

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

# MICHIGAN BOARD OF PROFESSIONAL ENGINEERS September 12, 2018 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on September 12, 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 Daniel Acciavatti, Public Member Patrick Barry, Architect Michael Drewyor, Professional Surveyor Brett Karl, Public Member
- Members Absent: Lori Fobes, Vice Chair, Professional Engineer Charles Hookham, Professional Engineer Troy Naperala, Professional Engineer James Stevens, Professional Engineer
- Staff:Kiran Parag, Analyst, Compliance Section<br/>Rick Roselle, Analyst, Boards and Committees Section<br/>Kyle Wiktorski, Analyst, Licensing Division<br/>Stephanie Wysack, Board Support, Boards and Committees Section

## APPROVAL OF AGENDA

Fedele requested introductions of Board members and staff.

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

A voice vote followed.

MOTION PREVAILED

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## **APPROVAL OF MINUTES**

MOTION by Acciavatti, seconded by Barry, to approve the minutes from May 9, 2018, as written.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

## Nicola Cinalli – Consent Order and Stipulation

MOTION by Acciavatti, seconded by Drewyor, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Karl, Fedele Nays: None

MOTION PREVAILED

## OLD BUSINESS

None

## **COMMITTEE REPORTS**

#### **Rules Subcommittee**

Roselle stated that the Rules Committee met, and a draft of the rules was sent to the department for review. The Rules Committee will meet again to go over comments and a final draft should be presented at the next Board meeting. Roselle explained the process for rules promulgation.

#### **NEW BUSINESS**

#### Continuing Education Waiver – Lt. Col. David M. Kempisty, PhD, PE

MOTION by Acciavatti, seconded by Barry, to grant the Continuing Education Waiver.

Discussion was held.

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A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Karl, Fedele Nays: None

## MOTION PREVAILED

#### 2019 Public Notice

Fedele presented the 2019 Public Notice.

#### Elections

Roselle ran the election for Chairperson.

MOTION by Acciavatti, seconded by Drewyor, to elect Fedele as Chairperson.

A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Karl, Fedele Nays: None

#### MOTION PREVAILED

Roselle ran the election for Vice-Chairperson.

MOTION by Drewyor, seconded by Barry, to elect Drewyor as Vice-Chairperson.

A roll call vote was held: Yeas: Acciavatti, Barry, Drewyor, Karl, Fedele Nays: None

#### MOTION PREVAILED

## **Rules Update**

See Rules Subcommittee.

## **Chair Report**

Fedele indicated that she receives a lot of complaints to review by the department and wants to thank Board members for their assistance when she asks.

Fedele attended the NCEES Annual Meeting where they indicated that they have added a fourth funded spot to the states. NCEES announced that they will be donating funds to Engineers Without Borders (EWB) over a three-year period. Michigan Board of Professional Engineers Meeting Minutes September 12, 2018 Page 4 of 4

## Department Update

Roselle announced that Cheryl Pezon has been named Director of the Bureau of Professional Licensing.

Roselle announced that Kim Gaedeke has been named Deputy Director of the Department of Licensing and Regulatory Affairs.

## **PUBLIC COMMENT**

None

## ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 9, 2019 at 11:00 a.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

#### ADJOURNMENT

MOTION by Acciavatti, seconded by Drewyor, to adjourn the meeting at 11:29 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on January 9, 2019.

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

September 13, 2018