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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

# MICHIGAN BOARD OF PROFESSIONAL ENGINEERS
# May 11, 2016 MEETING

## *APPROVED MINUTES*

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on May 11, 2016, 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 1:01 PM.

## ROLL CALL

**Members Present:** Kelly Fedele, Chair, Professional Engineer
Lori Fobes, Vice Chair, Professional Engineer
Daniel Acciavatti, Public Member
Michael Drewyor, Professional Surveyor
Charles Hookham, Professional Engineer
Cary Junior, Public Member
Randall Sherman, Architect
James Stevens, Professional Engineer

**Members Absent:** Troy Naperala, Professional Engineer

**Staff:** Belinda Wright, Manager, Licensing Division
Virginia Abdo, Manager, Compliance Section
Janielle Houston, Board Support, Boards and Committees Section
Karen Carpenter, Board Analyst, Boards and Committees Section
Wendy Helmic, Enforcement Analyst, Compliance Section
Sarah Rock, Licensing Analyst, Licensing Division

## APPROVAL OF AGENDA

MOTION by Junior, seconded by Fobes, to approve the agenda with the addition of Association Member Nominations; Delegation Nominations; Rules Committee; NCEES Tech Task Force

MOTION PREVAILED

## APPROVAL OF MINUTES

MOTION by Stevens, seconded by Hookham, to approve the minutes from September 10, 2015 as presented.

MOTION PREVAILED

## REGULATORY CONSIDERATIONS

James Robert Korona – Stipulation

MOTION by Acciavatti, seconded by Stevens, to accept the Stipulation in the matter of James Robert Korona.

Discussion was held.

A roll call vote was taken.

Yeas - Fedele, Fobes, Acciavatti, Drewyor, Hookham, Junior, Sherman, Stevens
Nays - None

MOTION PREVAILED

## OLD BUSINESS

None

## NEW BUSINESS

### NCEES Zone Meeting Update

Junior discussed CBT applications and the deregulations in Indiana cease and desist orders. Fobes also discussed continuing education related to this.

### Suggested Sanctions Subcommittee Report

Hookham is working with Gilbert Barish of the Michigan Board of Architects, to review and compare sanctions. Hookham will have an update at the September meeting.

### CE Audit Report

Wright stated that the Department will be conducting a CE audit of the renewed licensees that are randomly selected. She also explained to the Board the process if a licensee's compliance comes into question and the steps involved for the licensee to remedy the deficiency. Wright will provide a CE audit status update for the next meeting.

**Licensing Requirements**

Carpenter stated that the use of Administrative Rule 22 should be used within reason. Hookham was concerned over what type of experience should be permissible in licensing requirements and how that experience should be interpreted. Wright explained that beyond experience, the applicant also has to submit 2 references from licensed professionals regarding the licensee's experience. Carpenter explained that the experience requirement can be addressed through rule revisions.

**Associate Member Nominations**

MOTION by Sherman, seconded by Fobes, to approve the associate member nominations of Kim Gaedeke, Andrew Brisbo, Cheryl Pezon, Belinda Wright, Michael Siracuse, Karen Carpenter, Kerry Przybylo, and Sarah Rock.

A voice vote was held.

MOTION PREVAILED

**NCEES Delegates**

The NCEES Annual Meeting is being held August 24, 2016 to August 27, 2016 in Indianapolis, Indiana. NCEES will sponsor 2 delegates from the Board of Engineers. Any Board members interested and able to attend should let Fedele or Carpenter know before May 26, 2016.

**RULES COMMITTEE**

Carpenter explained that some of the issues discussed at the meeting such as continuing education and experience required for licensure can be addressed by amending the administrative rules. Carpenter explained that appreciated help from a subcommittee to provide professional and technical knowledge. Hookham, Stevens, Fedele, and Fobes volunteered to sit on the Rules Committee.

**NCEES Tech Task Force**

Fedele mentioned that a position paper is being written by NCEES on this subject. There was an information sheet on the task force handed out to Board members.

**Engineering Society of Detroit**

Junior spoke about the Engineering Society of Detroit's (ESD) Engineering SMArT Michigan program. This program is designed to provide experiences for high school students and engage them in STEM related activities and opportunities.

## PUBLIC COMMENT

Willie Williams, licensed Professional Engineer, expressed concerns with CE requirements and interpretation of them.

## ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 8, 2016, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## ADJOURNMENT

MOTION by Acciavatti, seconded by Stevens to adjourn the meeting.

A voice vote was held.

MOTION PREVAILED

Fedele adjourned the meeting at 2:04 p.m.

Kelly Fedele, Chairperson

9/8/2016
Date Minutes Approved

Janielle Houston, Board Secretary

Date Minutes Prepared: 5-25-16