

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

Minutes: State Board of Professional Engineers
 Date: October 15, 2009
 Time: 10:58 AM
 Location: Chicago Office, Room 9-171C

Board Members Present: Richard Suhadolc, Chairman
 Benjamin D. Miller, Vice-Chairman
 Philip M. Corlew, Member
 John C. Dillaplain, Member,
 John P. Hoffstatter, Member
 Charles R. Rayot, Member
 Proshanta K. Nandi, Member

Board Members Absent: Edward Gaffigan, Member

The Board Members present constituted a quorum of the Board.

Staff Present: M. David Brim, Design Licensing Manager
 Eduardo Fernandez, Prosecutions

Guests Present: Claude Hurley, ISPE

| Topic | Discussion | Action |
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| I. Announcements, Correspondence | <p>Eduardo Fernandez addressed the Board regarding the procedures for Board Members to answer a summons that includes members of the Board.</p> <p>The Board Member is to make a copy of the front page of the summons, with the date written on the front page when the Board Member receives it as well as the Board Members name or initials. This copy is sent to the Department, either to the Board Liaison or to the Prosecutions Unit. At that time the Department submits the copies to the Attorney General's office who then answers for the Department.</p> <p>Pursuant to Section 6 of the Act, Members of the Board shall be immune from suit in any action based upon any disciplinary proceedings or other activities performed in good faith as members of the Board.</p> | Meeting was called to order at 10:58 am |
| II. Review of Open Minutes. | Minutes of the August 26, 2009 meeting were reviewed. | Motion was made, seconded (Hoffstatter/Dillaplain) and passed to accept the minutes of August 26, 2009 as written. |

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| III. Closed Session: A. Review of Closed Minutes B. Application Review | A. Review of Closed Minutes B. Application Review | |
| Closed Session | <p style="text-align: center;">Roll Call: Richard Suhadolc Benjamin D. Miller John C. Dillaplain Philip M. Corlew John P. Hoffstatter Charles R. Rayot Proshanta K. Nandi</p> | Motion was made, seconded (Miller/Hoffstatter) and passed to go into Closed Session pursuant to Section 2c of the Open Meetings Act at 11:01 am. |
| Motion to go into Open Session | <p>A. Review of Closed Minutes The Board reviewed the closed Minutes of the August 26, 2009 meeting.</p> <p>Motion was made, seconded (Miller/Dillaplain) and passed to accept the Closed Minutes of the August 26, 2009 meeting as written.</p> <p>B. Application Review The Board reviewed and made recommendations for 24 applications for licensure by examination, restoration, and endorsement.</p> | <p>Motion was made, seconded (Corlew/Hoffstatter) and passed to go into Open Session at 11:02 am.</p> <p>Motion was made, seconded (Dillaplain/Rayot) and passed to accept the recommendations made in Closed Session.</p> |
| IV. Complaint Review Committee/Subcommittee Reports | <p>Complaint Review Committee/Subcommittee Reports: Ben Miller reported on the September 23, 2009 meeting.</p> <p>Closed 1 case, Opened 1 case. In Investigations – 21 In Prosecutions – 11</p> <p>The Manual for Code Officials and Design Professions will be reviewed in the afternoon of the next Complaint Review meeting. Charles Rayot and Phillip Corlew have booth volunteered to attend.</p> | |
| V. Old Business A. LEEDS | <p>A. LEEDS Richard Suhadolc reported that there was no new information from Gene Dinkins in South Carolina regarding LEEDS.</p> | |

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| <p>B. Rule Changes: Direct Supervision</p> | <p>After discussion by the Board, it was determined that 1 PDH would be given for the exam, no credit for studying for the exam.</p> <p>B. Rules Changes: Direct Supervision The following members offered to be on a subcommittee to review and propose changes to the Administrative Rules to clarify Direct Supervision: Ben Miller, John Dillaplain, and Charles Rayot.</p> | |
| <p>VI. New Business A. Electronic seals and signatures.</p> | <p>A. Electronic seals and signatures. The Board discussed the allowance of electronic signatures. It was pointed out the portion of the Act was not changed and therefore electronic signatures were still not permitted by the Act.</p> | |
| <p>VIII. Signatures</p> | <p>A. Action Sheets B. Travel Vouchers</p> | <p>The Board signed action sheets 09-3164 through 09-3187</p> |
| <p>IX. Adjournment</p> | | <p>Motion made, seconded (Dillaplain/Nandi) and passed to adjourn. Meeting adjourned at 12:13 pm.</p> |