



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS MEETING

APPROVED MINUTES JANUARY 12, 2022

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on January 12, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Deveron Q. Sanders, Chairperson, called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Deveron Q. Sanders, PE, Chairperson
Nancy M. McClain, PE, Vice Chairperson
Charles Hookham, PE
Brett Karl, Public Member
Dax T. Richer, Architect
Steven Warren, PE

Members Absent: Brett Dodge, PS
Dima S. El-Gamal, Ph.D. PE, LEEDAP
Dietta J. McKinney, Public Member

Staff: Weston MacIntosh, Departmental Specialist,
Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Hookham, seconded by Warren, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Warren, seconded by Hookham, to approve the minutes from September 8, 2021, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Consent Order and Stipulation

Douglas Leo Hula

Hookham recused himself.

MOTION by McClain, seconded by Richer, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was held: Yeas: Karl, Richer, Warren, McClain, Sanders
 Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

NCEES Update

Michael T. Drewyor, PE, PS, NCEES Central Zone Vice President, gave a presentation titled "NCEES Overview."

MOTION by Hookham, seconded by Warren, to provide a letter of recommendation from the Board, for nomination of Michael T. Drewyor, PE, PS, as the NCEES President Elect.

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

MOTION PREVAILED

Continuing Education Waiver Request

Sonali Kand

MOTION by Warren, seconded by McClain, to grant the request for a Continuing Education Waiver.

Discussion was held.

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

MOTION PREVAILED

Resolution Presentation

Sanders presented Resolutions to Hookham and Karl, honoring the time they served on the Michigan Board of Professional Engineers.

Rules Discussion

MacIntosh stated that the draft rules went to public hearing in October 2021. The Rules Committee met after that to review the public comments received. The Rules Committee rejected the comments and did not make any changes.

MOTION by McClain, seconded by Hookham, to approve the draft rules as presented today.

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

MOTION PREVAILED

Chair Report

Sanders stated that he looks forward to continuing to have the ability to meet in person.

Department Update

MacIntosh stated that the Bureau will hold the next new Board Member Training on January 18, 2022. All Board members are welcome to attend.

MacIntosh reminded the Board Members to check their state email address regularly.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 11, 2022, at 11:00 a.m., at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Hookham, seconded by Karl, to adjourn the meeting at 11:53 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on May 11, 2022.

Prepared by:
Stephanie Wysack, Board Support Technician
Bureau of Professional Licensing

January 13, 2022