



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD ARCHITECTS May 10, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on May 10, 2017, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kenneth Van Tine, Chairperson, called the meeting to order at 2:00 p.m.

ROLL CALL

Members Present: Kenneth Van Tine, Chairperson, Architect
Gilbert Barish, Professional Surveyor
Patrick Barry, Architect
Jay Larson, Public Member
Joseph Welmers, Public Member

Members Absent: Dennis King, Vice Chairperson, Architect
Daniel Lamble, Architect
Troy Naperala, Professional Engineer

Staff: Belinda Wright, Manager, Licensing Division
Nakisha Bayes, Board Support, Boards and Committees Section
Ron Hitzler, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Larson, seconded by Barry, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barry, seconded by Barish, to approve the minutes from January 11, 2017 with the following change:

On page 3, under Department Update, in the second sentence of the first paragraph, strike "around" and change the date from April 3, 2017 to April 4, 2017.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Continuing Education Resolution

Hitzler summarized the information contained in the proposed Continuing Education Resolution for the Board, and requested that the Board review the Resolution.

MOTION by Larson, seconded by Barry, to approve the Continuing Education Resolution as written.

Discussion was held.

A roll call vote was taken: Yeas: Barish, Barry, Larson, Welmers, Van Tine
 Nays: None

MOTION PREVAILED

Chair Report

Van Tine notified the Board that the NCARB annual meeting will be June 21, 2017 through June 24, 2017. Van Tine would like to know if any Board members would like to volunteer to attend the meeting, there are two grants as well as a third grant for a public member to attend. Van Tine explained that NCARB will need to be notified of interested attendees by prior to June 2, 2017.

Welmers, Barry, and Larson volunteered to attend the meeting.

Department Update

Hitzler notified the Board of two staffing changes. Cheryl Pezon, JD, is no longer the Manager of the Boards and Committees Section. She is now the Deputy Director of the Bureau of Professional Licensing. Kerry Przybylo, JD, is now the Manager of the Boards and Committees Section.

Hitzler also provided an update regarding the rules. He explained that the rules have been submitted to ORR and are awaiting approval. Once the rules have been approved by ORR, a public hearing will be scheduled.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 20, 2017 at 1:00 p.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Welmers, seconded by Barish, to adjourn the meeting at 2:22 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: September 20, 2017.

Prepared By:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

May 15, 2017