

**STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES – LICENSING DIVISION
2501 Woodlake Circle, Okemos, Michigan 48864-5955**

Professional Surveyors

BOARD MEETING MINUTES

June 4, 2008

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Professional Surveyors met in regular session on June 4, 2008, at the Department of Labor & Economic Growth, Bureau of Commercial Services, 2501 Woodlake Circle, Room 1, Okemos, Michigan. The business meeting was called to order by Chairperson, Carl Shangraw at 9:00 a.m.

ROLL CALL

Present	Carolyn Charters Catherine DeDecker Karol Grove George Karmo William Karr Carl Shangraw Robert Stanford	Member Member Member Member Vice Chairperson Chairperson Member
Absent:	Ronnie Lester Daniel Redstone	Member Member
Staff:	Joyce Karr Gloria Keene Michael Pillow Jackie Jernigan Stephen Gobbo Jim Farhat	Licensing Director Licensing Administrator Assistant Licensing Administrator Secretary to the Licensing Administrator Director, Legal Affairs Division Policy Specialist
Visitors:	Rollie Self	Michigan Society of Professional Surveyors

ADDITIONS TO OR DELETIONS FROM AGENDA AND INTRODUCTION OF NEW BOARD MEMBER

Ms. Keene introduced new Board member, George Karmo to the Board. Mr. Karmo is a Professional Engineer (PE) who also sits on the Professional Engineer's Board. Mr. Karmo replaced Regine Beauboeuf, PE on the Board. His term will expire on 3/31/2012.

APPROVAL OF MINUTES FROM BOARD MEETING HELD ON APRIL 16, 2008

Motion: It was moved by Ms. Charters and supported by Ms. DeDecker that the meeting minutes from April 16, 2008 be approved as written. The motion carried unanimously.

OLD BUSINESS

Rule Changes

Board members reviewed the final draft of the proposed rule changes for Professional Surveyors that were drafted by Mr. Karr.

Motion: It was moved by Mr. Karr and supported by Ms. DeDecker to allow Amy Shell, Policy Specialist, to go forward and draft the rule changes for adoption. The motion carried unanimously.

National Council of Examiners for Engineering and Surveying (NCEES) Central Zone Meeting – May 15-17, 2008, Bismarck, North Dakota

Ms. Keene advised that she and Mr. Karr attended the NCEES Central Zone Meeting in Bismarck, North Dakota in May. Ms. Keene advised that pertinent issues discussed at the meeting were the bachelor's plus 30 education requirement and computer based testing. Further, relative to the 2010 Zone Meeting, there was a discussion concerning Michigan hosting the Central Zone Meeting or holding a Joint Meeting of the Central and Western Zones. In an effort to increase participation at the zone meetings, there was a discussion concerning funding a member of a member board to attend zone meetings that will come forward as a motion at the Annual Meeting.

Mr. Karr reported that the document drafted by a number of NCEES Past Presidents proposing the splitting of the Engineer and Surveyor professions was not well received at the meeting. NCEES is working on developing a national registration database to enhance exam security and provide a mechanism for tracking repeat exam takers. Mr. Karr advised that the NCEES' engineering examinations are being administered in Tokyo, Japan. NCEES is also in

discussions regarding administering the examinations in Korea, Egypt, as well as the Regional Bureau for Arab States.

Continuing Professional Competency Guidelines Rules

Amy Shell, Policy Specialist, reported that she doesn't have a presentation at this time. Ms. Keene advised that the Continuing Professional Competency Proposals are being reviewed at this time with the implementation date being October 2009.

NEW BUSINESS

NCEES 87th Annual Meeting, August 13-16, 2008, Minneapolis, Minnesota

Ms. Keene provided the Board with handouts of the NCEES Annual Meeting which will be held on August 13-16, in Minneapolis, Minnesota. She advised that NCEES will fund one delegate from the Surveyor's Board and one delegate from the Engineer's Board to attend the meeting Ms. Grove expressed an interest in attending the annual meeting as the funded delegate for the Surveyor's Board.

Motion: It was moved by Mr. Shangraw and supported by Mr. Karr that Board Member Karol Grove be the funded delegate to attend the NCEES Annual Meeting. The motion carried unanimously.

STAFF REPORT

Ms. Keene advised the Board members of the handout from ELSESES (Engineering and Land Surveying Examination Services). The handout is a summary of the activities related to the administration of the April 2008.

Ms. Keene reported that she will approach the Architect Board Members and the Professional Engineer Board Members at their respective meetings to see if there is an interest in a Joint Board Meeting this year.

ITEMS OF CONSIDERATION FROM BOARD MEMBERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 10:55 a.m.

Carl Shangraw, Chairperson

Date

Jackie Jernigan, Recording Secretary

Date