State Board of Registration for Professional Surveyors Indiana Government Center South 302 West Washington Street, Room W064 Indianapolis, Indiana 46201 Minutes of the February 12, 2016 Board Meeting

Christine Arnold, Chairperson, called the meeting to order at 8:30 a.m. and declared a quorum in accordance with IC 25-21.5-2-12.

Members Present:

Christine Arnold, Chair Ross Holloway, Vice Chair Gary Kent Doug Lechner

Members Absent:

Richard Hudson Mike DeBoy John Stephens—has unofficially resigned

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Rebecca Parker, Assistant Board Director, Indiana Professional Licensing Agency Gordon White, Deputy Attorney General, Office of the Attorney General **Guests**: Natalie Stidd and Matthew Rayman from AG. Jacob Hoffman and Don West from ISPLS

ADOPTION OF AGENDA

A motion was made and seconded to accept the amended agenda. Lechner/Kent

Motion carried 4/0/0

ADOPTION OF THE MINUTES FROM OCTOBER 2, 2015 MEETING

A motion was made to approve the October 2, 2015 meeting minutes with corrections regarding "Rayman instead of Raymond" and Williams: "no surveys", not "no report". Changes noted. Lechner/Kent Motion carried 4/0/0

REPORT FROM THE ATTORNEY GENERAL

Natalie Stidd from the Attorney General Office reported to the Board there are 15 consumer complaints carried over from last year, zero new complaints opened since the beginning of the year, and 2 complaints closed since the beginning of 2016.

REPORT FROM THE BOARD LIAISON

Gary reported he had received 3 board summaries in the last month or so.

PERSONAL APPEARANCE

There were no personal appearances.

ADMINISTRATIVE HEARINGS

1. **Donald A Shapiro** Cause No. **SBRPS 15-08**

Re: Petition for Review for Notice of Noncompliance [requested a continuance]

REVIEW OF PROBATIONARY REPORTS

- 1. J. Bernard Feeney (Holloway) No report
- 2. Michael Sadlon (Stephens) Holloway will take over due to resignation of Stephens.
- 3. Ronald Morrison (Kent) No report
- 4. Stephen Williams (Kent) Lechner stated that Stephens told him to tell Kent that he is retiring. Mr. Kent will send an email reminding him that he must either appear or send a letter stating that he did no surveys or surrender (which would have to be approved by AG and the Board.

PERMIT/LICENSURE APPLICATIONS

- 1. Aaron B. Backherns- (Comity) denied- (no surveying courses)
- 2. Leslie Dean Baker (Comity) approved
- 3. Joel J East (Exam) approved
- 4. Norman R Hoovler (Comity) denied (lacking surveying course)
- 5. Scott Allen Martin (Intern Comity) approved
- 6. Branislav Olujic (Exam) approved
- 7. Daniel Kyle Pennington (Comity) denied (no land development course)
- 8. Eric J Poreda (Comity) approved
- 9. Erik Sladik (Comity-positive response) denied (lacks necessary education)
- 10. Russell Olsen (Comity) approved (No education required based on date of first Reg. (Holloway/ Lechner motion to accept recommendations).

DISCUSSION

1. State Exam Changes after April

- a. We will have to proctor exam. Can we ask Gloria Keating to continue?
- b. Amy said that IPLA would prefer that it remain a twice a year format.
- c. Can we have an executive session for grading? Gordon will check. He thinks we would have to announce ahead of time and have it either before or after our regular meeting. Suggested we give the exam at 8:30 am (the same time as our meeting starts), then go into Executive Session after our meeting to do the grading.
- d. Need to find out how the costs will be addressed. Amy will check.
- e. Gary will work on a legal description writing question for October Exam.
- f. We will pass around suggested exam policy in email chain prior to next meeting in anticipation of adoption.

2. Courses on FEMA elevation certificates and FEMA flood regulations as mandatory

a. (Holloway) Could it fall under 865 1-15-6(2)? Motion that these courses be treated as mandatory topics pursuant to 865 1-15-6(2).

Kent/Holloway

Motion carried 4/0/0

3. NCEES Regional Conference – Kansas City

Amy Hall and Doug Lechner will attend and report back.

ADJOURNMENT	
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There being no further business and having completed its duties, the meeting of the State Board of
Registration for Professional Surveyors adjourned at 9:56 a.m.
Lechner/Holloway
Motion carried 4/0/0

Christine Arnold – Chairperson
State Board of Registration for Professional Surveyors

Date