

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

MINUTES: Illinois Land Surveyors Licensing Board
 DATE: August 27, 2009
 TIME: 9:41 AM
 LOCATION: IDFPR Springfield Office, Room 376

Board Members Present: Donald Bullard, Chair
 David Phillippe, Vice-Chair
 Richard Wavering, Member
 Duane E. Weiss, Member
 Joseph Stutz, Member

Board Members Absent: G. Thomas Green, Member

The Board Members present constituted a quorum of the Board.

Guests Present: Lee Koehler
 Ben Fisher
 Julia Langfelder, representing the IPLSA

Staff Present: M. David Brim, Board Liaison

Topic	Discussion	Action
Opening		Meeting was called to order at 9:41 am.
I.) Announcements/ Correspondence	The Board welcomed Julia Langfelder, representing the IPLSA. The Board welcomed Mr. Koehler and Mr. Fisher who stated that they were nominees for members of the Board and attending the meeting to see the Board in action and the Board procedures. M. David Brim reminded the Board that the next scheduled meeting had been changed from October 16, 2009 in Chicago to October 21, 2009 in Springfield.	
II.) Approval of Minutes	The Open Minutes of the April 9, 2009 meeting were reviewed and discussed.	Motion was made, seconded (Wavering/Weiss) and passed to approve the April 9, 2009 Minutes as written.
III.) Closed Session: A. Review of Closed Minutes B. Application Review		
Motion to go into Closed Session	Roll Call: Donald Bullard David Phillippe Joseph Stutz	Motion was made, seconded (Weiss/Stutz) and passed to go into Closed Session pursuant to Section 2c of the Open Meetings Act at 11:16 am.

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	Richard Wavering Duane Weiss	
Motion to go into Open Session	<p>A. Review of Closed Minutes The Board reviewed the Closed Minutes of June 12, 2009 Motion was made, seconded (Weiss/Green) and passed to approve the Closed Minutes of June 12, 2009 as written.</p> <p>B. Application Review The Board reviewed 13 applications pursuant to Sections 1270.5, 1270.10 and 1270.30 of the Rules for the Administration of the Illinois Professional Land Surveyor Act of 1989.</p>	<p>Motion was made, seconded (Stutz/Wavering) and passed to go into Open Session at 12:17 pm</p> <p>Motion was made, seconded (Stutz/Phillippe) and passed to accept the recommendations made in closed session</p>
<p>IV.) Old Business A. Reports from Chairs of Subcommittees</p> <p>1. Education & Continuing Education</p> <p>2. Complaint Review Committee/Subcommittee</p> <p>3. Land Surveyors Act and Rules Committee</p>	<p>A. Reports from Chairs of Subcommittees:</p> <p>1. Education and Continuing Education: No report.</p> <p>2. Complaint Review Committee/Subcommittee: Joseph Stutz reported: No meeting in June. At the July 22, 2009 meeting, the Land Surveyors had 2 informal conferences and 2 cases to review. In Investigations there were: Architect: 57 PE: 21 LS: 8 SE: 11 Design Firm: 38.</p> <p>3. Land Surveyors Act and Rules Committee The changes in the renewed Act will require changes in the Administrative Rules.</p>	
<p>V.) New Business 1. NCEES Annual Meeting</p>	<p>1. NCEES Annual Meeting Joseph Stutz reported. The annual meeting was held in Louisville, Kentucky. This was his first time attending an NCEES event. He felt that a majority of the business centered on the requirements for a Bachelor degree plus 30 additional hours</p>	

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<p>2. Rules to meet the changes in the PLS Act</p>	<p>(BS+30) in order to be licensed as a Professional Engineer. There was a motion from the Southern Zone that passed to continue to explore additional ways to meet the requirements.</p> <p>He attended the Surveyor Forum. He was surprised at how many states did not have the BS degree requirement for licensure for Surveyors. He was also surprised at how some other states operate. Some states have multiple licenses in the same Board: PE/LS/Architect/Interior Design, etc.</p> <p>Mr. Stutz provided a copy of the NCEES action items that he received at the meeting.</p> <p>Richard Wavering is a member of the EPS Committee. He will be attending a meeting on September 11 & 12, 2009.</p> <p>2. Rules to meet the changes in the PLS Act. Public Act 96-0626 was signed on August 24, 2009 and will require changes in the Administrative Rules and the application forms. M. David Brim stated that he would be working on those as soon as time permitted.</p> <p>The Board discussed the 24-hour requirements. The Board will be accepting any of the coursework from the approved programs. The Board will not be conducting any other reviews other than program approvals. Each applicant will be given consideration based upon the documents submitted to the Department.</p>	
<p>VI.) Signatures A. Action Sheets B. Travel Vouchers</p>		<p>The Board signed Action Sheets: 09-2139, 09-2808 through 09-2820.</p>
<p>VII.) Adjournment</p>		<p>Motion was made, seconded (Stutz/Wavering) and passed to adjourn. Meeting adjourned at 12:18 pm</p>