Open Minutes Illinois Land Surveyors Licensing Board

Date: January 27, 2023

Convened: 9:32 am
Adjourned: 11:15 am
Location: WebEx

Members Present: Kim Lyons, Chair

Gale E. Hake, Vice-Chair James W. Abbitt Jr., Member Michael Filipski, Member John G. Huff, Public Member C. Brian Lounsbury, Member Carol Sweet-Johnson, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Ronald Almiron, IDFPR General Counsel

Eduardo Fernandez, IDFPR Prosecuting Attorney

Roy Cepero, IDFPR Design Investigator

Guests Present: Ryan Roth, IPLSA

Open Session: The Meeting was called to order at 9:32 am.

Roll Call: The Board Members present constituted a quorum of the

Board.

I. Board Member Announcements,

comments

Ms. Lyons welcomed everyone and asked if there were any Board

announcements or comments.

No board announcements.

II. Guest Announcements,

comments

Mr. Roth said IPLSA is preparing for the 2023 annual meeting in

February and hopes to see everyone there.

III. Licensing Manager Report

A. Rules Update Mr. Lazell shared that the proposed Rules packet was adopted on

January 6, 2023, and mentioned that information regarding the changes were sent to all active licensees via email as part of the

January issue of the DesignTimes quarterly newsletter. He also noted the changes are listed on the profession page of the DPR

website.

B. 2022 Year-in-review Mr. Lazell shared statistics with the number of applications received,

licenses issued and the current number of active licensees.

C. NCEES MBA meeting Mr. Lazell shared that the MBA committee met prior to the MBA

council meeting and commented that he enjoyed his time at the new

NCEES building.

D. Jurisdictional Exam Mr. Lazell stated he received an updated reference guide from Dr.

Rodgers, but it will not be put into circulation until notified by IPLSA

that their website has been updated to have a mechanism for

applicants to obtain the reference materials available.

The Board reviewed the minutes of the November 18, 2022, IV. Review of Open Minutes

meeting. Motion was made, seconded (Lounsbury/Filipski) to accept the minutes of the meeting as amended. Motion passed

with a quorum of members via roll call.

No business presented. V. Ongoing Business

VI. Report from Subcommittees

A. Complaint Review Committee/subcommittee

Mr. Hake reported on the January 12, 2023, meeting.

Complaint Statistics based on recommendations from the November

2022 meetings for each profession:

Architect: Opened 12, Closed 7, Referred to prosecutions 0

SE: Opened 4, Closed 1, Referred to prosecutions 0 PE: Opened 6 Closed 3, Referred to prosecutions 1 LS: Opened 3, Closed 1, Referred to prosecutions 2

Complaints currently under investigation:

Architect - 37

SE - 10

PE – 29

LS - 8

Cases currently being prosecuted:

Architect - 35

LS - 7

PE - 18

SE-6

VII. New Business

A. Discussion of NCEES Surveying Education Standard/charge to NCEES education committee Mr. Lazell shared that one item discussed at the NCEES MBA meeting was the use of the NCEES education standards for both engineering and surveying professions. Specifically, if the jurisdiction currently used it and if not, would you adopt the use of it.

He mentioned that the IL Board does not use it and had previously reviewed the education criteria and found it to be lacking in the sciences category and questioned the need for general education.

It was mentioned that perhaps the IL Board would want to submit a charge to the education committee to investigate the reasoning for including general education courses and maybe remove those and add additional sciences instead.

The Board discussed the topic and felt that there was no need to proceed with this at this time.

Mr. Lazell thanked members for the discussion.

Motion to move into Closed Session:

Motion was made, seconded (Huff/Filipski) to move into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:26 am. Motion passed with a quorum of members via roll call.

VIII. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the November 18, 2022, meeting and the consensus was that the minutes needed minor correction.

B. Application Review/Discussion

The Board discussed 0 applications pursuant to Sections 1270.5, 1270.10, 1270.30 and 1270.65 of the Rules for the Administration of the Illinois Land Surveyors Act of 1989.

Moved back into Open

Session:

Board Chair adjourned the Closed Session and moved the meeting

back into Open Session at 10:50 am.

IX. Motions:

Review of closed minutes: Motion was made, seconded (Huff/Filipski) to approve the closed

meeting minutes as amended. Motion passed with a quorum of

members via roll call.

Keep closed minutes closed: Motion was made, seconded (Huff/Filipski) to keep the closed

minutes closed. Motion passed with a quorum of members via roll

call.

X. Reminders Mr. Lazell reminded the Board that the next meeting is scheduled to

be on January 27, 2023.

XI. Adjournment Ms. Lyons adjourned the meeting at 11:15 am.