



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

RICK SNYDER
GOVERNOR

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF PROFESSIONAL SURVEYORS
September 9, 2015 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 9, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Gilbert Barish, Chairperson, called the meeting to order at 9:02 AM.

ROLL CALL

<i>Members Present:</i>	Gilbert Barish, Chair	Professional Surveyor
	Ginger L. Michalski-Wallace, Vice Chair	Professional Surveyor
	Jeffrey Bartlett	Professional Surveyor
	Ronald Brand	Professional Surveyor
	Steven Gravlin	Professional Surveyor
	Kenneth Van Tine	Architect
	Michael Drewyor	Professional Engineer
	Nickolas Darin	Public Member
<i>Members Absent:</i>	Jeffrey Hertrich	Public Member
<i>Staff:</i>	Andrew Brisbo	Licensing Director
	Cheryl Pezon	Board Manager
	Janielle Houston	Board Secretary
	Michael Siracuse	Board Analyst

APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Brand, seconded by Michalski-Wallace, to approve the minutes from May 6 2015 as presented.

MOTION PREVAILED.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Suggested Sanctions Subcommittee Report

MOTION by Van Tine, seconded by Gravlin, to approve the suggested sanctions submitted by the Suggested Sanctions Subcommittee, and to also add language stating that the board considers each case on its own merit.

MOTION PREVAILED

NCEES Annual Meeting – CPD Registry, Surveying Task Force, Exam Pass Rates

CPD Registry

Discussion took place regarding the CPD Registry in 2016. Michigan is looking at ways to participate with the registry by including its Professional Surveyors.

Discussion took place regarding Michigan's first year in having Professional Surveyors report continuing education for renewal of their license.

Surveying Task Force

Discussion took place in regards to the Future of Surveying Task Force and it was mentioned that two institutions in Michigan received a grant for implementing surveying curriculums.

Exam Pass Rates

Discussion took place regarding the exam pass rates and how those who have a 4 year degree have a higher pass rate.

Discussion took place about the model law conversation at the NCEES meeting.

Brisbo mentioned that the exam qualifications and licensing requirements are being reviewed to simplify the transition of licensure between states.

Approval of 2016 Meeting Schedule

Wednesday, January 13, 2016

Wednesday, May 11, 2016

Wednesday, September 7, 2016

MOTION by Gravlin, seconded by Van Tine, to approve the 2016 meeting schedule.

MOTION PREVAILED

Election of 2016 Officers

Pezon ran the election of the Chairperson.

MOTION by Gravlin, seconded by Van Tine, to elect Mr. Gilbert Barish as Chairperson.

MOTION PREVAILED

Barish ran the election of the Vice Chairperson.

MOTION by Darin, seconded by Gravlin, to elect Ms. Ginger Michalski-Wallace as Vice Chairperson.

MOTION PREVAILED

PUBLIC COMMENT

Mr. Mort Matson wanted to know if the minutes are public.

ANNOUNCEMENTS

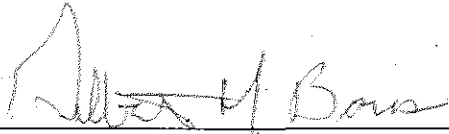
The next regularly scheduled meeting will be held January 13, 2016, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Van Tine, seconded by Bartlett to adjourn the meeting.

MOTION PREVAILED

Barish adjourned the meeting at 9:42 a.m.



Gilbert Barish, Chairperson

Janielle Houston, Board Secretary

Date Minutes Approved

Date Minutes Prepared: 9-17-15