



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 9, 2019

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on January 9, 2019 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 9:05 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

Members Absent: Nickolas Darin, Public Member
Andrew Kurncz, Public Member
Timothy A. Platz, Professional Surveyor
Kenneth VanTine, Architect

Staff: Rick Roselle, Analyst, Boards and Committees Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Barish, seconded by Brand, to approve the agenda with the addition of new item 7.A. Continuing Education Waiver – Thomas J. Condon.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barish, seconded by Michalski-Wallace, to approve the minutes from September 12, 2018, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Drewyor presented Resolutions to Brand and VanTine, honoring the time they served on the Michigan Board of Professional Surveyors.

Continuing Education Waiver – Thomas J. Condon

MOTION by Barish, seconded by Brand, to deny the request for a continuing education waiver.

Discussion was held.

A roll call vote followed: Yeas: Barish, Bartlett, Brand, Michalski-Wallace, Drewyor
 Nays: None

MOTION PREVAILED

Rules Discussion

Roselle discussed the status of the rule revisions. The Rules Committee expects to have the rules finalized for a vote at the next meeting. Roselle explained the process for promulgation of rules.

Chair Report

Drewyor announced that Michigan Technological University is restructuring its departments.

Drewyor indicating that Michalski-Wallace and Barish will be attending the 2019 Central/NE Zone Meeting. Drewyor stated that the NCEES Annual Meeting is in August in Washington DC.

Department Update

Roselle announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

Roselle advised the board that changes were made to the occupational licensing applications as it is related to a question pertaining to good moral character. Roselle explained the distinctions between the previous question and the new question presented on the application.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 8, 2019 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 Brand, seconded by Bartlett, to adjourn the meeting at 10:36 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: May 8, 2019

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

January 10, 2019