

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Illinois Roofing Advisory Board

August 2, 2016

Time: 11:00 a.m. Adjourn: 1:25 p.m. (Petry/Moore)
Location: IDFPF Chicago Office, 100 W Randolph St, Suite 9-171A

Board Members Present: Rod Petrick, Chairman
 Jim Petry, Vice-Chairman
 Laurie Moore, Member
 Mitch Kaiser, Member
 Doug Sutton, Jr, Member
 Alfred Nyman, Member

Board Members Absent: Robert Grela, Public Member

Staff Present: Jim Koehl, Board Liaison
 Munaza Aman, Legal Counsel
 Stephanie Rosiensi, Law Clerk

Topics:	Discussion:	Action:
Approve Minutes	December 8, 2015 minutes	Kaiser/Sutton moved to approve the December 8, 2015 minutes. Motion carried.
New Member	Alfred Nyman, Retail Association Rep	Mr Nyman provided an overview of his work experience.
Old Business	Roofing Examination	There was discussion by the Board on the examination questions. Ms Aman noted that one or two Board members can attend the exam review session. Dr Rodgers will send a survey to develop exam sources. Mr Koehl will discuss details with Division staff and follow-up with the Board.

New Business	Examination Statistics	Mr Koehl distributed the exam statistics report to the Board for review and comments.
	Disciplinary Report	Mr Koehl provided an overview of the disciplinary report.

Closed Session	Deliberate case	<p>Nyman/Petry moved to go into closed session pursuant to Section 2(c)(4) and (15) of the Open Meetings Act. Motion carried.</p> <p>Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.</p> <p>Petrick-yes Petry-yes Moore-yes Sutton-yes Kaiser-yes</p> <p>Those voting yes constituted a majority of the quorum of the members of the Board.</p> <p>The session closed at 12:38 p.m.</p>
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Deliberations were held in closed session on cases presented to the Board. Closed session minutes from the December 8, 2015 business meeting were also reviewed.

Kaiser/Petry moved to come out of closed session at 1:15 p.m.
Motion carried.

Open Session

Cases Deliberated in Closed Session

All Weather Construction/
Anthony Klimara
2015-00572

Moore/Kaiser moved that All Weather Construction, 104-003626, be indefinitely suspended with a \$10,000 fine and revoke acceptance of the qualifying party, Anthony Klimara, 105-001156, with a \$10,000 fine payable in 60 days. Motion carried.

Acropolis Construction Corp
2015-03176

Kaiser/Sutton moved that Acropolis Construction Corp be assessed a \$10,000 civil penalty payable in 60 days. Motion carried.

Robert Ross
2015-01130

Petry/Sutton moved that Robert Ross be assessed a \$3500 civil penalty to be paid in 60 days. Motion carried.

Closed Minutes

Petry/Moore moved to accept the closed minutes from the December 8, 2015 meeting as written. Motion carried.

Board Chairman Time

Examination

Chairman Petrick noted that the work on the exam review process move ahead.

Board Liaison Time

Address Changes

Mr Koehl distributed the Board address roster for any changes.

Travel Vouchers

Travel voucher forms were distributed.

Findings

The Board signed the three Findings from the meeting.

Next meeting date

November 15, 2016

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.
