



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN JOINT DESIGN BOARDS MAY 8, 2019

APPROVED MEETING MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Joint Design Boards met on May 8, 2019, at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Kelly M. Fedele, Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Kelly M. Fedele, Board of Professional Engineers, Chairperson
Michael T. Drewyor, Board of Professional Surveyors, Chairperson,
and Board of Professional Engineers, Vice Chairperson
Lori Fobes, Board of Professional Engineers
Charles Hookham, Board of Professional Engineers
Deveron Q. Sanders, Board of Architects and Board of Professional
Engineers
James Stevens, Board of Professional Engineers
Ginger Michalski-Wallace, Board of Professional Surveyors, Vice
Chairperson
Jeffrey Bartlett, Board of Professional Surveyors
James D. Hollandsworth, Board of Professional Surveyors
Jennifer R. Myers, Board of Architects and Board of Professional
Surveyors
Timothy Platz, Board of Professional Surveyors
Patrick Barry, Board of Architects, Chairperson
Scott Gustafson, Board of Architects, Vice Chairperson
Gilbert M. Barish, Board of Architects and Board of Professional
Surveyors
Jay Larson, Board of Architects

Members Absent: Daniel J. Acciavatti, Board of Professional Engineers
Nickolas Darin, Board of Professional Surveyors
Brett Karl, Board of Professional Engineers
Andrew Kurncz, Board of Surveyors

Dan Lamble, Board of Architects
Matthew Slagle, Board of Architects
Joseph Welmers, Board of Architects

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

APPROVAL OF AGENDA

Fedele initiated introductions of Boards Members as well as Department staff.

MOTION by Stevens, seconded by Fobes, to approve the agenda, with the replacement of the name under item 5 to read Christopher P. Knotts, PE.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Drewyor, seconded by Barish, to approve the May 9, 2018 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

NCEES PRESENTATION

Christopher P. Knotts, PE, gave a presentation titled "NCEES Overview".

OLD BUSINESS

None

NEW BUSINESS

Licensure Statistics

Roselle explained the licensing statistics hand-out that was given to members at the meeting. (Attached).

RULES DISCUSSION

Roselle indicated that the draft rules for the Board of Architects, Board of Professional Engineers, and Board of Professional Surveyors will be reviewed at the individual meetings today and that he will be addressing relicensure requirements with each board. Roselle indicated that the boards should expect about six to eight months before the rules go to public hearing.

Roselle announced that he will be leaving the Boards and Committees Section for a new position in the Licensing Division. He introduced Weston MacIntosh as the analyst that will be handling the Joint Design Boards.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held at 9:30 a.m. on May 13, 2020 at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Drewyor, seconded by Hollandsworth to adjourn the meeting at 10:19 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Boards on: May 13, 2020.

Minutes Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

May 9, 2019