**Open Minutes** State Board of Professional Engineers

Date: January 30, 2025

Convened: 10:01 am Adjourned: 11:23 am

Location: Springfield/Chicago/WEBEX

Members Present: Christy Crites, Vice-Chair

Myles Alexander, Public Member

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

Member(s) Absent: Brian Berg Jr, Chair

Kevin Burke III, Member

Staff Present: Kyle Lazell, Design Licensing Manager

Ronald Almiron, IDFPR General Counsel

Roy Cepero, IDFPR Design Professions Investigator

Guests Present: Kim Robinson, ISPE

Ryan Vogt

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

Roll Call: The Board Members present constituted a quorum of

the Board.

1. Board Member comments Ms. Crites 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. Legislative Update Mr. Lazell informed the Board that the statute was amended as

of January 1, 2025, because of the changes made in SB 3767. He also noted that there are several bills that have been filed

that will amend the Open Meetings Act – one of which would allow members to attend meetings virtually.

#### B. Rules Update

Mr. Lazell shared that the pending Rule packet should be approved by the Governor's office soon and then will be submitted to the IL SOS for publication in the next available IL Register for the required 45-day public notice period.

#### C. 2024 Year in Review

Mr. Lazell provided a report for 2024 statistics of applications received, licenses issued and current number of licensees.

### 4. Review of Open Minutes

The Board reviewed the Minutes of the November 14, 2024, meeting. Motion was made, seconded (Jamison/Middleton) 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. Lazell shared the Complaint Statistics based on recommendations from the November 2024 meetings for each profession:

Architect: Opened 4, Closed 3, Referred to prosecutions 0 SE: Opened 2, Closed 1, Referred to prosecutions 1 PE: Opened 9, Closed 5, Referred to prosecutions 0 LS: Opened 0, Closed 4, Referred to prosecutions 0

Complaints currently under investigation:

Architect - 23

SE – 9 PE – 25

LS - 3

Cases currently being prosecuted: NO STATS SHARED

Architect -Land Surveyor -

Professional Engineer - Structural Engineer -

#### 7. New Business

A. NCEES Zone Meeting Mr. Lazell shared that the Central Zone meeting will be

conjoined with the Western Zone in Albuquerque, NM on May

15-19<sup>th</sup>.

Ms. Crites, Ms. Au, and Mr. Rivera will be the delegates for the

Board.

Motion to move into Closed

Session:

Motion was made, seconded (Middleton/Jamison) to move into Closed Session pursuant to Section 2C (4) & (15) of the Open

Meetings Act at 10:34 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 November 14,

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 Vice-Chair moved the meeting back into Open

Session at 11:11 am.

### 9. Motions, Reminders, and Signatures:

Approve closed minutes & keep closed minutes closed:

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

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

the recommendations made in closed session. Motion passed

with a quorum of members.

Reminders Mr. Lazell reminded the Board that the next meeting

scheduled is on March 26, 2025 and to turn in a travel voucher

for reimbursement.

Action Sheets On behalf of the Board, the Chair signed action sheets 25-

0024 through 25-0029.

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

meeting. Motion passed with a quorum of members.

Meeting adjourned at 11:23 am.