Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CECILIA ABUNDIS
Director

## **BUSINESS MEETING NOTICE**

To: ILLINOIS LAND SURVEYORS LICENSING BOARD

Kimberly Lyons, Chair Gale E. Hake, Vice-Chair James W. Abbitt, Jr., Member Michael Filipski, Member John G. Huff, Public Member Carol Sweet-Johnson, Member

Vacant, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: April 18, 2023

Meeting Date: May 8, 2023

Meeting Time: 9:30 am

The Illinois Land Surveyors 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 <a href="kyle.lazell@illinois.gov">kyle.lazell@illinois.gov</a>

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: <a href="https://illinois.webex.com/illinois/j.php?MTID=m2074bfd9ee43735ac35f96395ca369e4">https://illinois.webex.com/illinois/j.php?MTID=m2074bfd9ee43735ac35f96395ca369e4</a>

Meeting number: 2463 116 6562

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 LAND SURVEYORS LICENSING BOARD

## Agenda

••	Board Member Announcements/Comments
II.	<b>Guest Announcements/Comments</b>
	A. IPLSA

Roard Member Announcements/Comments

- III. Licensing Manager Report
- IV. Review of Open Minutes
- V. Ongoing Business
- VI. Report from Subcommittees
  A. Complaint Review subcommittee
- VII. New Business
- VIII. Closed Session
  - A. Review of Closed Minutes
  - B. Application Review
- IX. Motions & Reminders
  - A. Approve Closed Minutes
  - B. Keep the Closed Minutes Closed
  - C. Reminders
- X. Adjournment