Open Minutes State Board of Professional Engineers

Date: November 14, 2024

Convened: 10:01 am Adjourned: 10:59 am

Location: Springfield/Chicago/WEBEX

Members Present: Brian Berg Jr, Chair

Christy Crites, Vice-Chair

Myles Alexander, Public Member

Katherine Au, Member Gale Jamison, Member Jennifer Kuether, Member Sean Middleton, Member Justan Mann, Member

Member(s) Absent: Kevin Burke III, Member

Richard Rivera, Member

Staff Present: Kyle Lazell, Design Licensing Manager

Ronald Almiron, IDFPR General Counsel

Roy Cepero, IDFPR Design Professions Investigator

Ann Erickson, IDFPR General Counsel

Guests Present: Kim Robinson, ISPE

Andi Basha

Open Session: The Meeting was called to order at 10:01 am.

Roll Call: The Board Members present constituted a guorum of

the Board.

1. Board Member comments Mr. Berg thanked everyone for attending and asked if any of

the members had any comments.

No comments presented.

2. Guest comments No comments presented.

3. Licensing Manager Report

A. Rules Update Mr. Lazell shared that the draft Rule amendment packet will be

sent to the Governor's office for approval. He shared that he

hopes the amendments will be in place by late Spring or early Summer.

4. Review of Open Minutes

The Board reviewed the Minutes of the September 25, 2024, meeting. Motion was made, seconded (Middleton/Jamison) to approve the open minutes of the meeting as presented. Motion passed with a quorum of members.

5. Ongoing Business

None brought before the board.

6. Report from Subcommittees

A. Complaint Review Committee/Subcommittee

Mr. Middleton shared the Complaint Statistics based on recommendations from the September 2024 meetings for each profession:

Architect: Opened 1, Closed 2, Referred to prosecutions 0 SE: Opened 3, Closed 2, Referred to prosecutions 1 PE: Opened 8, Closed 10, Referred to prosecutions 0 LS: Opened 0, Closed 4, Referred to prosecutions 1

Complaints currently under investigation:

Architect – 22

SE - 9

PE - 21

LS-7

Cases currently being prosecuted:

Architect - 25

Land Surveyor - 5

Professional Engineer - 20

Structural Engineer - 8

7. New Business

A. Election of Officers

Mr. Lazell shared the Statutory Board officer term and duty requirements.

Call for nominations for Board Chair.

Mr. Jamison nominated Mr. Berg to be re-appointed as Chair. Mr. Berg accepted the nomination. Motion was made, seconded (Jamison/Crites) to close the nominations for Chair. The Board Members present constituted a quorum of the Board. Mr. Berg was re-elected as Board Chair for 2025.

Call for nominations for Board Vice-Chair.

Mr. Berg nominated Ms. Crites to be re-appointed for Vice-Chair. Ms. Crites accepted the nomination. Motion was made, seconded (Jamison/Kuether) to close the nominations for Vice-Chair. The Board Members present constituted a quorum of the Board. Ms. Crites was elected as Board Vice-Chair for 2025.

Motion to move into Closed Session:

Motion was made, seconded (Crites/Jamison) to move into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 10:23 am. Motion passed with a quorum of members via roll call.

8. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the September 25, 2024, meeting.

B. Application Review/discussion

The Board reviewed 6 applications, pursuant to Sections 1380.242, 1380.250 and 1380.280 of the Rules for the

Administration of the Illinois Professional Engineering Practice

Act of 1989.

Moved back into Open Session:

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

9. Motions, Reminders, and Signatures:

Accept Recommendations: Motion was made, seconded (Jamison/Middleton) to accept

the recommendations made in closed session. Motion passed

with a quorum of members.

Approve closed minutes & keep closed minutes closed:

Motion was made, seconded (Jamison/Burke) to approve the closed meeting minutes as amended, and keep the closed minutes closed. Motion passed with a quorum of members.

Reminders Mr. Lazell reminded the Board that the next meeting

scheduled is on January 30, 2025 and to turn in a travel

voucher for reimbursement.

Action Sheets On behalf of the Board, the Chair signed action sheets 24-

0393 through 24-0398.

10. Adjournment Motion was made, seconded (Kuether/Jamison) to adjourn the

meeting. Motion passed with a quorum of members.

Meeting adjourned at 10:59 am.