Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryActing Director

BUSINESS MEETING NOTICE

To: ILLINOIS STRUCTURAL ENGINEERING BOARD

Chad Hodel, Chair Christine Freisinger, Vice-Chair Salvatore Di Bernardo, Member John Huff, Public Member Alicia Kamischke, Member Daniel Lutz, Member Eric Wheeler, Member

From: Kyle Lazell, Acting Administrator, Professional Services Section

Today's Date: May 22, 2024

The Illinois Structural Engineering Board will convene for a general business meeting at **10:00 am** on **May 29, 2024**, 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 376** on the 3rd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

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

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=m1cf3f73ad06fcd4b2649a3fd0565adb8 and entering the meeting number (access code) here: 2631 162 3289 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 <u>general public</u> that would like to attend the board meeting inperson, please email your Full Name, Board Meeting Name and Meeting Date to <u>fpr.boards@illinois.gov</u> 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.

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Agenda Call to Order/Roll Call

1	Board	Member	Comments
	Dogra		COMMISSION

2. Public Comments

A. SEAOI

3. Licensing Manager Report

- A. Legislative Update
 - 1. HB 5608
 - 2. SB 3767
- B. Rules Update

4. Review of Open Minutes

5. Ongoing Business

A. Approved coursework list

6. Report from Subcommittees

A. Complaint review subcommittee

7. New Business

- A. NCEES UK MRA
- B. NCEES Central Zone Meeting report

8. Closed Session

- A. Review closed minutes
- B. Application Review/Deliberations

9. Motions & Reminders

- A. Accept Recommendations Made in Closed Session
- B. Approve Closed Minutes & keep the Closed Minutes Closed
- C. Reminders
 - 1. Next Meeting
 - 2. Travel Voucher

10. **Adjournment**