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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

L. Duane Yockey, Chair
Brian M. Berg Jr., Vice-Chair
Kevin Burke, Member
Christy Crites, Member
Gale Jamison, Member
Philip Kunz, J.D., Public Member
Sean Middleton, Member
Richard M. Ray, Member
James P. Schlichting, Member
John M. Whitt, Member

From: Kyle Lazell – Design Licensing Manager

Date: September 15, 2021

Regarding: Business Meeting Notice

Meeting Date: September 29, 2021

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for the purpose of conducting a general business meeting.

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: <https://illinois.webex.com/illinois/j.php?MTID=m7b2088bb26cd434b86ec4e6afc61b28d>

Meeting number: 2466 137 0042

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter meeting number 2466 137 0042.

Members, to ensure the presence of a quorum, please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

The agenda for the meeting is attached.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda

- I. Board Member Announcements/Comments**
- II. Guest Announcements/Comments**
 - A. ISPE
 - B. NCEES Treasurer, Paul Tyrell
- III. Licensing Manager Report**
 - A. Legislative Update
- IV. Review of Open Minutes**
- V. Unfinished Business**
- VI. Report from Subcommittees**
 - A. Complaint Review Committee/subcommittee
 - B. Industrial Exemption subcommittee
- VII. New Business**
 - A. NCEES Annual Meeting Report
- VIII. Closed Session**
 - A. Review closed minutes
 - B. Application review & discussion
- IX. Reminders**
- X. Adjournment**