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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