

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

**JOINT BOARDS OF ARCHITECTS, PROFESSIONAL ENGINEERS,
AND PROFESSIONAL SURVEYORS**

APPROVED MEETING MINUTES

APRIL 17, 2014

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Boards of Architects, Professional Engineers, and Professional Surveyors met on April 17, 2014 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, First Floor, Room 3, Okemos, Michigan. The Joint Board meeting was called to order Kelly Fedele, Vice Chairperson of the Board of Professional Engineers, at 10:04 a.m.

Present:

Kelly M. Fedele	Vice Chairperson, Board of Professional Engineers
Michael T. Drewyor	Board of Professional Engineers and Professional Surveyors
Daniel Acciavatti	Board of Professional Engineers
Lori A. Fobes	Board of Professional Engineers
Charles Hookham	Board of Professional Engineers
Randall C. Sherman	Board of Professional Engineers and Board of Architects
James Stevens	Board of Professional Engineers
Kenneth Van Tine	Vice Chairperson, Board of Architects
Gilbert M. Barish	Board of Architects and Board of Professional Surveyors
Dennis M. King	Board of Architects
Dan Lamble	Board of Architects
Jay M. Larson	Board of Architects
Joseph Welmers	Board of Architects
Steven Gravlin	Chairperson, Board of Professional Surveyors
Jeffrey Bartlett	Board of Professional Surveyors
Nickolas Darin	Board of Professional Surveyors
Ginger L. Michalski-Wallace	Board of Professional Surveyors
Jeffrey Hertrich	Board of Professional Surveyors

Absent:

Patrick Barry	Board of Architects
Troy Naperala	Board of Architects and Board of Professional Engineers
Cary Junior	Chairperson, Board of Professional Engineers
Ronald Brand	Board of Professional Surveyors

Staff:

Andrew Brisbo	Licensing Director
Belinda Wright	Licensing Manager
Linda Clewley	Licensing Manager
Charlene French	Executive Secretary, Licensing Division
Irvin Poke	Director, Michigan Bureau of Construction Codes

Keith Lambert
Janielle Houston
Bridget Smith

Deputy Director, Michigan Bureau of Construction Codes
Recording Secretary
Assistant Attorney General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

RESOLUTIONS

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

APPROVAL OF MINUTES FROM APRIL 18, 2013

MOTION: It was moved by Mr. Gravlin and supported by Mr. Barish to approve the minutes as written from the meeting held on April 18, 2013. The motion carried by unanimous vote.

DISCUSSIONS

General Rules on Continuing Education Requirements
Electronic Signature Amendment – Impact of PA 178 of 2013, eff. 2/25/2014
NCEES CBT Examination
NCEES Proposed Revisions to By-Laws
Subcommittee Reports
Emeritus and Inactive License Status
Certificate of Authority
Recommended Minimum Sanctions
NCARB Regional Meeting

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

The Board of Professional Surveyors and the Board of Architects presented a Resolution to recognize the service of former board member Catherine DeDecker.

ITEMS FOR CONSIDERATION FROM VISITORS

NONE

ADJOURNMENT

There being no further business to be brought before the Joint Boards at this time, the meeting was adjourned at 10:37 a.m.

/S/

Kelly Fedele, Chairperson
Joint Design Boards Meeting, 2014

/S/

Recording Secretary
Janielle Houston

5-6-2015

Date