

Illinois Department of Financial and Professional Regulations
Division of Professional Regulations
Open Minutes

Open Minutes: **Illinois Board of Registered Interior Design Professionals**

Date: October 20, 2016

Time: 11:00 a.m.

Location: Chicago- JRTC, Room 9-171 C

Board Members Present: Joan Kaufman, Chair
Shawn P. O'Donahue, Vice-Chair
Patricia Bailey, Member
Paula Lutz, Vice-Chair

Board Member Absent: Paula Keats, Public Member

The Board Members present constituted a quorum of the Board

Guest Present: No guest present

Staff Present: Milana Lublin, General Council
Diane Green, Board Liaison

Topic	Discussion	Action
I. Guest, Comments:		Meeting called to order at 11:12 a.m.
II. Announcements, Correspondence:	Joan Kaufman is recipient of the 2016 Designer of Distinction Award. Patricia Bailey is recipient of the ASID Medalist Award Paula Lutz appointed President-Elect of NCIDQ.	
III. Review and Approval of Open Minutes	Review and Approval of Open Minutes from June 8, 2016.	Motion by Joan Kaufman: Move to and seconded by Shawn O'Donahue to pass and accept the June Minutes as written.
IV. Old Business	Old business combined	
V. New Business	A. Senate Bill 463 B. Rules	Board Liaison gave the Board a status update of Senate Bill 463. The Board discussed further. Board will be reviewing/updating the Rules at future Board Meetings.

<p>VI. Closed Session</p>	<p><u>Roll Call:</u> Joan Kaufman -yea Shawn P. O'Donahue - yea Paula Lutz – yea Patricia Bailey - yea</p> <p>A. Review of Closed Minutes: Board reviewed Closed Minutes</p>	<p>Motion by Joan Kaufman: Move to go into Closed Session at 11:25 a.m. pursuant to the Open Meeting Act 2C. Seconded by Shawn O'Donahue and carried without dissent.</p> <p>Motion by Paula Lutz: Move to and seconded by Shawn O'Donahue to pass and approve the June 8, 2016 Closed Minutes as written.</p>
<p>Motion to move out of Closed Session:</p>	<p>A. Application Review The Board reviewed and made recommendations for 9 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>Motion by Shawn O'Donahue to Move back into Open Session at 12:10 p.m. Seconded by Joan Kaufman and carried without dissent.</p>
<p>VII. Signatures A. Action Sheets</p>	<p>A. Action Sheets. The Board reviewed and made recommendations for 9 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>The Board signed action sheets 161940-161948 and made recommendation for Registered Interior Designer pursuant to Section 1255.20 of the Administrative Code.</p>
<p>VIII: Board Chairperson Time</p>	<p>No items.</p>	
<p>IX: Board Liaison Time</p>	<p>A. Travel Vouchers B. Next Meeting – March 1, 2017</p>	
<p>X. Adjournment</p>		<p>Motion by Paula Lutz to move to adjourn the meeting at 12:15 p.m. Seconded by Shawn O'Donahue and carried without dissent.</p>