



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL SURVEYORS MEETING

UNAPPROVED MINUTES SEPTEMBER 13, 2023

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Surveyors met on September 13, 2023, 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 9:14 a.m.

ROLL CALL

Members Present: James D. Hollandsworth, PE, PS, Chairperson
Jennifer R. Myers, Architect, Vice Chairperson
Zachary Baker, PS
Shantaram Ekhande, Ph.D., Public Member
Kelly M. Fedele, PE, PS
Timothy A. Platz, PS

Members Absent: Brett Dodge, PS
Moqeem Syed, Public Member
Steven Warren, PE

Staff: Laury Brown, Senior Analyst, Compliance Section
Marshall Hooks, Senior Analyst, Compliance Section
Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees Section
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Myers, seconded by Baker, to approve the minutes from September 14, 2022, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Myers served as chairperson.

Consent Order and Stipulation

Hollandsworth recused himself.

Warren C. Avey

MOTION by Fedele, seconded by Platz, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Ekhande, seconded by Platz, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers
 Nays: None
 Recuse: Hollandsworth

MOTION PREVAILED

Hollandsworth resumed serving as Chairperson.

OLD BUSINESS

None

NEW BUSINESS

2024 Public Notice

MacIntosh presented the 2024 Public Notice. He reminded the board to mark the dates on their calendar and to remember to notify the department in advance if they are unable to attend.

Elections

MacIntosh ran the election for chairperson.

MOTION by Fedele, seconded by Baker, to re-elect Hollandsworth as chairperson.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

MacIntosh ran the election for vice chairperson.

MOTION by Platz, seconded by Myers, to re-elect Myers as vice chairperson.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Committee Assignments

Hollandsworth made the following committee assignments:

Rules Committee

Baker
Fedele
Myers
Platz

Master Resolution Discussion

MacIntosh provided an overview of the Board of Professional Surveyors, Resolutions Concerning Continuing Education.

Discussion was held.

MOTION by Platz, seconded by Fedele, to approve the Resolutions Concerning Continuing Education, as presented.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Rules Discussion

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

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Chair Report

Hollandsworth stated that he and Fedele attended the 2023 NCEES Annual Meeting. He stated that the new PS test was not voted on as the Board of Directors found that there was a violation in the NCEES Bylaws in the way in which it was presented. The test will be up for a vote in August 2024 with a roll-out in August 2027.

Hollandsworth stated that he was on the Examination Policy and Procedure Committee; Fedele was on the Advisory Committee on Council Activities; and Platz was on the Survey Mapping and Science Licensure Task Force.

Hollandsworth stated that beginning in 2024, all examinations will be computer based.

Platz stated that since there has been no Board meeting this year, there were a couple of items he would like voted on for NCEES.

MOTION by Platz, seconded by Fedele, to nominate Hollandsworth as the NCEES Central Board Assistant Vice President.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

MOTION by Platz, seconded by Baker, to nominate Fedele for the NCEES Central Zone Outstanding Distinguished Service Award.

A roll call vote was held: Yeas: Baker, Ekhande, Fedele, Platz, Myers, Hollandsworth
Nays: None

MOTION PREVAILED

Department Update

MacIntosh reminded board members that meetings are now recorded and that board members should be mindful of microphones and remember to speak clearly.

MacIntosh stated that Bryan Modelski had been named Deputy Director for the Bureau of Professional Licensing.

MacIntosh stated that the next New Board Member training would be held in early 2024, via Zoom. All members are welcome to attend.

MacIntosh reminded board members to check their state email as it is the form of communication used with the department.

PUBLIC COMMENT

Brett S. Hollandsworth, President, Michigan Society of Professional Surveyors, asked for the department's help in addressing unlicensed activity.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 10, 2024, 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 Platz, to adjourn the meeting at 10:03 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

September 13, 2023