STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

PROFESSIONAL ENGINEERS

APPROVED MEETING MINUTES

MAY 6, 2015

In accordance with the Open Meeting Act, 1976 PA 267, as amended, the Board of Professional Engineers met in Regular Session on May 6, 2015 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, First Floor, Conference Room 3, Okemos, Michigan. The business meeting was called to order by Chairperson Kelly Fedele at 1:01 p.m.

ROLL CALL

| Present: | Kelly Fedele, Chairperson Charles Hookham Troy Naperala James Stevens Michael Drewyor Cary Junior | Professional Engineer Professional Engineer Professional Engineer Professional Engineer Professional Surveyor Public Member |
|----------|--|--|
| Absent: | Lori Fobes, Vice Chairperson Randall Sherman Daniel Acciavatti | Professional Engineer Professional Architect Public Member |
| Staff | Andrew Brisbo | Licensing Director |

Staff: Andrew Brisbo Licensing Director Belinda Wright Licensing Manager Janielle Houston Recording Secretary

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITION

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

- a. Subcommittee on Sanctions
- b. Raise The Bar
- MOTION: It was moved by Ms. Stevens and supported by Mr. Junior to approve the agenda as amended. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM MEETING HELD JANUARY 22, 2015

MOTION: It was moved by Mr. Drewyor and supported by Mr. Hookham to approve the minutes as written from January 22, 2015. The motion carried by unanimous vote.

PETITIONS

DANIEL T. DRISCOLL

MOTION: It was moved by Mr. Stevens and supported by Mr. Naperala that, after careful consideration of the written petition for review, the Board recommended to uphold the Department's denial of Mr. Daniel T. Driscoll Professional Engineer reciprocity application for licensure based on not meeting the current educational requirements of this state. The motion carried by unanimous vote.

LEE R. LENTZ

MOTION: It was moved by Mr. Drewyor and supported by Mr. Naperala that, after careful consideration of the written petition for review, the Board recommended to uphold the Department's denial of Mr. Lee R. Lentz's Professional Engineer reciprocity application for licensure based on not meeting the current educational requirements of this state. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS

One individual addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Professional Engineers will be held on September 10, 2015, Conference Room 1, at 9:00 a.m.

ADJOURNMENT

There being no further business to be brought before the board at this time, the meeting was adjourned at 1:39 p.m.

Professional Engineers Approved Meeting Minutes May 6, 2015 Page 3 of 3

Chairperson Kelly Fedele

ſ

1

lla

Recording Secretary Janielle Houston

9-10-15

Date

1,

t