



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

MAY 8, 2019
1:00 p.m.

Ottawa Building, Conference Room 3
611 West Ottawa Street
Lansing, MI 48933

Agenda

1. Welcome and Call to Order
 - Pledge of Allegiance
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of January 9, 2019
5. Information regarding Egress Portal
6. Regulatory Considerations
 - Keith H. Schultz, PS – Consent Order and Stipulation
7. Old Business

None
8. New Business
 - A. Master Resolution – Continuing Education Sanctions
 - B. Rules Discussion
 - C. Chair Report
 - D. Department Update
9. Public Comment

10. Announcements

The next regularly scheduled meeting will be held September 11, 2019 at 9:00 a.m., at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

11. Adjournment