



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS AGENDA

**January 8, 2020
11:00 a.m.**

**Ottawa Building, Conference Room 3
611 West Ottawa Street
Lansing, MI 48933**

Agenda

1. Welcome and Call to Order
 - Pledge of Allegiance
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of September 11, 2019
5. American Council of Engineering Companies (ACEC) Presentation
6. Regulatory Considerations
 - A. Hearing Reports
 1. Kenneth Christopher Amey
 2. David J. Haga
 3. Hanumanthaiya Marur
 4. Thomas E. Owens, Jr.
 - B. Consent Order and Stipulation
 - Kevin John Grimm

7. Old Business

None

8. New Business

- A. Resolution Presentation
- B. Rules Discussion
- C. Chair Report
- D. Department Update

9. Public Comment

10. Announcements

The next regularly scheduled meeting will be held May 13, 2020 at 11:00 a.m. at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

11. Adjournment