



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

APPROVED MINUTES JANUARY 12, 2022

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

CALL TO ORDER

James D. Hollandsworth, Chairperson, called the meeting to order at 9:00 a.m.

ROLL CALL

Members Present: James D. Hollandsworth, PS, Chairperson
Jennifer R. Myers, Architect, Vice Chairperson
Zachary Baker, PS
Kelly M. Fedele, PE, PS
Timothy A. Platz, PS
Steven Warren, PE

Members Absent: Brett Dodge, PS
Sharmay M. Wood, 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 Platz, seconded by Fedele, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Baker, seconded by Myers, to approve the minutes from September 8, 2021, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Consent Order and Stipulation

Kevin P. Carey, PS

MOTION by Platz, seconded by Fedele, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Fedele, seconded by Myers, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Baker, Fedele, Platz, Warren, Myers, Hollandsworth
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 Platz, seconded by Fedele, 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 taken: Yeas: Baker, Fedele, Platz, Warren, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Rules Update

MacIntosh stated that the draft rules went to public hearing in October 2021 and no public comments were received. The rules are set to be promulgated within the next week or so.

Chair Report

Hollandsworth thanked Platz for his work at the NCEES 2021 Annual Meeting on September 15, 2021.

Hollandsworth stated that he has been put on the NCEES Exam Policy and Procedures Committee. He stated that NCEES has discussed changes in continuing education as well as the needs in field experience for those with disabilities.

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 1:00 p.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Myers, seconded by Platz, to adjourn the meeting at 9:50 a.m.

A voice vote followed.

MOTION PREVAILED

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Minutes approved by the Board on: May 11, 2022.

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

January 13, 2022