

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS LAND SURVEYORS LICENSING BOARD

Open Minutes

Illinois Land Surveyors Licensing Board

Date: March 26, 2024
Convened: 10:03 am
Adjourned: 11:29 am
Location: Springfield/Chicago/WEBEX

Members Present: Kim Lyons, Chair
Gale E. Hake, Vice-Chair
James W. Abbitt Jr., Member
Rebecca Popeck, Member
Derek Twente, Member

Member(s) Absent: Michael Filipski, Member

Staff Present: Kyle Lazell, Design Licensing Manager
Ricky Breen, IDFPR General Counsel
Roy Cepero, IDFPR Design Professions Investigator

Guests Present: Ryan Roth, IPLSA
Kim Robinson, IPLSA

Open Session: The Meeting was called to order at 10:03 am.
Roll Call: The Board Members present constituted a quorum of the Board.

1. Board Member comments Chairperson Lyons welcomed everyone and asked if there were any Board announcements or comments.

Vice-Chair Hake commented that he listened to the NCEES State of the Council webinar, noting the discussion of UK Mutual Recognition Agreement for the engineering professions.

2. Guest comments Ms. Robinson commented IPLSA is glad to be attending.

3. Licensing Manager Report

A. Legislative Update HB 5608
1. HB 5608 Mr. Lazell shared that this bill has been assigned to the executive committee as of March 20, 2024.
2. SB 3767

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SB 3767

Mr. Lazell shared that this bill had its third reading on March 22, 2024, in the Senate, and was passed and sent directly to the House.

B. Rules Update

Mr. Lazell shared that the department is awaiting the outcome of SB 3767 to submit the final version of the draft Rules to the associations for comment.

4. Review of Open Minutes

The Board reviewed the minutes of the February 7, 2024, meeting. Motion was made, seconded (Abbitt/Hake) to accept the minutes of the meeting as presented. Motion passed with a quorum of members.

5. Ongoing Business

None presented.

6. Report from Subcommittees

A. Complaint Review Subcommittee

Chairperson Lyons shared the Complaint Statistics based on recommendations from the March 2024 meetings for each profession:

Architect: Opened 9, Closed 4, Referred to prosecutions 0
SE: Opened 2, Closed 1, Referred to prosecutions 0
PE: Opened 10, Closed 5, Referred to prosecutions 0
LS: Opened 2, Closed 0, Referred to prosecutions 0

Complaints currently under investigation:

Architect – 25
SE – 10
PE – 33
LS – 6

Cases currently being prosecuted:

Architect - 28
Land Surveyor - 4
Professional Engineer -19
Structural Engineer – 6

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- B. Jurisdictional Exam Subcommittee
Member Popeck shared a meeting summary sent from Mr. Lazell regarding the meetings conducted with DPR Acting Director Camile Lindsay and other executive staff regarding the contract with CTS for the IJ exam.

7. New Business

- A. NCEES Annual Meeting, Delegate selection
Mr. Lazell shared that the annual meeting will be held in Chicago this year on August 14-17, 2024, and requested the Board to discuss and provide the names the three funded delegates who will attend for the board. He also stated that NCEES will additionally fund new members of the Board.

Chairperson Lyons and Member Hake indicated they would be able to attend.

Members Popeck and Twente indicated they would be able to attend.

- Motion to move into Closed Session:**
Motion was made, seconded (Abbitt/Lyons) to move into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 11:07 am. Motion passed with a quorum of members.

8. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the February 7, 2024, meeting.

B. Application Review/Discussion

The Board discussed no 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 11:21 am.

9. Motions & Reminders:

- A. Review of closed minutes and keep the closed minutes closed.
Motion was made, seconded (Popeck/Hake) to approve the closed meeting minutes as presented and to keep the closed minutes closed. Motion passed with a quorum of members.

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B. Reminders

Mr. Lazell reminded the Board that the next meeting is scheduled to be on May 31, 2024.
He also reminded the members to send in their travel vouchers for reimbursement.

10. Adjournment

Motion was made, seconded (Popeck/Hake) to adjourn the meeting.
Motion passed with a quorum of members.
Chairperson Lyons adjourned the meeting at 11:29 am.