



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

APPROVED MINUTES SEPTEMBER 11, 2019

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 11, 2019 at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Michael Drewyor, Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

Members Present: Michael Drewyor, Professional Engineer, Chairperson
Ginger L. Michalski-Wallace, Professional Surveyor, Vice Chairperson
Gilbert Barish, Professional Surveyor
James D. Hollandsworth, Professional Surveyor
Jennifer R. Myers, Architect

Members Absent: Jeffrey Bartlett, Professional Surveyor
Nickolas Darin, Public Member
Andrew Kurncz, Public Member
Timothy A. Platz, Professional Surveyor

Staff: Jenna Kiter, Departmental Technician, Enforcement Division
Weston MacIntosh, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
Cheryl Pezon, Director, Bureau of Professional Licensing
Inna Volkova, Manager, Enforcement Division
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Hollandsworth, seconded by Barish, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barish, seconded by Myers, to approve the minutes from May 8, 2019 with a correction on page 1 to add the credentials Professional Surveyor after James D. Hollandsworth and on page 4 to change the time under Announcements to read 9:00 a.m. instead of 1:00 p.m.

A voice vote followed.

MOTION PREVAILED

MiPLUS DISCUSSION

Pezon introduced herself to the Board. She informed the Board that the Department will be switching to a new licensing platform called MiPLUS. The new platform will process license applications and update the online license verification system. Pezon provided an overview of MiPLUS and discussed what to expect during and after the transition.

MISS DIG PRESENTATION

Colleen Goddard and Paul Harding from MISS DIG 811 gave a presentation titled "MISSDIG811 Educational Opportunities."

REGULATORY CONSIDERATIONS

Hearing Reports

Raymond E. Moored

Drewyor recused himself. Due to loss of quorum, item is moved to the next meeting.

Consent Orders and Stipulations

Norman Neil Fahrner, PS

MOTION by Michalski-Wallace, seconded by Barish, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Barish, Hollandsworth, Myers, Michalski-Wallace, Drewyor
Nays: None

MOTION PREVAILED

John Arthur Spencer, PS

MOTION by Michalski-Wallace, seconded by Hollandsworth, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Barish, Hollandsworth, Myers, Michalski-Wallace, Drewyor
Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

2020 Public Notice

Drewyor presented the 2020 Public Notice.

Elections

MacIntosh ran the election for Chairperson.

MOTION by Barish, seconded by Michalski-Wallace, to elect Hollandsworth as the Chairperson.

A roll call vote was taken: Yeas: Barish, Hollandsworth, Myers, Michalski-Wallace, Drewyor
Nays: None

MOTION PREVAILED

MacIntosh ran the election for Vice Chairperson.

MOTION by Barish, seconded by Michalski-Wallace, to elect Myers as the Vice Chairperson.

A roll call vote was taken: Yeas: Barish, Hollandsworth, Myers, Michalski-Wallace, Drewyor
Nays: None

MOTION PREVAILED

Committee Assignments

Hollandsworth chose to keep the Rules Committee as is.

Audit Team Discussion

Kiter and Volkova provided an overview of the continuing education audit process and gave statistics from the last audit.

Michalski-Wallace took over as Chairperson.

NCEES Annual Meeting

Barish indicated that he attended the NCEES Annual Meeting held in August. He reported that a big topic of discussion was recognizing technical degrees. He stated that Michigan abstained from the vote. The vote was split and did not pass. Overall, it was a good meeting.

Rules Update

MacIntosh stated that the rules should be going to Public Hearing in the next few months. He explained the process of rule promulgation.

Drewyor resumed serving as Chairperson.

Chair Report

None.

Department Update

Wysack explained that Board members will be receiving state issued email addresses. To move forward with processing, she needed them to sign a Board or Commission Member Security Agreement and return to the Department.

Wysack stated that she had created a permanent folder in Egress, titled Department Resources, and gave a brief overview of the content.

MacIntosh gave a brief overview of the Nondisclosure of Confidential Personal Information Acknowledgement form regarding Egress. He asked that the form be signed and returned to the Department.

MacIntosh announced that the next Board Member Training is being held in February 2020 and that an invitation will be sent out for it in January, for anyone interested.

PUBLIC COMMENT

None

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.

ADJOURNMENT

MOTION by Hollandsworth, seconded by Barish, to adjourn the meeting at 10:16 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 8, 2020.

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

September 13, 2019