



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

UNAPPROVED MINUTES JANUARY 10, 2018

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on January 10, 2018 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Michael Drewyor, Chair, called the meeting to order at 9:11 a.m.

ROLL CALL

Members Present: Michael Drewyor, Chair, Professional Engineer
Ginger L. Michalski-Wallace, Vice Chair, Professional Surveyor
Gilbert Barish, Professional Surveyor
Jeffrey Bartlett, Professional Surveyor
Ronald Brand, Professional Surveyor
Steven Gravlin, Professional Surveyor
Kenneth Van Tine, Architect

Members Absent: Nickolas Darin, Public Member
Jeffrey Hertrich, Public Member

Staff: LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section
Belinda Wright, Manager, Licensing Division

APPROVAL OF AGENDA

MOTION by Van Tine, seconded by Michalski-Wallace, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Brand, seconded by Van Tine, to approve the minutes from September 20, 2017 as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Committee Reports

Minimum Standards Committee

No report as the Committee has not met.

Rules Committee

Barish informed the Board that the Rules Committee met on January 3, 2018 to discuss the new requirements required for Professional Surveyors.

Roselle provided a detailed summary of the discussions held during the rules committee meeting.

Chair Report

Drewyor informed the Board that the NEECS Annual Meeting is in Scottsdale, Arizona in August. The Central Zone Meeting is May 3-5, 2018, in Rapid City, South Dakota. He advised Board members to inform the Department if they are interested in attending.

Department Update

Roselle informed the Board that Belinda Wright will retire in March and Nakisha Bayes has moved to the Bureau of Medical Marijuana Regulation. Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

Wright provided the Board with the current number of licensing applications and statistics.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 9, 2018 at 1:00 p.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Van Tine, seconded by Gravlin, to adjourn the meeting at 10:02 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: _____.

Prepared By:
LeAnn Payne, Board Support
Bureau of Professional Licensing

January 18, 2018