

MEMORANDUM

TO: ILLINOIS LAND SURVEYORS LICENSING BOARD

DONALD L. BULLARD, CHAIRMAN
BENJAMIN W. FISHER, MEMBER
G. THOMAS GREEN, MEMBER
LEE R. KOEHLER, MEMBER
JOSEPH D. STUTZ, MEMBER
RICHARD L. WAVERING, MEMBER

FROM: M. DAVID BRIM, DESIGN LICENSING MANAGER 
PROFESSIONAL SERVICES SECTION

DATE: OCTOBER 2, 2009

RE: BUSINESS MEETING NOTICE – OCTOBER 21, 2009

The Illinois Land Surveyors Licensing Board will convene for a regular business meeting commencing at 9:30 a.m. on **Wednesday, October 21, 2009 in the Springfield office of the Department, 320 W. Washington St., Room 376, Springfield, IL 62786.** The business agenda is attached.

In order to ensure the presence of a quorum, I request you advise me in advance of the meeting date if you are unable to attend.

This meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

Attachment

ILLINOIS LAND SURVEYORS LICENSING BOARD

Agenda

October 21, 2009

- I.) Announcements/Correspondence
 - Welcoming of new Board Members
- II.) Review of Open Minutes
- III.) Closed Session:
 - A. Review of Closed Minutes
 - B. Application Review
- IV.) Old Business
 - A. Reports from Chairs of Subcommittees
 - 1. Education & Continuing Education
 - 2. Complaint Review Committee/Subcommittee
 - 3. Land Surveyors Act and Rules Committee
- V.) New Business
 - 1. David Sherrill: Timing of testing students for SIT.
 - 2. Administrative Rules
 - a. Current Rules submitted to JCAR (Legal descriptions)
 - b. Rule changes required to meet new Act.
 - 3. Election for Emeritus Status
 - 4. Complaint Review Committee meetings
 - 5. Change of February meeting date
- VI.) Signatures
 - A. Action Sheets
 - B. Travel Vouchers
- VII.) Adjournment.