



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

APPROVED MINUTES JANUARY 8, 2020

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on January 8, 2020 at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

CALL TO ORDER

James D. Hollandsworth, Chairperson, called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: James D. Hollandsworth, Professional Surveyor, Chairperson
Jennifer R. Myers, Architect, Vice Chairperson
Gilbert Barish, Professional Surveyor
Michael Drewyor, Professional Engineer
Andrew Kurncz, Public Member
Ginger L. Michalski-Wallace, Professional Surveyor
Timothy A. Platz, Professional Surveyor

Members Absent: Jeffrey Bartlett, Professional Surveyor
Nickolas Darin, Public Member

Staff: Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Kiran Parag, Senior Analyst, Compliance Section
Kerry Przybylo, Manager, Boards and Committees Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Platz, seconded by Drewyor, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Drewyor, seconded by Platz, to approve the minutes from September 11, 2019, as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Hearing Reports

MOTION by Platz, seconded by Barish, to receive the Hearing Reports.

A voice vote followed.

MOTION PREVAILED

Ronald S. Haataja

MOTION by Barish, seconded by Myers, to impose a sanction.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Platz, seconded by Barish, to place the Respondent on probation for a minimum of one day, not to exceed one year. During the probationary period, Respondent shall complete and submit proof to the Department of successful completion of 30 hours of continuing education. This continuing education shall not apply in computing Respondent's current continuing education requirement for license renewal. Respondent is fined \$1,750.00 to be paid within 90 days. Failure to comply with the terms of probation shall result in license suspension.

A roll call vote was taken: Yeas: Barish, Kurncz, Michalski-Wallace, Platz, Myers,
Hollandsworth
Nays: None
Recuse: Drewyor

MOTION PREVAILED

Raymond E. Moored

MOTION by Barish, seconded by Myers, to impose a sanction.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Barish, seconded by Michalski-Wallace, to fine the Respondent \$5,000.00 to be paid within 90 days. Respondent shall pay restitution in the amount of \$700.00 to Curtis and Ruth Seif and provide the Department with satisfactory evidence of the payment, within 90 days. Failure to comply with the terms shall result in license suspension.

A roll call vote was taken: Yeas: Barish, Kurncz, Michalski-Wallace, Platz, Myers,
Hollandsworth
Nays: None
Recuse: Drewyor

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Hollandsworth presented Resolutions to Drewyor and Michalski-Wallace, honoring their time on the Michigan Board of Professional Surveyors.

Hollandsworth stated that he had nominated Drewyor and Michalski-Wallace for Emeritus status through the National Council of Examiners for Engineering and Surveying. Hollandsworth and Platz will attend the NCEES Zone Interim Meeting on April 23 – 25, 2020 in Houston, Texas.

Rules Discussion

MacIntosh stated that the rules Public Hearing was held on December 17, 2019 and that no public comments were received. He explained the next steps in rule promulgation, including movement of the rules to the Joint Committee on Administrative Rules.

Chair Report

None.

Department Update

MacIntosh announced that Debra Gagliardi has been named the Director of the Bureau of Professional Licensing.

MacIntosh stated that the Bureau will hold the next new Board Member Training on February 27, 2020. All Board members are welcome to attend.

Wysack stated that she needed to collect all ID badges. This was a decision made by department leadership due to security concerns in the building. Future access to meetings will require an escort.

Wysack reminded the Board Members to check their new state email address regularly as it is now the source of communication with the Department. The email address should not be synced with a cell phone, but the account may be accessed on a cell phone using the web link.

Wysack gave a brief overview of the Nondisclosure of Confidential Personal Information Acknowledgement form regarding Egress. She asked that the form be signed and provided to the Department.

Wysack announced that the travel reimbursement rate had changed from .58 cents per mile to .575 cents per mile.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 13, 2020 at 1:00 p.m., at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Michalski-Wallace, seconded by Drewyor, to adjourn the meeting at 9:31 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: September 9, 2020.

Prepared By:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

January 13, 2020