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JB PRITZKER MARIO TRETO, JR. LAURIE MURPHY
Governor Secretary Director

Memorandum

TO: Community Association Manager Licensing and Disciplinary Board

Brent Baccus, Vice Chairperson Unit Owner Member Sanina Ellison Unit Owner Member

Marla Jackson, Chairperson

Louis Lutz

Community Association Manager Member

FROM: Debra Malinowski, Board Liaison

DATE: May 2, 2023

RE: Notice of May 16, 2023 Community Association Manager Licensing and

Disciplinary Board Meeting.

The Community Association Manager Licensing and Disciplinary Board will convene for a meeting commencing at 11:00 am on Tuesday, May 16 2023, in the Chicago office of the Illinois Department of Financial and Professional Regulation (IDFPR) in Room 8C1 on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Springfield office of IDFPR in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois.

This meeting will be conducted using a WebEx videoconference system in both the Chicago and Springfield offices. Board members must attend the meeting in person in either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine whether a quorum is present for the meeting.

Members of the public are invited to attend the meeting remotely and are encouraged to join via WebEx by clicking the link

here: https://illinois.webex.com/illinois/j.php?MTID=m101eb5f582434f18c66886cf7893a44a or by dialing 1-312-535-8110 then enter meeting number (access code) 2465 493 9771. In an effort to provide ease of access to the general public that would like to attend the board meeting in person, please send an email containing your full name and the Board meeting name and date to fpr.boards@illinois.gov or simply bring a photo ID with you on the date and time of the board meeting .Instructions for remote attendance at the May 16, 2023 meeting are also contained on the attached meeting agenda.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, please advise me three (3) days in advance of the meeting date if you are unable to attend. My email is <u>debra.malinowski@illinois.gov</u>.

The Community Association Manager Licensing and Disciplinary Board

will meet at 11:00 am on May 16, 2023 via interactive webinar

Agenda

- I. Review and Approval of Minutes from Open Meetings on March 21, 2023
- II. Public Comments
- III. Reports
 - i. Licensing and Education Report
 - ii. Complaints Report
 - iii. Investigations Report
 - iv. Prosecutions Report
- IV. Formal Hearing Schedule
- V. Old Business
- VI. New Business
- VII. Closed Session
 - i. Review Closed Minutes of March 21, 2023 Board Meeting
 - ii. Deliberations
 - Cases where Respondent Defaulted by Failing to Appear or File an Answer
 - Case where Respondent had a Formal Hearing
 - iii. Consent Orders and Non-Disciplinary Orders
 - Report of Director's Orders
 - iv. Findings of Fact
 - v. Schedule Board Members for Informal Conferences and Formal Hearings
- VIII. Open Session
 - i. Approve Closed Minutes of March 21, 2023 Board Meetings
 - ii. Ratify Board's actions in Closed Session
 - Recommendations from Deliberations
 - Consent Orders, Non-Disciplinary Orders and Findings of Fact
 - iii. Closed Minutes
- IX. Adjournment