



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS AGENDA

**Wednesday, May 9, 2018
11:00 a.m.**

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

Amended 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 11, 2018
5. Regulatory Considerations
 - A. Paulin Modi – Consent Order and Stipulation (Conferee Fedele)
6. Old Business
 - None
7. Committee Reports
 - A. Rules
8. New Business
 - A. Continuing Education Waiver – Laina Marie Jerdon, PE
 - B. Resolution Presentation
 - C. Rules Update
 - D. Chair Report
 - E. Department Update
9. Public Comment

10. Announcements

The next regularly scheduled meeting will be held September 20, 2018 at 11:00 a.m., 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

11. Adjournment