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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

## MICHIGAN BOARD OF PROFESSIONAL SURVEYORS

WEDNESDAY, SEPTEMBER 9, 2015  
9:00 AM

Ottawa Building, Conference Room 4  
611 West Ottawa Street  
Lansing, MI 48933

### Agenda

1. Welcome and Call to Order
  - a. Department Introductions
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of May 6, 2015
5. Regulatory Considerations
  - a. None
6. Old Business
  - a. None
7. New Business
  - a. Suggested Sanctions Subcommittee Report
  - b. NCEES Annual Meeting – CPD Registry, Surveying Task Force, Exam Pass Rates
  - c. Approval of 2016 Meeting Schedule  
Wednesday, January 13, 2016  
Wednesday, May 11, 2016  
Wednesday, September 7, 2016
  - d. Election of 2016 Officers

8. Public Comment
9. Announcements  
The next regularly scheduled meeting will be held January 13, 2016 at 9:00 a.m. at the Ottawa Building, 611W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan
10. Adjournment