

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

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS MEETING

APPROVED MINUTES MAY 11, 2022

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Professional Engineers met on May 11, 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 10:30 a.m.

ROLL CALL

- Members Present: Deveron Q. Sanders, PE, Chairperson Nancy M. McClain, PE, Vice Chairperson Brett Dodge, PS Dima S. El-Gamal, Ph.D. PE, LEEDAP Charles Hookham, PE Dax T. Richer, Architect Steven Warren, PE
- Members Absent: None
- Staff:Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees SectionStephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by El-Gamal, seconded by Richer, to approve the agenda as presented.

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A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Dodge, seconded by El-Gamal, to approve the minutes from January 12, 2022, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Sanders presented a Resolution to Dietta McKinney, honoring the time she served on the Michigan Board of Professional Engineers.

Rules Discussion

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

A roll call vote was held: Yeas: Dodge, El-Gamal, Hookham, Richer, Warren, McClain, Sanders Nays: None

MOTION PREVAILED

Chair Report

Sanders stated that he attended the NCEES Zone meeting in May. He stated that NCEES announced that fees for both the surveyors' and engineers' examinations were increasing.

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

Robert C. Hoffman, Jr., PE, CFEI stated that the continuing education rules for Professional Engineers are draconian and should be changed or removed.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 14, 2022, at 11:00 a.m., at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by McClain, seconded by Dodge, to adjourn the meeting at 10:44 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