yay
Mike DeBoy	Nay

4. HEA 1245 – Emergency Rule Adoption

A motion was made by Ross Holloway and seconded by Doug Lechner to readopt emergency rule.

RH/DL 4/3/0

Motion passes
Gary Kent Nay
Richard Hudson Yay
Jason Henderson Nay
Doug Lechner Yay
Ross Holloway Yay
Christine Arnold Yay
Mike Deboy Nay

5. 2019 Board Member Election

Liaison – Current Liaison is Mike DeBoy

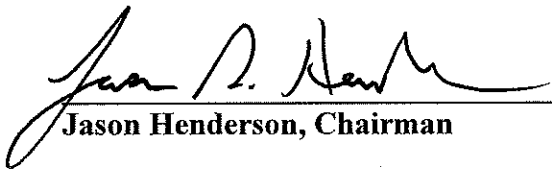
Motion made by Doug Lechner and seconded by Richard Hudson for Mike DeBoy to serve as liaison.

DL/RH 7/0/0

Motion passes
Gary Kent Yay
Richard Hudson Yay
Jason Henderson Yay
Doug Lechner Yay
Ross Holloway Yay
Christine Arnold Yay
Mike DeBoy Yay

6. Rule Discussion – General Discussion

Adjournment
10:23



Jason Henderson, Chairman

4-12-19
Date