

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
 DIVISION OF PROFESSIONAL REGULATION  
 ILLINOIS LAND SURVEYORS LICENSING BOARD

MINUTES: Illinois Land Surveyors Licensing Board  
 DATE: April 9, 2007  
 TIME: 9:46 a.m. ADJOURNMENT: 12:09 pm  
 LOCATION: IDFPR Springfield Office Room 202N

Board Members Present:  
 Duane E. Weiss, Chairman  
 G. Thomas Green, Vice-Chairman  
 David Phillippe, Member  
 Donald Bullard, Member  
 Richard Wavering, Member

Board Members Absent:  
 Joseph Stutz, Member

The Board Members present constituted a quorum of the Board.

Guests Present:  
 Bob Church, IPLSA

Staff Present:  
 M. David Brim, Design Licensing Manager

Topic	Discussion	Action
Opening		Meeting was called to order at 9:46 am
I. Announcements/ Correspondence	<p>M. David Brim brought the following to the Board's attention:</p> <ul style="list-style-type: none"> <li>• New ID badges will be required. He will email the information on this to the Board.</li> </ul> <p>Bob Church of the IPLSA</p> <ul style="list-style-type: none"> <li>○ Passed out copies of the State of Missouri's yearly report for Architects, PE, PLS and Landscape Architects. He urged the Board to have at least the same type of information released to the IPLSA on those licensed, passing exams and disciplined, if the Department could not create such a report itself.</li> <li>○ The IPLSA Annual Conference was held in conjunction with the National conference in St. Louis. 1800 attendees, with 702 from Illinois.</li> <li>○ The 2008 IPLSA Annual Conference will be held on February 20-23, 2008. There will be other offerings of Ethics and Illinois statutes during the year.</li> </ul>	
II. Approval of Minutes	The Minutes of the January 11, 2007 meeting were discussed.	Motion was made, seconded (Bullard/Weiss) and passed to approve the January 11, 2007 Minutes as written.

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
 DIVISION OF PROFESSIONAL REGULATION  
 ILLINOIS LAND SURVEYORS LICENSING BOARD

<p>Motion to go into Closed Session</p>	<p style="text-align: center;">Roll Call:                  G. Thomas Green                  David Phillippe                  Duane Weiss                  Richard Wavering                  Don Bullard</p>	<p>Motion was made, seconded (Weiss/Wavering) and passed to go into Closed Session pursuant to Section 2f of the Open Meetings Act at 10:17 a.m.</p>
<p>Motion to go into Open Session</p>		<p>Motion was made, seconded (Bullard/Wavering) and passed to go into Open Session at 10:50 am</p> <p>Motion was made, seconded (Wavering/Bullard) and passed to accept the recommendations made in closed session</p>
<p>III. Application &amp; Waiver Review</p>	<p>The Board reviewed applications and waiver requests pursuant to Section 1270.30 and 1270.65 of the Rules.</p>	<p>The Board reviewed and made recommendations for 1 application for licensure by endorsement and 4 requests for waiver of the PDH requirements for the 2004-2006 renewal.</p>
<p>IV. Old Business                  A. Reports from Chairs of Subcommittees</p> <p>1. Education &amp; Continuing Education</p> <p>2. Public Relations/ Government Affairs</p> <p>3. Budget/Finance</p> <p>4. Complaint Review Committee</p>	<p><b>A. Reports from Chairs of Subcommittees:</b></p> <p><b>1. Education and Continuing Education:</b>                  The Board discussed the SIU proposed curriculum. Duane Weiss and David Phillippe will go to SIU to review and discuss with the Dean and members of faculty the courses. The Board discussed the problem of submitting to the Department and being approved. The Board asked if they wanted to go on their own, was that a problem? M. David Brim stated that as long as they did not request funding from the Department, there was no difficulty.</p> <p><b>2. Public Relations/ Government Affairs:</b> Duane Weiss – No report.</p> <p><b>3. Budget/Finance:</b> Duane Weiss – no report.</p> <p><b>4. Complaint Review Committee:</b>                  G. Thomas Green reported:                  March, 2007                  Reviewed 8 cases, closed 4, sent 4 back to Investigations.</p> <p>There were 158 total cases, 44 Design Firms, 26 Land Surveyors, 11 Structural, 21 Professional Engineers, and 56 Architect.</p>	

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
 DIVISION OF PROFESSIONAL REGULATION  
 ILLINOIS LAND SURVEYORS LICENSING BOARD

<p>5. Land Surveyors Act and Rules Committee                  a. Legal description</p>	<p>John Lartz and Chau Nguyen were at the DCRC meeting. A sample of the new Compliance Directive was given out. Although this does not have the force of law, it is more specific than an Administrative Warning Letter.</p> <p>Ben Baer gave out copies of a reference sheet that the SE Board used for review of applications. It was considered that the other Design Boards might want to create something similar.</p> <p>W. Gene Corley stated that there had been a breach of the NCEES exam security in Puerto Rico. An applicant was caught with a scanner in her sleeve. He also stated that NCEES is concerned about the decrease in Land Surveyors taking the exams, but that he is happy that the quality of the exams continues to go up.</p> <p>The Architect Board has a new member, and there are new ARE exams that will be introduced.</p> <p>There is a bill to combine all dedicated funds into one fund.</p> <p>PE's have decided that Ferris State University Surveying Engineering degree is insufficient to meet their requirements.</p> <p>LS – The new Topographic Rules have been adopted.</p> <p><b>5. Land Surveyors Act and Rules Committee:</b></p> <p><b>a. Legal description</b>                  The Board disused the issues that they wanted to address in the legal descriptions. The minimum requirements were laid out, and Duane Weiss stated that he would submit a draft to M. David Brim to be disseminated to the Board prior to the next meeting.</p>	
<p>V. New Business</p>	<p>There was no new business to be brought before the board.</p>	
<p>VII. Signatures                  A. Action Sheets                  B. Travel Vouchers</p>		<p>The Board signed Action Sheets 07-0910 through 07-0923, 07-0910 through 07-0923.</p>
<p>Adjournment</p>	<p>No further discussion</p>	<p>Motion was made, seconded (Green/Phillippe) and passed to adjourn.                  Meeting adjourned at 12:09 p.m.</p>