



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

[www.idfpr.illinois.gov](http://www.idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILE LINDSAY**  
Acting Director

### BUSINESS MEETING NOTICE

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Brian M. Berg Jr., Chair  
Kevin Burke, Vice-Chair  
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  
L. Duane Yockey, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: November 6, 2023

Meeting Date: November 17, 2023

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene 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. The agenda is herewith attached.

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](mailto: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=m64295ffd9cb603c9643cd78af0e38f1e> and entering the meeting number (access code) here: 2632 278 0507 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 in-person, please email your Full Name, Board Meeting Name and Meeting Date to [fpr.boards@illinois.gov](mailto: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.

# ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

## Agenda Call to Order/Roll Call

- I. Board Member Announcements/Comments**
- II. Guest Announcements/Comments**
  - A. ISPE
  - B. Camile Lindsay – New Acting Director
- III. Licensing Manager Report**
  - A. HB 4162
- IV. Review of Open Minutes**
- V. Ongoing Business**
  - A. Draft Rules
- VI. Report from Subcommittees**
  - A. Complaint review subcommittee
- VII. New Business**
  - A. Election of officers
  - B. NCEES Zone meeting – delegate selection (April 25–27 in Des Moines, Iowa)
- VIII. Closed Session**
  - A. Review closed minutes
  - B. Application Review/Deliberations
- IX. Motions & Reminders**
  - A. Accept Recommendations Made in Closed Session
  - B. Approve Closed Minutes
  - C. Keep the Closed Minutes Closed
  - D. Reminders
    - i. Next Meeting
    - ii. License Renewal
- X. Adjournment**