MINUTES OF THE MEETING OF
STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

Friday, July 19, 2019 at 9:00 a.m.
Indiana Government Center South, Room W064
402 West Washington Street,
Indianapolis, Indiana

CALL TO ORDER & ESTABLISHMENT OF QUORUM 9:01 a.m.
Board Members Present:

Gary Kent - left at 9:50
Richard Hudson
Jason Henderson
Doug Lechner
Christine Arnold
Ross Holloway
Mike DeBoy

Board Members Absent:

Staff Members Present:
Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Stephanie Mullaney, Advisory Counsel
Heather Orbaugh, Court Reporter

ADOPTION OF AGENDA
Motion to approve the amended agenda as presented. Request made to move to adoption of the minutes to the end of the meeting.
Motion made by Doug Lechner and seconded by Richard Hudson
CA/DL 7/0/0
Motion passes
Gary Kent    Yay
Richard Hudson    Yay
Jason Henderson    Yay
Doug Lechner    Yay
Christine Arnold    Yay
Ross Holloway    Yay
Mike DeBoy    Yay
ADMINISTRATIVE HEARINGS
Jeff Kondy – Cause No: 2016SBRPS0005

Jeff Kondy submitted a letter requesting to surrender his license since he is retiring. The State objects to the surrender of his license.
Motion made and seconded by Christine Arnold and Ross Holloway to deny his surrender request.
Christine Arnold/Ross Holloway
7/0/0
Motion Carries

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

Notice of Proposed Default
Motion made and seconded by Ross Holloway and Christine Arnold to issues a Notice of Proposed Default.
Ross Holloway/Christine Arnold motion made to issue a Notice of Proposed Default
7/0/0
Motion passes
Gary Kent    Yay
Richard Hudson    Yay
Jason Henderson    Yay
Doug Lechner    Yay
Christine Arnold    Yay
Ross Holloway    Yay
Mike DeBoy    Yay

Order to Show Cause
Motion made and seconded by Christine Arnold and Doug Lechner to issue a Default Order
CA/DL 7/0/0

    Motion passes
Gary Kent    Yay
Richard Hudson    Yay
Jason Henderson    Yay
Doug Lechner    Yay
Christine Arnold    Yay
Ross Holloway    Yay
Mike DeBoy    Yay
Aaron Kent Charles/Stanley Kent Charles (D/B/A Drone Pro Media, LLC) –
Cause No: 2019SBRPS0001
Settlement agreement presented.

Motion made and seconded by Ross Holloway and Christine Arnold accept the proposed agreement.
Ross Holloway/Christine Arnold 7/0/0
  Motion passes
  Gary Kent  Yay
  Richard Hudson  Yay
  Jason Henderson  Yay
  Doug Lechner  Yay
  Christine Arnold  Yay
  Ross Holloway  Yay
  Mike DeBoy  Yay

J. Bernard Feeney – Cause No: 1999SBRLS0014
Petition to Withdraw from Probation

Motion made and seconded by Gary Kent and Mike DeBoy approve the petition of J. Bernard Feeney and remove his license from probation to active.

GK/CA 7/0/0
Motion passes
  Gary Kent  Yay
  Richard Hudson  Yay
  Jason Henderson  Yay
  Doug Lechner  Yay
  Christine Arnold  Yay
  Ross Holloway  Yay
  Mike DeBoy  Yay

ADOPITION OF THE MINUTES FROM APRIL 17, 2019
Motion to approve April 17, 2019 minutes by Christine Arnold and seconded by Doug Lechner
CA/DL 6/0/0
Motion passes
  Richard Hudson  Yay
  Jason Henderson  Yay
  Doug Lechner  Yay
  Christine Arnold  Yay
  Ross Holloway  Yay
  Mike DeBoy  Yay
  Gary Kent  Not present for vote
REPORT FROM THE ATTORNEY GENERAL & BOARD LIAISON

Jennifer Barth provided a report from the Attorney General’s Office. Eight new complaints for 2019. There are two open litigation cases.

PERSONAL APPEARANCE

Jessica M. Hess, PS – Vincennes University Surveying Program

There has been restructuring of the bachelor’s degree to incorporate surveying classes into the surveying program. There were some higher level classes moved into the bachelor’s degree program creating more structure. Calculus would be listed in the bachelor’s degree, third year program. There are high school AP programs that provide the math related subject in high school, that do meet the math requirements. The associate’s degree provides a wide open list of electives of which calculus and other harder classes can be taken. The Vincennes’s surveying programs does meet the Indiana surveying licensing requirements.

A motion was made by Ross Holloway and Seconded by Mike DeBoy to approve Vincennes’s BS Surveying program.
Ross Holloway/Mike DeBoy
Motion passes 6/0/0

Motion passes

Richard Hudson      Yay
Jason Henderson     Yay
Doug Lechner        Yay
Christine Arnold    Yay
Ross Holloway       Yay
Mike DeBoy          Yay
Gary Kent           Not present for vote

Marlon Vogt – NCEES – will be intertwined with the NCEES discussion. See below

Earl Beckwith

Did not appear as he requested.
The board decided to deny his application.
A motion made by Ross Holloway and seconded Doug Lechner to deny because he doesn’t meet licensing requirements.
Motion passes
6/0/0

Richard Hudson      Yay
Jason Henderson     Yay
Doug Lechner        Yay
Christine Arnold    Yay
Ross Holloway       Yay
Mike DeBoy          Yay
Gary Kent           Not present for vote
REVIEW OF PROBATIONARY REPORTS
1. Ronald Morrison – Probation Report (Kent) - Nothing to Report

APPLICATION FOR REVIEW – No applications to review

DISCUSSION
1. NCEES Regional Meeting Report – Marlon Vogt discussed the NCEES regional meeting. Marlon Vogt NCEES Central Zone Vice President appeared before the board to discuss NCEES. Marlon discussed the importance of NCEES in protecting the health, safety and welfare of the public with their licensure efforts. NCEES provides support for the licensing boards, licensees and the public. Nationally there are 70 different boards on the membership. There are 17 boards in the Central Zone. Volunteers drive the organization which is pivotal to the success of NCEES. Education and board representation are two items that will bring up much discussion at the annual meeting. Model Rule and Model Law are provided as guidance and a guideline to follow. The headquarters of NCEES will be moving from Clemson to Greenville within the next year. Annual meeting in Washington, D.C. in August and the Zone meeting will be in Houston spring 2020. There is a toolkit on their website to provide support when speaking about promoting licensure to individual groups and schools.

Discussion about how NCEES distributes an applicant's file.

2. Electronic Participation Policy

Motion made and seconded by Doug Lechner and Ross Holloway to table the electronic participation policy
DL/CA 6/0/0
Motion passes

Richard Hudson    Yay
Jason Henderson    Yay
Doug Lechner      Yay
Christine Arnold  Yay
Ross Holloway     Yay
Mike DeBoy        Yay
Gary Kent         Not present for vote

Adjournment
10:49

Jason Henderson, Chairman
9-25-19
Date