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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PROFESSIONAL ENGINEERS

**THURSDAY, SEPTEMBER 8, 2016
9:00 AM**

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

Agenda

1. Welcome and Call to Order
 - Pledge of Allegiance
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of May 11, 2016
5. Regulatory Considerations
 - None
6. Old Business
 - A. Suggested Sanctions Subcommittee Report
 - B. CE Audit Status Update
7. New Business
 - A. Elections
 - B. Committee Assignments
 - C. NCEES Annual Meeting
 - D. Department Update
8. Public Comment

9. Announcements

The next regularly scheduled meeting will be held January 12, 2017 at 9:00 a.m. at the Ottawa Building, 611W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

10. Adjournment