



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

**September 11, 2019
9:00 a.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 May 8, 2019
5. MiPLUS Discussion
6. MISS DIG Presentation
7. Regulatory Considerations
 - A. Hearing Reports
 - Raymond E. Moored
 - B. Consent Orders and Stipulations
 1. Norman Neil Fahrner, PS
 2. John Arthur Spencer, PS
8. Old Business

None

9. New Business

- A. 2020 Public Notice
- B. Elections
- C. Committee Assignments
- D. Audit Team Discussion
- E. NCEES Annual Meeting
- F. Rules Update
- G. Chair Report
- H. Department Update

10. Public Comment

11. Announcements

The next regularly scheduled meeting will be held January 8, 2020 at 9:00 a.m., at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

11. Adjournment