



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

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Director

BUSINESS MEETING NOTICE

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
Richard Rivera, Member
James P. Schlichting, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: July 1, 2022

Meeting Date: July 28, 2022

Meeting Time: 10:00 am

The State Board of Professional Engineers 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=ma1e17d15ed5eff15ae1e8f186a3b6158>

Meeting number: 2451 365 1649

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.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda

- I. Board Member Announcements/Comments**
- II. Guest Announcements/Comments**
 - A. ISPE
- III. Licensing Manager Report**
 - A. General Counsel Change
 - B. Board Member Update
 - C. NCEES MBA Committee
- IV. Review of Open Minutes**
- V. Ongoing Business**
- VI. Report from Subcommittees**
 - A. Complaint Review subcommittee
- VII. New Business**
 - A. NCEES Annual Meeting – Discussion of Motions
 - B. Discussion of Proposed Rule Amendments
- VIII. Closed Session**
 - A. Review closed minutes
 - B. Application review & discussion
- IX. Motions**
 - A. Accept Recommendations Made in Closed Session
 - B. Approve Closed Minutes
 - C. Keep the Closed Minutes Closed
- X. Reminders**
- XI. Adjournment**