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

BUSINESS MEETING NOTICE

To: ILLINOIS ARCHITECTURE LICENSING BOARD

Michelle Gillette-Murphy, Chair
Kimberly Kurtenbach, Vice-Chair
Robert Anderson, Member

Belinda O'Kelly, Member

From: Kyle Lazell – Design Licensing Manager

Today's Date: January 16, 2025

RE: BUSINESS MEETING – January 23, 2025

Meeting Time: 9:00 am

The **Illinois Architecture Licensing Board** will convene on **January 23, 2025 at 9:00 am** 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.

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=m831d786a43d5a8b1d0df8b301042dc47 and entering the meeting number (access code) here: 2870 168 8049 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.

The agenda is herewith attached.

ILLINOIS ARCHITECTURE LICENSING BOARD Agenda Call to Order/Roll Call

1. Board Member Comments

2. Public Comments

3. Licensing Manager Report

- A. Legislative Update
- B. Rules Update
- C. 2024 Year in Review

4. Review of Open Minutes

5. Ongoing Business

6. Report from Subcommittees

- A. Complaint Review subcommittee
- B. NCARB subcommittee

7. New Business

- A. NCARB Regional Meeting
- B. Final Report of the Warehouse Safety Task Force

8. Closed Session:

- A. Review of Closed Minutes
- B. Review of Applications

9. Motions & Reminders

- A. Approve Closed Minutes & keep the Closed Minutes Closed
- B. Reminders

10. Adjournment