

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS SHELLY EDGERTON LANSING

DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS **MEETING**

APPROVED MINUTES **September 12, 2018**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 12, 2018 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Michael Drewyor, Chair, called the meeting to order at 9:00 a.m.

ROLL CALL

Members Present: Michael Drewyor, Chair, Professional Engineer

Ginger L. Michalski-Wallace, Vice Chair, Professional Surveyor

Gilbert Barish, Professional Surveyor Ronald Brand, Professional Surveyor Andrew Kurncz, Public Member Kenneth VanTine, Architect

Members Absent: Jeffrey Bartlett, Professional Surveyor

Nickolas Darin, Public Member

Timothy A. Platz, Professional Surveyor

Staff: Rick Roselle, Analyst, Boards and Committees Section

Kyle Wiktorski, Analyst, Licensing Division

Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Michalski-Wallace, seconded by Barish, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Michalski-Wallace, seconded by Barish, to approve the minutes from May 9, 2018 with a correction under New Business, Resolution Presentation, of the word "Engineers" to "Surveyors".

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

2019 Public Notice

Drewyor presented the 2019 Public Notice.

Elections

Roselle ran the election for Chairperson.

MOTION by Kurncz, seconded by Barish, to elect Drewyor as Chairperson.

A roll call vote followed: Yeas: Barish, Brand, Kurncz, VanTine, Michalski-Wallace,

Drewyor

Nays: None

MOTION PREVAILED

Roselle ran the election for Vice-Chairperson.

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

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A roll call vote followed: Yeas: Barish, Brand, Kurncz, VanTine,

Michalski-Wallace, Drewyor

Nays: None

MOTION PREVAILED

NCEES Annual Meeting Report

Drewyor announced that NCEES has created a task force to review the six-hour Professional Surveyor Exam for updates. Barish indicated that NCEES has a service called CPC tracking that allows for uploading of continuing education information for specific states as well as uploading certificates/transcripts as PDF attachments. NCEES also announced that the University of Maine now has a 100% online bachelor's degree program.

Rules Update

Roselle indicated that the Rules Committee met on September 4, 2018 and came to a resolution regarding outstanding issues. The Rules Committee expects to meet one more time ahead of the next Board meeting to finalize the draft. Roselle advised that the Rules Committee is drafting a list and description of courses that must be included in a degree for the degree to be considered acceptable for licensure. The changes are being made to ensure the rules are in line with the statutory requirements under R 339.2004, which do not authorize the rules to require a bachelor's degree. Roselle also indicated that the Rules Committee is waiting to see how the department will handle the jurisprudence exam and determine whether three exams are needed to obtain licensure. Roselle believes the draft rules will be ready for Board approval at the next meeting.

Chair Report

Drewyor indicated that he is receiving many emails regarding rule changes, including PA132 which goes into effect on September 18, 2018.

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.

Wiktorski provided licensing statistics and discussion was held.

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PUBLIC COMMENT

None

ANNOUNCEMENTS

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

ADJOURNMENT

MOTION by Michalski-Wallace, seconded by VanTine, to adjourn the meeting at 9:55 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 9, 2019.

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

September 13, 2018