

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

PROFESSIONAL ENGINEERS

APPROVED MEETING MINUTES

SEPTEMBER 18, 2014

In accordance with the Open Meeting Act, 1976 PA 267, as amended, the Board of Professional Engineers met in Regular Session on September 18, 2014 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Room 1, Okemos, Michigan. The business meeting was called to order by Chairperson Cary Junior at 9:02 a.m.

ROLL CALL

Present:	Cary Junior, Chairperson	Public Member
	Kelly Fedele, Vice Chairperson	Professional Engineer
	Lori Fobes	Professional Engineer
	Michael Drewyor	Professional Surveyor
	Charles Hookham	Professional Engineer
	James Stevens	Professional Engineer
	Randall Sherman	Professional Architect
	Daniel Acciavatti	Public Member
Absent:	Troy Naperala	Professional Engineer
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Andrew Hudson	Assistant Attorney
		General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITION

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

- a. Renewal Letter
- b. Online Applications

MOTION: It was moved by Ms. Fedele and supported by Mr. Stevens to approve the agenda as amended. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM MEETING HELD APRIL 17, 2014

MOTION: It was moved by Mr. Stevens and supported by Mr. Drewyor to approve the minutes from April 17, 2014 as written. The motion carried by unanimous vote.

PETITIONS

JAMES J. BADACZEWSKI

MOTION: It was moved by Ms. Fedele and supported by Ms. Fobes that, after careful consideration of the written petition for review, the Board recommended to uphold the Department's denial of Mr. James Badaczewski's Professional Engineer reciprocity application for licensure based on not meeting the current educational requirements of this state. The motion carried by unanimous vote.

The Department concurred with the Board's recommendation.

MOHAMAD H. HASSAN

MOTION: It was moved by Mr. Drewyor and supported by Ms. Fedele that, after careful consideration of the written petition for review, the Board recommended to uphold the Department's denial of Mr. Mohamad H. Hassan's Professional Engineer reciprocity application for licensure based on not meeting the current professional experience requirements of this state to waive the Principles and Practice of Engineering (PE) examination. The motion carried by unanimous vote.

The Department concurred with the Board's recommendation.

APPROVAL OF 2015 MEETING SCHEDULE

Thursday, January 22, 2015

Wednesday, May 6, 2015

Thursday, September 10, 2015

MOTION: It was moved by Mr. Stevens and supported by Ms. Fedele to approve the 2015 meeting schedule for the Michigan Board of Professional Engineers. The motion carried by unanimous vote.

ELECTION OF 2015 OFFICERS

CHAIRPERSON

MOTION: It was moved by Ms. Fobes and supported by Mr. Hookham to elect Ms. Kelly Fedele as Chairperson for the Michigan Board of Professional Engineers. The motion carried by unanimous vote.

VICE CHAIRPERSON

MOTION: It was moved by Mr. Hookham and supported by Mr. Acciavatti to elect Mr. Cary Junior as Vice Chairperson for the Michigan Board of Professional Engineers. The motion failed by majority vote.

MOTION: It was moved by Ms. Fedele and supported by Mr. Drewyor to elect Ms. Lori Fobes as Vice Chairperson for the Michigan Board of Professional Engineers. The motion carried by majority vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

NONE

ITEMS FOR CONSIDERATION FROM VISITORS

No formal action was taken.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Professional Engineers will be held on January 22, 2015, Room 1, at 9:00 a.m.

ADJOURNMENT

There being no further business to be brought before the board at this time, the meeting was adjourned at 9:50 a.m.

/S/ _____
Chairperson
Kelly Fedele

/S/ _____
Recording Secretary
Janielle Houston

1-22-2015 _____
Date