



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

APPROVED MINUTES MAY 12, 2021

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on May 12, 2021. The meeting was held via Zoom, pursuant to MCL 15.263, 15.263a, and City of Lansing Resolution #2021-081.

CALL TO ORDER

James D. Hollandsworth, Chairperson, called the meeting to order at 1:03 p.m.

ROLL CALL

Members Present: **James D. Hollandsworth, PS, Chairperson**
Attended remotely from the city of Riverview, Wayne County, Michigan.

Jennifer R. Myers, Architect, Vice Chairperson
Attended remotely from the city of Troy, Oakland County, Michigan.

Zachary Baker, PS
Attended remotely from the city of Maple City, Leelanau County, Michigan.

Brett Dodge, PS
Attended remotely from the city of Dewitt, Clinton County, Michigan.

Kelly M. Fedele, PE, PS
Attended remotely from the city of Southgate, Wayne County, Michigan.

Timothy A. Platz, PS
Attended remotely from the city of Grand Rapids, Kent County, Michigan.

Sharmay M. Wood, Public Member

Attended remotely from the city of Sault Ste. Marie, Chippewa County, Michigan.

Members Absent: Andrew Kurncz, Public Member
Steven Warren, PE

Staff: Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Platz, seconded by Dodge, to approve the agenda, as presented.

A roll call vote was taken: Yeas: Baker, Dodge, Fedele, Platz, Wood, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Myers, seconded by Hollandsworth, to approve the minutes from January 13, 2021, as written.

A roll call vote was taken: Yeas: Baker, Dodge, Fedele, Platz, Wood, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Michigan Professional Surveying Examination Discussion

Hollandsworth stated that this year, there were nine test takers, of which five passed. He stated that this was an increased pass rate from last year. He stated that a module approach

is currently under review and consideration with NCEES, which might make it easier for individuals to obtain licensure from one state to another.

MacIntosh stated that the examination is something that could be investigated when working on the rules. A meeting will be set up with the Rules Committee to meet soon.

Platz pointed out that the examination numbers could be down due to the pandemic and test sites being closed for a time in 2020.

Committee Assignments

Hollandsworth made no change to the Rules Committee. The Rules Committee consists of Hollandsworth, Myers, and Platz.

Board Education Discussion

MacIntosh asked the Board members to let the Department and Chairperson know of any areas that they may want more information/training on the Department. He stated that the training would be done at future board meetings.

Chair Report

Hollandsworth stated that the NCEES 2021 Annual Meeting will be held in August as a hybrid option, allowing either in-person or online attendance. Any Board member interested should contact the Department. He stated that former Board member Michael Drewyor was in line to become the next president of NCEES.

Department Update

Wysack reminded the Board Members to check their state email address regularly, as it is now the source of communication with the Department.

MacIntosh introduced Shaltry as the new Senior Analyst, from the Compliance Section, for the Joint Design boards.

MacIntosh stated that the Bureau will hold the next new Board Member Training on July 14, 2021. All Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 8, 2021 at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Fedele, seconded by Myers, to adjourn the meeting at 1:37 p.m.

A roll call vote was taken: Yeas: Baker, Dodge, Fedele, Platz, Wood, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Minutes approved by the Board on: September 8, 2021.

Prepared By:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

May 14, 2021