Open Minutes Illinois Architecture Licensing Board

Date: September 19, 2024

Convened: 9:18 am Adjourned: 10:58 am

Location: Springfield/Chicago/WEBEX

Members Present: Michelle Gillette-Murphy, Chair

Kimberly Kurtenbach, Vice-Chair

Robert Anderson, Member Kimshasa Baldwin, Member Norman Lach, Member Belinda O'Kelly, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Ron Almiron, DPR General Counsel Roy Cepero, DPR Design Investigator

Guests Present: Eric Klinner, AIA IL

Open Session: The Meeting was called to order at 9:18 am.

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

Board.

I. Board Member Comments

Ms. Gillette-Murphy welcomed everyone and asked if any member

had comments to share.

She also shared that she will be attending the NCARB Board

Chair/MBE meeting.

Additionally, she requested that Audits be added to the agenda for

the next meeting.

II. Guest Comments

Mr. Klinner shared they are working on notifying all stakeholders on

the upcoming repeal of the 5-year Rolling Clock.

III. Licensing Manager Report

A. New Licensing System

Mr. Lazell shared that DPR has begun working on phase one of the new Comprehensive Online Regulatory Environment "CORE" Licensing system with their vendor. The design professions will be added to CORE during phases two and three. He also added that

the project is expected to be completed in the next two years.

B. Virtual Appointments Mr. Lazell informed the Board that DPR is testing virtual

appointments on Wednesdays, so individuals need not drive to the

Springfield office for assistance with their application, etc.

C. Online Payments Mr. Lazell also stated that DPR has initiated an online payment

process for paper-based applications and all

reinstatement/restoration applications.

D. Restoration Application

Changes

Mr. Lazell shared that DPR has changed the process for reviewing

& processing restoration applications.

IV. Review of Open Minutes The Board reviewed the open minutes of the July 18, 2024,

meeting. Motion was made, seconded (Kurtenbach/ O'Kelly) to accept the open minutes as presented. Motion passed with a

quorum of members.

V. Ongoing Business No ongoing business discussed.

VI. Report from Subcommittees

A. Complaint Review Subcommittee

Ms. Kurtenbach shared the Complaint Statistics based on recommendations from the July 2024 meetings for each profession:

Architect: Opened 7, Closed 3, Referred to prosecutions 0

SE: Opened 3, Closed 2, Referred to prosecutions 0 PE: Opened 8, Closed 7, Referred to prosecutions 0 LS: Opened 3, Closed 2, Referred to prosecutions 0

Complaints currently under investigation:

Architect – 23

SE - 9

PE - 23

LS - 12

Cases currently being prosecuted:

Architect - 27

Land Surveyor - 4

Professional Engineer -20

Structural Engineer - 8

B. NCARB information review committee

Ms. O'Kelly shared a report of recent NCARB emails & events.

VII. New Business

A. Architect's Role in Addressing Climate Risks

Ms. Gillette-Murphy shared an article on the topic. The Board discussed and decided to pay attention for future development on this topic. A few key items were:

- Legal implications
- Bridging the gap
- Proactive design practices
- B. NCARB Region 4 Educator's Symposium

Mr. Lach provided an update on the NCARB Region 4 educator symposium, held at IIT in Chicago on October 25 & 26, 2024.

Motion to move into Closed Session:

Motion was made, seconded (Anderson/ O'Kelly) to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:48 am. Motion passed with a guorum of members.

VIII. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the July 18, 2024,

meeting.

B. Review of applications

The Board had one application to review, pursuant to Sections 1150.30, 1150.60 and 1150.105 of the Rules for the Administration

of the Illinois Architectural Practice Act of 1989.

Moved back into Open Session:

The Board Chair adjourned the Closed Session and moved the meeting back into Open Session at 10:53 am.

IX. Motions & Reminders

Accept Recommendations: Motion was made, seconded (Kurtenbach/Anderson) to accept the

recommendations made in closed session. Motion passed with a

quorum of members.

Review closed minutes & Motion was made, seconded (O'Kelly/Kurtenbach) to approve the keep closed minutes closed: closed minutes of the July 18, 2024, meeting as presented and to

keep the closed minutes closed. Motion passed with a quorum of

members.

Reminders: Mr. Lazell reminded the Board the next scheduled meeting is

November 14, 2024. He also reminded the members to turn in their

travel vouchers.

Action Sheets: The Chair signed Action Sheet 24-0322 on behalf of the Board.

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

meeting. Motion passed with a quorum of members.

Meeting adjourned at 10:57 am.