

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF ARCHITECTS MEETING

UNAPPROVED MINUTES MAY 11, 2022

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on May 11, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Jennifer Myers, Chairperson, called the meeting to order at 12:30 p.m.

ROLL CALL

Members Present:	Jennifer R. Myers, Architect, Chairperson Deveron Q. Sanders, PE, Vice Chairperson Kelly M. Fedele, PE, PS Annette Gleason, Architect Allan Machielse, Architect Anthony C. McGhee, Public Member Dax T. Richer, Architect Matthew Slagle, Architect
Members Absent:	Joseph Welmers, Public Member
Staff:	Weston MacIntosh, JD, Departmental Specialist, Boards and Committees Section Stephanie Wysack, Board Support Technician, Boards and Committees Section

APPROVAL OF AGENDA

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

BUREAU OF PROFESSIONAL LICENSING 611 W. OTTAWA • P.O. BOX 30670 • LANSING, MICHIGAN 48909 www.michigan.gov/bpl • 517-241-0199 LARA is an equal opportunity employer/program Michigan Board of Architects Meeting Minutes May 11, 2022 Page 2 of 3

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Richer, seconded by Gleason, 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 Machielse, to open the rules.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer, Slagle, Sanders, Myers Nays: None

MOTION PREVAILED

Chair Report

Myers stated that the National Council of Architectural Registration Boards (NCARB) Annual Business Meeting is in September 2022 and will be offered as a hybrid, either in person or virtually. She stated that she and Sanders will be attending in person.

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.

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

ADJOURNMENT

MOTION by Machielse, seconded by Fedele, to adjourn the meeting at 12:45 p.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