ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION DIVISION OF PROFESSIONAL REGULATION ILLINOIS BOARD OF REGISTERED INTERIOR DESIGN PROFESSIONALS

Open Minutes Illinois Board of Registered Interior Design Professionals

Date: February 18, 2020

Convened: 10:08 am Adjourned: 11:15 am Location: WEBEX

Members Present: Valerie Jardon, Chair

Patricia Bailey, Member Paula Keats, Public Member Michelle Gillette-Murphy, Member

Belinda O'Kelly, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Haley Lowrance, IDFPR General Counsel

Guests Present: Tom Spanier, IIDA

Jamie Cavalier, IIDA-IL

Aisha Coats-Duncan, ASID-IL

Open Session: The Meeting was called to order at 10:08 am.

Roll Call:

The Board Members present constituted a guorum of the Board.

I. Board Member

Announcements/Comments

Ms. Jardon welcomed everyone and asked if anyone had announcements

or correspondence.

Ms. Jardon asked if there has been any further progress on the

replacement for Ms. Bailey.

Mr. Lazell shared that he has not received any new information from the Director's office to know where this profession is at on the interviewee list

of the perspective replacements.

II. Guest

Announcements/Comments

Mr. Spanier shared that the IIDA is eager to see the statute renewed and

hopes that it will happen without any issues or delays.

III. Licensing Manager Report Mr. Lazell provide

Mr. Lazell provided a brief report on the 2020 year-in-review statistics for

the profession.

He also shared that he will be working on the FY22 Board meeting schedule soon and will submit a draft schedule to the Board as soon as

possible.

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IV. Review of Open Minutes

The Board reviewed the open minutes of the October 10, 2020 meeting. Motion was made, seconded (Gillette-Murphy/Keats) and passed to accept the open minutes as amended. Motion passed with a quorum of members via roll call.

V. Unfinished Business

A. Sunset Review Update

Mr. Lazell shared that Bill HB1738 has been introduced in the House and mentioned that the education Section was not updated and recommended that this Section be updated by the professional industry in the next few years.

Ms. Lowrance added that the Department updated the board member requirements and term lengths and updated language in a few other Sections to be consistent with the other design professions.

Ms. Jardon thanked them for the update.

B. NCIDQ Annual Conference Report

Ms. Jardon shared that she attended the meeting as a guest member board and provided a summary for the Board indicating that she attended a few break-out sessions that were informative.

VI. Sub-Committee Reports

No reports brought before the Board.

VII. New Business

No new business was discussed by the Board.

Motion to go into Closed

Session:

Motion was made, seconded (Keats/O'Kelly) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at

10:49 am.

VIII. Closed Session

Roll Call:

The Board Members present constituted a quorum of the Board.

A. Review of Closed

Minutes

A. Review of Closed Minutes

The Board reviewed the closed minutes of the October 10, 2020 meeting.

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B. Application
Review/Discussion

B. Application Review

The Board discussed one application.

Motion to go into Open

Session:

Motion was made, seconded (O'Kelly/Keats) and passed to go into Open Session at 11:08 am. Motion passed with a quorum of members via roll

call.

Motion to Accept

Recommendations Made in Closed Session:

Motion was made, seconded (Bailey/O'Kelly) and passed to accept the recommendations made in closed session. Motion passed with a quorum

of members via roll call.

Motion to Keep the Closed

Minutes Closed:

Motion was made, seconded (Keats/Gillette-Murphy) and passed to keep the closed minutes closed. Motion passed with a quorum of members via

roll call.

IX. Reminders Mr. Lazell shared that he would notify the Board of the exact date of the

next meeting when the FY22 schedule is finalized.

X. Adjournment Motion was made, seconded (O'Kelly/Jardon) and passed to adjourn the

meeting. Motion passed with a quorum of members via roll call.

Meeting adjourned at 11:15 am.