

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS September 20, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 20, 2017 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 Jeffrey Bartlett, Professional Surveyor Ronald Brand, Professional Surveyor Nickolas Darin, Public Member

Kenneth Van Tine, Architect

Members Absent: Steven Gravlin, Professional Surveyor

Jeffrey Hertrich, Public Member

Staff: Nakisha Bayes, Board Support, Boards and Committees Section

Kimmy Catlin, Board Support, Boards and Committees Section

Kiran Parag, Analyst, Compliance Section

Rick Roselle, Analyst, Boards and Committees Section

Belinda Wright, Manager, Licensing Division

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Barish, seconded by Michalski-Wallace, to approve the minutes from May 10, 2017 as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

HEARING REPORTS

MOTION by Brand, seconded by Barish, to receive the Hearing Report.

Richard Thomas Wieczorek

MOTION by Barish, seconded by Darin, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Barish, seconded by Brand, to place Respondent on probation for a minimum of 1 day not to exceed 120 days. During the probationary period Respondent shall earn 10 hours of Department-accepted continuing education. This continuing education shall not apply in computing Respondent's current continuing education requirements for license renewal. In addition, Respondent is fined \$740.00 to be paid within 120 days. Failure to comply with the terms of the Order shall result in license suspension.

Discussion was held.

A roll call vote was taken: Yeas: Barish, Bartlett, Brand, Darin, Van Tine,

Michalski-Wallace, Drewyor

Nays: None

MOTION PREVAILED

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STIPULATIONS

John N. LaRock

MOTION by Barish, seconded by Darin, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Barish, Bartlett, Brand, Darin, Van Tine,

Michalski-Wallace, Drewyor

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

2018 Meeting Dates

The Board discussed the 2018 meeting dates.

Elections

Roselle ran the election for Chair.

MOTION by Barish, seconded by Brand, to re-elect Michael Drewyor as Chair.

A roll call vote was taken: Yeas: Barish, Bartlett, Brand, Darin, Van Tine,

Michalski-Wallace, Drewyor

Navs: None

Drewyor was re-elected as Chair by unanimous decision.

Roselle ran the election for Vice Chair.

MOTION by Barish, seconded by Darin, to re-elect Ginger Michalski-Wallace as Vice Chair.

A roll call vote was taken: Yeas: Barish, Bartlett, Brand, Darin, Van Tine,

Michalski-Wallace, Drewyor

Nays: None

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Michalski-Wallace was re-elected as Vice Chair by unanimous decision.

Committee Assignments

The committees remain as follows:

Minimum Standards Committee:

Barish

Bartlett

Drewyor - Chair

Hertrich

Rules Committee:

Barish - Chair

Bartlett

Darin

Drewyor

The Minimum Sanctions Committee has been dissolved.

Committee Reports

Minimum Sanctions Committee

Dissolved.

Minimum Standards Committee

No report as the Committee has not met.

Rules Committee

The Rules Committee will be meeting immediately following the conclusion of the Board meeting.

Chair Report

Drewyor reported that he and Michalski-Wallace attended the annual NCEES meeting in Miami, Florida. Drewyor reported that California expressed an interest in incorporating more Public Land Survey System questions on the exam.

Drewyor notified the Board that the NCEES 2018 Central Zone meeting will be held the May $3^{rd} - 5^{th}$ in Rapid City, South Dakota.

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Drewyor notified the Board that the NCEES 2018 Annual meeting will be held August 15th – 18th in Scottsdale, Arizona.

Department Update

Roselle introduced himself to the Board.

Wright summarized the information on "MICHIGAN – Licensure Statistics." (See Addendum #1).

Wright reported that PSI has completed the updates to part 2B of the exam. The changes will be effective December 1, 2017. Barish and Michalski-Wallace served as subject matter experts on the Exam Review Committee.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 10, 2018 at 9:00 a.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Darin, seconded by Van Tine, to adjourn the meeting at 9:56 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on:	1/10/18	
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Prepared By: Nakisha Bayes, Board Support Bureau of Professional Licensing

September 22, 2017