



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS MEETING

APPROVED MINUTES MAY 12, 2021

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

CALL TO ORDER

Charles Hookham, Chairperson, called the meeting to order at 11:03 a.m.

ROLL CALL

Members Present: **Charles Hookham, PE, Chairperson**

Attended remotely from the city of Ann Arbor, Washtenaw County, Michigan.

Deveron Q. Sanders, PE, Vice Chairperson

Attended remotely from the city of Detroit, Wayne County, Michigan.

Brett Dodge, PS

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

Dima S. El-Gamal, Ph.D. PE, LEEDAP

Attended remotely from the city of West Bloomfield, Oakland County, Michigan.

Brett Karl, Public Member

Attended remotely from the city of White Lake, Oakland County, Michigan.

Nancy M. McClain, PE

Attended remotely from the city of Redford Township, Wayne County, Michigan.

Dax T. Richer, Architect

Attended remotely from the city of Marquette, Marquette County,
Michigan.

Steven Warren, PE

Attended remotely from the city of Midland, Midland County,
Michigan.

Members Absent: Dietta J. McKinney, Public Member

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 Sanders, seconded by El-Gamal, to approve the agenda as presented.

A roll call vote was held: Yeas: Dodge, El-Gamal, Karl, McClain, Richer, Warren, Sanders,
Hookham
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Warren, seconded by Sanders, to approve the minutes from January 13, 2021,
as written.

Discussion held.

A roll call vote was held: Yeas: Dodge, Karl, McClain, Richer, Warren, Sanders,
Hookham
Nays: None
Abstain: El-Gamal

MOTION PREVAILED

BUREAU OF FIRE SERVICES PRESENTATION

TJ Richardson, Storage Tank Division Manager, Storage Tank Division, Bureau of Fire
Services, provided an overview of the authority of the Division. He stated that tanks are

given an 8-digit facility number, with no letters, and that they can be verified online through the Accela Automation/Citizen Portal at www.michigan.gov/bfs.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Committee Assignments

MacIntosh explained the responsibilities of the Rules Committee and the possible time commitment.

Hookham made the following assignment to the Rules Committee:

El-Gamal
McClain
Sanders
Warren

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

Hookham stated that the NCEES 2021 Annual Meeting will be held via Zoom in August. He stated that membership with NCEES is valuable and provides a lot of resources.

Hookham thanked the Board members for their participation in board activities.

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 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

James McLaughlin with Kettering University asked the board to re-evaluate the continuing education rules to include continuing education options for non-traditional engineers.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 8, 2021 at 11:00 a.m., at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by El-Gamal, seconded by Warren, to adjourn the meeting at 12:03 p.m.

A roll call vote was held: Yeas: Dodge, El-Gamal, Karl, McClain, Richer, Warren, Sanders,
Hookham
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