



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

RICK SNYDER
GOVERNOR

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS September 10, 2015 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on September 10, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kelly Fedele, Chairperson, called the meeting to order at 9:07 AM.

ROLL CALL

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

*arrived at 9:41 a.m.

Members Absent: None

Staff:	Andrew Brisbo	Licensing Director
	Janielle Houston	Board Secretary
	Elaine Barr	Board Analyst

APPROVAL OF AGENDA

MOTION by Acciavatti, seconded by Fobes, to approve the revised agenda.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Stevens, seconded by Hookham, to approve the minutes from May 6, 2015 as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Suggested Sanctions Subcommittee Report

The subcommittee will submit their suggestions at the next Board meeting. Barr suggested that language should be added stating that each case presented to the Board will be taken on its own merit.

Approval of 2016 Meeting Schedule

Thursday, January 14, 2016
Wednesday, May 11, 2016
Thursday, September 8, 2016

MOTION by Drewyor, seconded by Naperala, to approve the 2016 meeting schedule.

MOTION PREVAILED

Election of 2016 Officers

Barr ran the elections.

MOTION by Naperala, seconded by Fobes, to elect Ms. Kelly Fedele as Chairperson.

MOTION PREVAILED

MOTION by Fedele, seconded by Naperala to elect Ms. Lori Fobes as Vice Chairperson.

MOTION PREVAILED

Discussion took place regarding the continuing education requirement for this year's Professional Engineers renewal and about the audit process and when it will take place. Brisbo said he may have an update in January as to how the audit is going.

There was discussion about the ethics presentation at the NCEES meeting and other conversations that took place at the meeting, including model law between the states for licensure.

There was also a discussion on education requirements for licensure and the idea of presenting the exam after receiving a degree instead of waiting 4 years to be eligible to take the exam.

PUBLIC COMMENT

None

ANNOUNCEMENTS

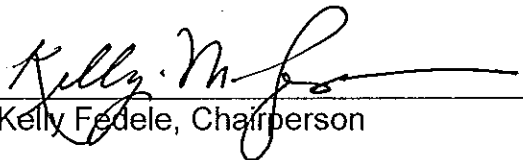
The next regularly scheduled meeting will be held January 14, 2016, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Naperala, seconded by Fobes to adjourn the meeting.

MOTION PREVAILED

Fedele adjourned the meeting at 9:49 a.m.



Kelly Fedele, Chairperson

5/11/2016

Date Minutes Approved

Janielle Houston, Board Secretary

Date Minutes Prepared: 9-17-15