

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
STATE BOARD OF PROFESSIONAL ENGINEERS

Open Minutes

State Board of Professional Engineers

Date: May 9, 2023
Convened: 10:01 am
Adjourned: 11:19 am
Location: WebEx

Members Present: Brian Berg Jr, Chair
Kevin Burke III, Vice-Chair
Christy Crites, Member
Gale Jamison, Member
Philip Kunz, Public Member
Sean Middleton, Member
Richard M. Ray, Member
Richard Rivera, Member
James P. Schlichting, Member
L. Duane Yockey, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager
Ronald Almiron, IDFPR General Counsel
Eduardo Fernandez, IDFPR Prosecuting Attorney
Roy Cepero, IDFPR Design Investigator

Guests Present: None.

Open Session: The Meeting was called to order at 10:01 am.
Roll Call: The Board Members present constituted a quorum of the Board.

**A. Board Member
Announcements,
comments**

Mr. Berg thanked everyone for attending and asked if any of the members had any announcements or comments.

No comments presented.

**II. Guest Announcements,
comments**

No guest comments presented.

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
STATE BOARD OF PROFESSIONAL ENGINEERS

**III. Licensing Manager
Report**

- A. PDF Renewal – Variance Mr. Lazell notified the members that the design firm renewal deadline has been extended through June 30, 2023, due to system issues.
- B. New Meeting Protocols Mr. Lazell shared information with the Board regarding the new format for Board meetings as of May 11, 2023, going forward. Each member will need to travel to either the Chicago or Springfield location (member’s discretion) to participate in the Board meeting. Members of the public may attend in person at either location or attend via the WEBEX link that will be provided on the specific meeting agenda.

IV. Review of Open Minutes

The Board reviewed the Minutes of the March 30, 2023, meeting. Motion was made, seconded (Jamison/Yockey) to approve the open minutes of the meeting as amended. Motion passed with a quorum of members via roll call.

V. Ongoing Business

No topics presented.

**VI. Report from
Subcommittees**

No reports presented.

VII. New Business

**A. NCEES CZ Meeting -
Report**

Mr. Berg gave a report. He indicated that most items at the zone meeting were procedural in nature, and he learned a lot.

B. NCEES Annual Meeting

Mr. Berg asked if anyone had discussion items pertaining to the Annual meeting. None were presented.

**Motion to move into Closed
Session:**

Motion was made, seconded (Crites/Schlichting) to move into Closed Session pursuant to Section 2C (4) & (15) of the Open

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
STATE BOARD OF PROFESSIONAL ENGINEERS

Meetings Act at 10:25 am. Motion passed with a quorum of members via roll call.

VIII. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the March 30, 2023, meeting.

B. Application Review/discussion

The Board reviewed 5 applications pursuant to Sections 1380.242, 1380.250 and 1380.280 of the Rules for the Administration of the Illinois Professional Engineering Practice Act of 1989.

Moved back into Open Session:

The Board Chair moved the meeting back into Open Session at 11:15 am.

IX. Motions:

Accept Recommendations:

Motion was made, seconded (Schlichting/Jamison) to accept the recommendations made in closed session. Motion passed with a quorum of members via roll call. Kevin Burke recused himself during deliberation for Action Sheets 23-0358,0359 and 0360.

Approve closed minutes:

Motion was made, seconded (Schlichting/Jamison) to approve the closed meeting minutes as written. Motion passed with a quorum of members via roll call.

Keep closed minutes closed:

Motion was made, seconded (Schlichting/Jamison) to keep the closed minutes closed. Motion passed with a quorum of members via roll call.

X. Reminders & Signatures

A. Reminder

Mr. Lazell reminded the Board that the next meeting scheduled is on July 27, 2023.

B. Signatures

On behalf of the Board, the Chair signed Action Sheets 2023-0358 through 0362

XI. Adjournment

The Board chair adjourned the meeting at 11:19 am.