



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS May 10, 2017 MEETING

APPROVED MINUTES

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

CALL TO ORDER

Michael Drewyor, Chair, called the meeting to order at 1:01 p.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
Nickolas Darin, Public Member
Steven Gravlin, Professional Surveyor
Jeffrey Hertrich, Public Member
Kenneth Van Tine, Architect

Members Absent: None

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 Barish, seconded by Darin, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barish, seconded by Bartlett, to approve the minutes from January 11, 2017 as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Continuing Education Resolution

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

MOTION by Darin, seconded by Hertrich, to approve the Continuing Education Resolution as written.

Discussion was held.

A roll call vote was taken: Yeas: Barish, Bartlett, Brand, Darin, Gravlin, Hertrich,
Van Tine, Michalski-Wallace, Drewyor

MOTION PREVAILED

Chair Report

Drewyor notified the Board that the NCEES Central Zone Meeting is the week of May 15, 2017. Drewyor and Michalski-Wallace are attending the meeting.

Drewyor then explained that the annual NCEES meeting will be August 22, 2017 through August 26, 2017 in Miami Florida. He requested that Board members interested in attending the annual meeting to notify him six to eight weeks prior to the meeting. Drewyor is interested in attending the meeting.

Drewyor provided an update regarding education at Michigan Technological University where Drewyor teaches. There is an open faculty position. 45 candidates have applied. 22 students are enrolled in the TwiST summer program.

Drewyor communicated his desire to form a new subcommittee focusing on education standards.

Gravlin added to Drewyor's thoughts by expressing that it is becoming difficult to fill vacancies in the profession that require technological background because the profession is competing with specialized IT positions that offer higher salaries.

Drewyor formed the Educational Standards Subcommittee. Drewyor appointed Barish, Bartlett, Hertrich, and himself to the committee.

Department Update

Wright provided licensing statistic information as follows:

There are 854 active Professional Surveyor licenses in the State. Of those, 460 will be up for renewal in October 2017. This a drop in licenses from August of 2016, there were 915 active licenses. Wright stated that 75% of the licensees are Michigan residents.

Wright also notified the Board that there are currently five complaints being handled by the Continuing Education Audit Team.

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

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 20, 2017 at 9:00 a.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Van Tine, seconded by Gravlin, to adjourn the meeting at 1:40 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