



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
Rick Roselle, Analyst, Boards and Committees Section
Kyle Wiktorski, Analyst, Licensing Division
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

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.

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