

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS STRUCTURAL ENGINEERING BOARD MINUTES

Open Minutes

Structural Engineering Board

Date: July 29, 2020
Convened: 9:10 am
Adjourned: 11:58 am
Location: WEBEX

Members Present: David R. Bibbs, Chair
Steven E. Bishop, Vice-Chair
Salvatore Di Bernardo, Member
Chad Hodel, Member
David L. Greifzu, Member

Member(s) Absent: David J. Carroll, Member

Staff Present: Kyle Lazell, Design Licensing Manager
Chau Nguyen, IDFPD General Counsel
Eduardo Fernandez, IDFPD Prosecuting Attorney

Guests Present: Stephanie Crain, SEAOL
Christine Freisinger, SEAOL
John McLean, SEAOL
Jan Block, SEAOL

Open Session: The Meeting was called to order at 9:10 am.
Roll Call: The Board Members present constituted a quorum of the Board.

**I. Announcements,
Correspondence,
Guest comments**

Mr. Hodel thanked everyone for attending and asked if anyone had announcements.

Mr. Lazell shared that he received notice from Gladson Varghese, the public member for the Board that he tendered his resignation for his position on the Board due to a promotion at work which will preclude him from remaining on the Board because of the time commitment.

II. Review of Open Minutes

The Board reviewed the Minutes of the May 27, 2020 meeting. Motion was made, seconded (Bishop/Greifzu) and passed to accept the open minutes of the meeting as written.
Roll Call: The Board Members present constituted a quorum of the Board.

III. Old Business

No old business was discussed.

IV. Report from Subcommittees

- A. S.E. Exam
Subcommittee Report
- Mr. Hodel reported that all NCEES exam review committees scheduled for the remainder of the year have been cancelled at this time and NCEES has not shared at this time their process to conduct in person exam scoring and committee meetings.

V. New Business

- A. Report on NCEES
Annual Meeting
- Mr. Lazell stated that he attended session # 1 & # 3 and said he believes that NCEES did a great job of changing the meeting venue to a virtual format and still allowing everyone to feel “there” during the sessions.
- Mr. Bishop expressed his appreciation to the Board for the nomination and subsequent awarding of the Central Zone Distinguished Service Award. He further said that regardless of the outcome, he was also honored to be nominated for the National Distinguished Service Award.
- B. Selection of Board
Voting Delegate
- Mr. Hodel nominated Mr. Di Bernardo to be the voting delegate and was seconded by Mr. Bishop. Mr. Di Bernardo accepted the nomination.
- C. Board Voting of NCEES
Election of Officers and
Proposed Motions
- The Board discussed and voted on the NCEES Election of Officers and Proposed Motions that are being voted on by all NCEES Council Member Boards with results being released during business session # 4 of the 2020 NCEES Annual Business Meeting in August.
- D. Review of Section
1480.210 – Standards of
Professional Conduct
- Mr. Lazell brought before the Board a request for Board review of Section 1480.210 – Standards of Professional Conduct as this Section of the Rules had not been updated in 10 years and wanted to ensure that no updates were required.
- The Board briefly discussed the matter and determined to have each member fully review the Section and provide comments at the next meeting.

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Motion to go into Closed Session: Motion was made, seconded (Bishop/Hodel) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 11:41 am.

VI. Closed Session: Roll Call.
The Board Members present constituted a quorum of the Board.

A. Review of Closed Minutes
The Board reviewed the closed minutes of the May 27, 2020 meeting.

B. Application Review
The Board did not review any applications.

Motion to go into Open Session: Motion was made, seconded (Hodel/Bishop) and passed to go into Open Session at 11:56 am.

Motion to accept Recommendations: Motion was made, seconded (Di Bernardo/Bishop) and passed to accept the recommendations made in Closed Session.

Motion to keep Closed Minutes closed: Motion was made, seconded (Di Bernardo/Greifzu) and passed to keep the closed minutes closed.

VII. Signatures A. Action Sheets
The Board did not sign actions sheets.

VIII. Adjournment Motion was made, seconded (Bishop/Di Bernardo) and passed to adjourn. Meeting adjourned at 11:58 am.