Open Minutes Structural Engineering Board

Date: December 4, 2024

Convened: 10:06 am Adjourned: 11:46 am

Location: Springfield/Chicago/WEBEX

Members Present: Chad Hodel, Chair

John Huff, Public Member

Dan Lutz, Member

Alicia Kamischke, Member Eric Wheeler, Member Vacant, Member

Member(s) Absent: Christine Freisinger, Vice-Chair

Staff Present: Kyle Lazell, Design Licensing Manager

Ron Almiron, IDFPR General Counsel Roy Cepero, IDFPR Investigator

Guests Present: Stephanie Crain, SEAOI

Jennie Traut-Todaro, SEAOI Cathleen Jacinta, SEAOI Michelle Ryland, SEAOI

Jan Blok, SEAOI Jon Sfura, SEAOI

Yasmine Chaudlry, SEAOI

Oana Whalen, WJE

Open Session: The Meeting was called to order at 10:06 am.

Roll Call: The Board Members present constituted a guorum of

the Board.

1. Board Member

comments

Mr. Hodel welcomed everyone for attending and asked if any

member had any comment to share.

No comments presented.

2. Guest comments Ms. Crain thanked the board for the opportunity to attend.

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 open minutes of the September 24, 2024, meeting. Motion was made, seconded (Kamischke/Huff) to approve the open minutes of the meeting as presented. Motion passed with a quorum of members.

5. Ongoing Business

A. Continued discussion of approved coursework

Ms. Kamischke provided an update to the Board.

6. Report from Subcommittees

A. Complaint Review Committee/Subcommittee

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

Call for nominations for Board Vice-Chair.

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

B. Discussion of NCEES PE Structural exam issues

Mr. Lehmon thanked the Board for presenting this topic for discussion and gave an overview of the examination.

Mr. Hodel started the discussion regarding the issues presented in the letter sent from SEAOI, mentioning that he received comments from examinees about the difficulties presented during the administration of the new exam format.

Ms. Traut-Todaro shared that examinees spend time and money studying for and taking the exam, only to have administration issues with the exam references, differing formats, etc. She also noted that professional development is compromised as they take time off work to sit for the exam.

The Board discussed the topic further and decided to continue the discussion at the next meeting.

Motion to move into **Closed Session:**

8. Closed Session: Motion was made, seconded (Huff/Lutz) to move into Closed

> Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 11:22 am. Motion passed with a quorum of

members via roll call.

A. Review of Closed Minutes

The Board reviewed the closed minutes of the September 24,

2024, meeting.

B. Application Review/discussion

Two applications were reviewed by the Board, pursuant to Sections 1480.140, 1480.170 and 1480.185 of the Rules for the Administration of the Illinois Structural Engineering

Practice Act of 1989.

Moved back into Open Session:

Board Chair adjourned the Closed Session and moved the

meeting back into Open Session at 11:38 am.

9. Motions, Reminders, and Signatures:

Accept recommendations: Motion was made, seconded (Huff/Kamischke) to accept the

recommendations made in closed session. Motion passed

with a quorum of members.

Review closed minutes and

Motion was made, seconded (Lutz/Huff) to approve the closed keep closed minutes closed: minutes as presented and keep them closed. Motion passed

with a quorum of members.

Reminders Mr. Lazell reminded the Board that the next meeting is

scheduled for January 28, 2025 and to submit travel vouchers

for reimbursement.

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

0399 and 24-0400.

10. Adjournment The Board Chair adjourned the meeting at 11:46 am.