Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryActing Director

## MEMORANDUM

TO: ILLINOIS MASSAGE LICENSING BOARD

Michael Hovi, Chairman

Kendall Alexander, Public Member

Lurana Bain, Member

Elizabeth Gonzalez, Member Patricia O'Shaughnessy, Member

Sandy Saldano, Member Sharon Wong, Member

FROM: Amy Fisher

**Board Liaison** 

DATE: July 23, 2024

RE: BUSINESS MEETING –August 6, 2024

The Illinois Massage Licensing Board will convene for a meeting commencing at **11:00** am on Tuesday, August 6, **2024** at the Department's Chicago office in Room 5C1 on the 5<sup>th</sup> Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 258** on the 2<sup>nd</sup> 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 clicking the link here:

https://illinois.webex.com/illinois/j.php?MTID=m70a0d0b81bf6f178be3009cca105bb74

or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **26348312130##**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to <a href="mailto:fpr.boards@illinois.gov">fpr.boards@illinois.gov</a> 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.

In order 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. Contact Information: 217-524-1981 or <a href="mailto:Amy.Fisher@illinois.gov">Amy.Fisher@illinois.gov</a>

## ILLINOIS MASSAGE LICENSING BOARD

## **AGENDA**

## August 6, 2024

11:00 a.m.

- I. APPROVAL OF MAY 6, 2024 MINUTES
- II. PUBLIC COMMENT
- **III. OLD BUSINESS**
- **IV. NEW BUSINESS**
- V. DELIBERATIONS
- **VI. APPLICATION REVIEW**
- VII. BOARD CHAIRMAN TIME
- **VIII. BOARD LIAISON TIME**