



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS
May 9, 2018 MEETING
APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on May 9, 2018, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kelly Fedele, Chairperson, called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Kelly Fedele, Chair, Professional Engineer
Lori Fobes, Vice Chair, Professional Engineer
Daniel Acciavatti, Public Member
Patrick Barry, Architect
Michael Drewyor, Professional Surveyor
Charles Hookham, Professional Engineer
Troy Naperala, Professional Engineer
James Stevens, Professional Engineer

Members Absent: None

Staff: Kiran Parag, Analyst, Compliance Section
Rick Roselle, Analyst, Boards and Committees Section
Kyle Wiktorski, Analyst, Licensing Division
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Acciavatti, seconded by Stevens, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Hookham, Naperala,
Stevens, Fobes, Fedele
Nays: None

MOTION PREVAILED

Resolution Presentation

Fedele presented the Resolution for Cary M. Junior, honoring his time served as a member of the Board of Professional Engineers.

Rules Update

Roselle reiterated that he has sent the revised draft rules to the committee to discuss at their upcoming meeting. Roselle indicated that the draft rules may be available by the next board meeting for full board approval. Roselle explained the process of getting rules approved.

Hookham requested clarification on the purpose of creating boards for licensing. Roselle explained that the primary purpose of a licensing board is the protect public safety by reviewing and drafting administrative rules and assisting in the disciplinary process of licensees. The board is not established to look out for the profession and it should not weigh in to legislative matters. Fedele stated that, in reviewing the rules, the board wants to make sure that they are not making them too prohibitive to obtain licensure. Fedele asked Roselle to send the draft rules to all board members for initial input.

Chair Report

Fedele indicated that she will be going to the NCEES Annual Meeting along with Stevens, Hookham and Fobes. It is being held from August 14 – 18, 2018 in Scottsdale, Arizona.

Fedele indicated that NCEES is willing to come to a board meeting to present at any time and that NCEES asked if Michigan would be willing to host the NCEES Annual Conference in 2022.

Motion by Naperala, seconded by Fobes, to designate Roselle, as ex-officio delegate to NCEES.

A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Hookham, Naperala,
Stevens, Fobes, Fedele
Nays: None

MOTION PREVAILED

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 20, 2018 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 Stevens, seconded by Hookham, to adjourn the meeting at 11:49 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on September 12, 2018.

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

May 10, 2018