

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting Held
Wednesday, April 15, 2009

Indiana Government Center South
402 West Washington Street, Conference Room D
Indianapolis, Indiana

I. CALL TO ORDER

Mr. Downey called the meeting to order at 9:05 a.m. in 302 West Washington Street, Conference Center Room D, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

Mark Downey, Chairman
Jim Erb, Vice-Chairman
Harold Snead
Vince Drnevich
John Sauer

Members Not Present:

Kenneth Spaulding
John Berry

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency
Crystal Heard, Assistant Director, Indiana Professional Licensing Agency
Jim Schmidt, Legal Counsel, Office of the Attorney General

II. ADOPTION OF AGENDA

Board Action: A motion was made to adopt the agenda.

Drnevich/Sauer
Motion carried 5/0/0

III. PERSONAL APPEARANCES

- A. Mark Thompson
Re: Reinstatement of license PE60870288

Mr. Thompson appeared before the board to request the reinstatement of his license. His license expired in a1996. He brought additional information to explain the lapse of his license and what work he has been doing during this time. He has been working at Milestone. He mistook maintaining his membership in NSPE as keeping his license as a professional engineer. He admitted that he has placed his stamp on documents since the expiration of his license--mainly on shop drawings for bridges, and spill plans. He was also acting as responsible in charge during that time.

He was honest and forthright with the board regarding his practicing while expired. The board took this as a mitigating circumstance and attributes this to his character. He also showed technical competency which is why he was not required to obtain additional C.E.

Board Action: A motion was made to reinstate the license on probation indefinitely and Mr. Thompson may petition for withdrawal of probation upon completion of the requirements.

1. He is to provide a listing of the clients/permitting agencies for whom he used his seal plus a list of the projects--forwarded to the board one week before the May meeting (thus due to the board by May 14th). He will make a personal appearance at the May meeting and have a draft of the letter for the board's approval.
2. He is to send notification to the clients. He is to go back through his records and notify clients/permitting agency from 1996 to the present and let them know he used his seal without being registered.
3. Then he must submit verification/proof of receipt that he sent the letters out to be sent to the board by June 30th and he is to appear at the July meeting (July 16th), a copy of each letter sent to the clients is to be provided to the board.
4. He may petition for termination of probation once he has shown compliance. (and allow him to have the hearing at the July meeting)

The letter: is to list the projects where he used his stamp for that client/permitting agency during that time. It will also include his quality control and quality assurance to show that the standard of care was delivered and the quality of work meets the requirements of the state.

Mr. Thompson agrees to those terms.

Drnevich/Snead
Motion carried 5/0/0

IV. OLD BUSINESS

- A. Tzu-Hsin Ban
Re: Reinstatement of License

Additional information was received per the board's request.

Board Action: Upon review of the newly submitted information, a motion was made to reinstate the license.

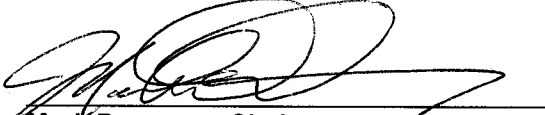
Erb/Drnevich
Motion carried 5/0/0

- B. Harold Snead
Re: Comments Regarding the Waiver of the Per Diem

Board member Harold Snead commented that he did not know that this special meeting was to be without compensation. Had he known this, he would not have attended. The notice of the meeting did not contain any reminder that this meeting was a special meeting where the board members present at the March meeting agreed to attend while waiving their right for a per diem. Staff apologized to Mr. Snead for that omission in submitting the notice for the special meeting.

V. **ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 10:23 .m.



Mark Downey – Chairperson
State Board of Registration for Professional Engineers

5-21-09
Date