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BUSINESS MEETING NOTICE

To: ILLINOIS STRUCTURAL ENGINEERING BOARD

Chad Hodel, Chair
Christine Freisinger, Vice-Chair
David J. Carroll, Member
Salvatore Di Bernardo, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: January 18, 2023

Meeting Date: January 25, 2023

Meeting Time: 9:00 am

The Structural Engineering Board will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

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=mbc20e7b4c485fe6def84d17496d401bf>

Meeting number: 2458 998 9990

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

The agenda for the meeting is attached.

STRUCTURAL ENGINEERING BOARD

Agenda

- I. Board Member Announcements/Comments**
- II. Guest Announcements/Comments**
 - A. SEAOI
- III. Licensing Manager Report**
 - A. Rules Update
 - B. Year-in-Review
 - C. NCEES MBA meeting
- IV. Review of Open Minutes**
- V. Ongoing Business**
 - A. None
- VI. Report from Subcommittees**
 - A. Complaint Review Committee – subcommittee
 - B. Act/Rules subcommittee
- VII. New Business**
 - A. Discussion of approved courses and application processing
- VIII. Closed Session**
 - A. Review of Closed Minutes
 - B. Application Review & Discussion
- IX. Motions & Reminders**
 - A. Accept Recommendations Made in Closed Session
 - B. Approve Closed Minutes
 - C. Keep the Closed Minutes Closed
 - D. Reminders
- X. Adjournment**