

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

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

Date: June 14, 2017

Time: 10:55 a.m.

Location: Chicago- JRTC, Room 9-171 A

Board Members Present: Joan Kaufman, Chair  
Patricia Bailey, Member  
Paula Keats, Public Member

Board Member Absent: Paula Lutz, Member

*The Board Members present constituted a quorum of the Board*

Guest Present: No guest present

Staff Present: Janel Haretoun General Counsel  
Diane Green, Board Liaison

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>I. Guest, Comments:</b>		Meeting called to order at 10:55: a.m.
<b>II. Announcements, Correspondence:</b>	Janel Haretoun introduced herself as the Boards General Council for the department.	
<b>III. Review and Approval of Open Minutes</b>	Review and Approval of Open Minutes from October, 2016.	Motion by Joan Kaufman: Move to and seconded by Paula Keats to pass and accept the October Minutes as written.
<b>IV. Old Business</b>	Old /NEW business combined	
<b>V. New Business</b>	A. Senate Bill 326 and SB 1821  B. Rules	General Council gave the Board a status update of Senate Bill 326 and 18212. The Board discussed further.  Board will be reviewing/updating the Rules at future Board Meetings.

<p><b>VI. Closed Session</b></p>	<p><u>Roll Call:</u> Joan Kaufman -yea Paula Keats – yea Patricia Bailey - yea</p> <p><b>A. Review of Closed Minutes:</b> Board reviewed Closed Minutes</p>	<p>Motion by Joan Kaufman: Move to go into Closed Session at 11:10 a.m. pursuant to the Open Meeting Act 2C. Seconded by Pat Bailey and carried without dissent.</p> <p>Motion by Joan Kaufman: Move to and seconded by Paula Keats to pass and approve the October 20, 2016 Closed Minutes as written.</p>
<p><b>Motion to move out of Closed Session:</b></p>	<p><b>A. Application Review</b> The Board reviewed and made recommendations for 4 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>Motion by Pat Bailey to Move back into Open Session at 11:55 a.m. Seconded by Joan Kaufman and carried without dissent.</p>
<p><b>VII. Signatures</b> <b>A. Action Sheets</b></p>	<p><b>A. Action Sheets.</b> The Board reviewed and signed four Action Sheets 170866-170869 for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</p>	<p>The Board signed action sheets and made recommendation for Registered Interior Designer pursuant to Section 1255.20 of the Administrative Code.</p>
<p><b>VIII: Board Chairperson Time</b></p>	<p>No items.</p>	
<p><b>IX: Board Liaison Time</b></p>	<p>A. Travel Vouchers B. Next Meeting – October 12, 2017</p>	
<p><b>X. Adjournment</b></p>		<p>Motion by Pat Bailey to move to adjourn the meeting at 12:00 p.m. Seconded by Paula Keats and carried without dissent.</p>