



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

UNAPPROVED MINUTES MAY 11, 2022

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on May 11, 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 11:31 a.m.

ROLL CALL

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

Members Absent: Timothy A. Platz, PS

Staff: Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees Section
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Dodge, seconded by Myers, 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 January 12, 2022, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Update

MOTION by Fedele, seconded by Warren, to open the rules.

A roll call vote was held: Yeas: Baker, Dodge, Fedele, Warren, Myers, Hollandsworth
 Nays: None

MOTION PREVAILED

Chair Report

Hollandsworth stated that he and Platz attended the Central and Southern Zone meeting in May 2022. A big topic of discussion was the changing Surveyors Principles and Practice of Surveying Examination into five modules, which will be more easily recognized across states. The hope is that this will help in streamlining the reciprocity licensure process, however, there are remaining questions and concerns about the content and format of the examination.

Hollandsworth presented a Resolution to Sharmay Wood, honoring her for the time that she served on the Michigan Board of Professional Surveyors.

Department Update

MacIntosh stated that the Bureau will hold the next Board Member Training on August 16, 2022, via Zoom. All Board members are welcome to attend.

MacIntosh stated that Amy Gumbrecht had been named Director of the Bureau of Professional Licensing.

Wysack reminded the Board members to continue to check their state email address regularly.

Wysack stated that Board members will need to sign the affidavit in their blue folders, in addition to their travel voucher, in order to receive reimbursement of the \$5.00 visitor lot fee.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 14, 2022, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Warren, seconded by Myers, to adjourn the meeting at 11:42 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: _____.

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

May 12, 2022