



IDFPR

Illinois Department of
Financial and Professional Regulation

Division of Professional Regulation

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Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Director

Illinois Board of Licensing for Professional Geologists: Open Meeting Minutes

Date: February 27, 2025

Location: Springfield / Chicago / WebEx

Convened: 10:04 AM | **Adjourned:** 12:16 PM

Roll Call

Members Present:

- Simon Broomhead, Member
- David T. Heidlauf, Member
- Becky Kazmierski, Member
- Adam Kittler, Member
- Christopher Stohr, Member

Member(s) Absent:

- Steven E. Brown, Member

Staff Present:

- Kyle Lazell, Design Licensing Manager
- Ricky Breen, IDFPR Ast General Counsel

Guests Present:

- None

Open Session

1. **Board Member Comments:** Mr. Kittler volunteered to preside over the meeting as interim Chair of the Board.

2. Guest Comments: None presented.

3. Board Liaison Report:

A. Introduction

Mr. Lazell introduced himself to the Board and noted he looks forward to working with the members to ensure public safety.

B. Mr. Lazell updated the Board on the Sunset renewal bill - HB 3331.

4. Approval of Previous Open Minutes: Motion was made, seconded (Broomhead/Heidlauf) to approve the September 19, 2024, open meeting minutes as presented. Motion passed with a quorum of members.

5. Ongoing Business: None

6. New Business:

A. **Election of officers**

- i. Mr. Lazell shared the statutory Board officer term and duty requirements.

Call for nominations for Board Chair.

Mr. Heidlauf nominated Mr. Kittler to be elected as Chair. Mr. Kittler accepted the nomination. Motion was made, seconded (Heidlauf/Kazmierski) to close the nominations for Chair. The Board Members present constituted a quorum of the Board. Mr. Kittler was elected as Board Chair for 2025.

- ii. Call for nominations for Board Vice-Chair.

Mr. Heidlauf nominated Mr. Broomhead to be elected as Vice-Chair. Mr. Heidlauf accepted the nomination. Motion was made, seconded (Heidlauf/Kazmierski) to close the nominations for Vice-Chair. The Board Members present constituted a quorum of the Board. Mr. Broomhead was elected as Board Vice-Chair for 2025.

B. **ASBOG 2024 Admin Workshop:** Mr. Stohr stated he would be available to answer any questions the members had from his summary report that was shared.

The Board thanked him for sharing the report.

- C. **Discussion of Administrative Rule Revisions:** Mr. Lazell presented the Board with topics that are proposed for being updated in the Rules, noting that many of them are housekeeping items to bring this profession up to current DPR policies, etc., amongst others. He also noted adding a new section for non-approved programs and revising the application Sections (initial and endorsement) to allow applicants to directly register with ASBOG for the FG/PG exams and then apply to DPR for licensure once the exams have been passed and applicable experience gained.

Motion was made, seconded (Kazmierski/Heidlauf) to recommend that DPR add a non-approved education section to the Administrative Rules for professional geologists. Motion passed with a quorum of members.

The Board inquired about adding CE requirement to the Rules and Mr. Lazell stated he would investigate this and provide an update at the next meeting.

- D. **General Discussion:** No items presented.

Closed Session

Motion to move into Closed Session: Motion was made, seconded (Broomhead/Heidlauf) to move into Closed Session pursuant to Section 2c (4 & 15) of the Open Meetings Act. Motion passed with a quorum of members voting yes via roll call.

Entered Closed Session at 11:52 AM

Review of Previous Closed Minutes: The Board reviewed the closed minutes of the September 19, 2024 meeting.

Review of Applications: The Board reviewed one application in the meeting.

The Board Chair moved the meeting back into Open Session.

Returned to Open Session at 12:08 PM

Motions and Reminders

Approval of Previous Closed Minutes: Motion was made, seconded (Kazmierski/Heidlauf) to approve the closed meeting minutes as presented and to keep the closed minutes closed. Motion passed with a quorum of members.

Acceptance of Recommendations: Motion was made, seconded (Kazmierski/Heidlauf) to accept the recommendations made in closed session. Motion passed with a quorum of members.

- 1) Jacob Rogers - License deferred pending receipt of acceptable experience.

Reminders: Mr. Lazell reminded the Board that the next meeting is scheduled for August 8, 2025, and to turn in a travel voucher for reimbursement.

Adjournment

Motion was made, seconded (Broomhead/Heidlauf) to adjourn the meeting. Motion passed with a quorum of members.

Meeting adjourned at 12:16 PM