Division of Professional Regulation

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**CAMILE LINDSAY JB PRITZKER** MARIO TRETO, JR. **Acting Director** Governor Secretary

## **MEMORANDUM**

To: Illinois Board of Licensing for Professional Geologists

> Steven E. Brown, Member Simon Broomhead, Member David T. Heidlauf, Member

Becky Kazmierski, Member Adam Kittler, Member Christopher Stohr, Member

Greg Largent, Board Liaison

**Division of Professional Regulation** 

Date: September 11, 2024

RE: **BUSINESS MEETING - September 19, 2024** 

The Illinois Board of Licensing for Professional Geologists will convene for a meeting commencing at 11:00 am on Thursday, September 19, 2024 at the Department's Chicago office in Room 8C1 on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 376 on the 3<sup>rd</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. 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/i.php?MTID=ma9e2cc0fe2e17a8060c2dfe4e95e41dd or by dialing 1-312-535-8110 and entering the meeting number (access code) here: 2631 519 8475. 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: 217-524-6734 or Gregory.Largent@illinois.gov.

## Illinois Board of Licensing for Professional Geologists AGENDA

September 19, 2024 Web-Ex Conference Call Monday, 11:00 am

- I. Call to Order and Roll Call
- II. Public Comment, Announcements, Correspondence
- III. Legislative Update
- IV. Old Business
- V. New Business
- VI. Closed Session
  - i. Roll Call
  - ii. Review of Closed Minutes
  - iii. Application Interviews and Reviews
  - iv. Deliberations
- VII. Motion to Keep Closed Minutes Closed pursuant to 5 ILCS 120/2.06(d)
- VIII. Chairman Notes
  - IX. Board Liaison Notes
  - X. Next Meeting January 14, 2025
- XI. Adjournment