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JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

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: July 10, 2023

Meeting Date: July 21, 2023

Meeting Time: 10:00 am

The Illinois Architecture Licensing Board will convene for a general business meeting held at the Department's **Chicago office in Room 5C1** on the 5th Floor of 555 W. Monroe in Chicago, Illinois, and the Department's **Springfield office in Room 258** on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at 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 quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by using this link:

https://illinois.webex.com/illinois/j.php?MTID=m4504e37796fe7f3da7632e9d77ea75b1 and entering the meeting number (access code) here: 2630 736 7714 or by dialing 1-312-535-8110 then when prompted, enter the meeting number shown above.

In an effort to provide ease of access to the general public that would like to attend the board meeting inperson, please email your Full Name, Board Meeting Name and Meeting Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

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.

Members of the Board; to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

ILLINOIS ARCHITECTURE LICENSING BOARD

Agenda Call to Order/Roll Call

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II. Guest Announcements/Comments

A. AIA-IL

B. ALA-IL

III. Licensing Manager Report

A. SB 2368

B. NCARB MBE Committee

IV. Review of Open Minutes

V. Ongoing Business

A. Maintaining responsible control while working remotely

VI. Report from Subcommittees

A. Complaint Review subcommittee

B. NCARB subcommittee

VII. New Business

A. NCARB Annual Meeting report

B. Discussion on Design Firm "two-thirds" requirement

VIII. Closed Session:

A. Review of Closed Minutes

B. Application Review/Deliberations

IX. Motions & Reminders

- A. Accept Recommendations made in Closed Session
- B. Approve Closed Minutes
- C. Keep the Closed Minutes Closed
- D. Reminders

X. Adjournment