

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

**PROFESSIONAL SURVEYORS**

2501 WOODLAKE CIRCLE, OKEMOS, MICHIGAN 48864-5955  
SECOND FLOOR, CONFERENCE ROOM 1

**WEDNESDAY, JANUARY 21, 2015  
9:00 A.M.**

**AGENDA**

- 1. CALL TO ORDER (Roll Call)**
- 2. ADDITIONS TO AND DELETIONS FROM AGENDA**
- 3. APPROVAL OF MINUTES FROM MEETING HELD SEPTEMBER 17, 2014**
- 4. OLD BUSINESS**
  - a. Resolutions – Robert Stanford
- 5. ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT**
  - a. Subcommittee Reports
  - b. Review of Recommended Sanctions
  - c. NCEES Central/Northeast Zone Meeting Dates
- 6. PUBLIC COMMENT**
- 7. NEXT MEETING DATE – Wednesday, May 6, 2015 in Conference Room 3 – Board Member Training at 9:00 a.m. – Joint Boards Meeting at 10:00 a.m. – Board Meeting at 2:00 p.m.**
- 8. ADJOURNMENT**