MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS DECEMBER 1, 2020 VIRTUAL/ELECTRONIC

9:00 a.m. (local time)

CALL TO ORDER & ESTABLISHMENT OF QUORUM Board Members Present:

9:00 a.m.

Gary Kent - Gary Kent left at 9:16 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 Court Reporter, Karon Voloski Brown

ADOPTION OF AGENDA

Motion to approve the agenda as modified by moving section 7 up to the first point of business.

Motion made by Richard Hudson and seconded by Doug Lechner

RH/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 16, 2020

Motion to approve October 16, 2020 minutes by Christine Arnold and seconded by Doug Lechner– to adopt amended minutes

CA/DL 4/0/0

Motion passes

ROLL CALL VOTE

Gary Kent left right before the vote

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 4 open litigation complaints.

READOPTION OF ADMINISTRATIVE RULES

865 IAC 1-1-1	865 IAC 1-4-3
865 IAC 1-2-2	865 IAC 1-4-4
865 IAC 1-3-2	865 IAC 1-4-6
865 IAC 1-3-3	865 IAC 1-4-7
865 IAC 1-4-2	

Motion made by Doug Lechner and seconded by Richard Hudson to approve the readoption of administrative rules.

DL/RH 4/0/0

Motion passes

ROLL CALL VOTE

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

PERSONAL APPEARANCE

Eric Gregory – Application Review

Eric Gregory appeared before the board for his application review. He does not meet the educational requirements for a license as a professional surveyor. He was licensed in

Kentucky in 2006, so the rules apply in 2006 when he was first licensed. He decided to withdraw his application.

Motion made by Doug Lechner and seconded by Gary Kent to approve the withdrawal of his application.

DL/GK 5/0/0

Motion passes

ROLL CALL VOTE

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

DISCUSSION

Jacob Hoffman – ISPLS Waiver Request

Jacob Hoffman appeared before the board electronically to discuss his request for a waiver on extending virtual learning for the ISPLS annual meeting occurring in January. The board discussed different options for the request from ISPLS. They discussed the timing of the request since the license renewal just occurred in July. The board is not going to take any action on the request

Motion made and seconded by Doug Lechner and Rich Hudson to take no action on the request of Jacob Hoffman

DL/RH

4/0/0

Motion passes

ROLL CALL VOTE

Richard Hudson Yay

Jason Henderson Yay

Doug Lechner Yay

Christine Arnold Yay

NCEES CENTRAL ZONE MEETING

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

Decoupling

Decoupling discussion will be moved to the next meeting. No work has started on this as of yet.

2021 Meeting Dates

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