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JB PRITZKER CECILIA ABUNDIS MARIO TRETO, JR. Governor Secretary Director

## **BUSINESS MEETING NOTICE**

To: ILLINOIS ARCHITECTURE LICENSING BOARD

E. William Reichert III. Chair

Michelle Gillette-Murphy, Vice-Chair

Dina Griffin, Member

Kimberly Kurtenbach, Member Norman L. Lach, Member

Thomas Lawler, Public Member

Steven H. Pate, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: January 4, 2023

Meeting Date: January 13, 2023

Meeting Time: 9:30 am

The Illinois Architecture Licensing Board will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

Individuals interested in participating in the Open Session of this Virtual WebEx meeting may use the below information to attend the meeting.

Meeting link: https://illinois.webex.com/illinois/j.php?MTID=m300ac49102513d4f8f105d97015c60a1

**Meeting number:** 2460 249 3983

To connect to the meeting by phone, you may call (312)-535-8110 (U.S. Toll), then when prompted, enter the meeting number listed above.

The agenda for the meeting is attached.

## ILLINOIS ARCHITECTURE LICENSING BOARD

## Agenda

	Board N	/lember	Announceme	ents/C	omments
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#### II. Guest Announcements/Comments

A. AIA-IL

B. ALA-IL

# III. Licensing Manager Report

A. Rules Update

B. Year-in-Review

# IV. Review of Open Minutes

# V. Ongoing Business

A. Maintaining responsible control while working remotely

## VI. Report from Sub-Committees

A. Complaint Review sub-committee

B. NCARB sub-committee

#### VII. New Business

A. NCARB Annual Meeting – delegate selection

#### VIII. Closed Session:

A. Review of Closed Minutes

### IX. Motions & Reminders

- A. Approve Closed Minutes
- B. Keep the Closed Minutes Closed
- C. Reminders

## X. Adjournment