



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS AGENDA

**Wednesday, September 12, 2018
11:00 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 9, 2018
5. Regulatory Considerations
 - A. Nicola Cinalli – Consent Order and Stipulation
6. Old Business
 - None
7. Committee Reports
 - A. Rules
8. New Business
 - A. Continuing Education Waiver – Lt. Col. David M. Kempisty, PhD, PE
 - B. 2019 Public Notice
 - C. Elections
 - D. Rules Update

- E. Chair Report
- F. Department Update

9. Public Comment

10. Announcements

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

11. Adjournment