

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
 DIVISION OF PROFESSIONAL REGULATION
 ILLINOIS STRUCTURAL ENGINEERING BOARD MINUTES

Minutes: Structural Engineering Board
 Date: August 25, 2009
 Time: Start: 9:10 A.M.
 Location: Springfield Office, Room 202N

Board Members Present: John Harms, Chair
 Benjamin R. Baer, Vice-Chair
 W. Gene Corley, Member
 Nancy Gavlin, Member
 David Greifzu, Member

Board Members Absent: None

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present: M. David Brim, Design Licensing Manager

Topic	Discussion	Action
I. Announcements, Correspondence Reappointments to Boards	<p>The following additions were requested to be added to the Agenda: Under New Business: D) ANSI Standards</p> <p>Reappointments to Boards M. David Brim shared with the Board the following appointments/reappointments:</p> <ul style="list-style-type: none"> • Benjamin Baer to the Structural Board (new term will expire on June 1, 2013), • John Harms to the Structural Board (new term will expire on June 1, 2014), • David Greifzu to the Structural Board (new term will expire on June 1, 2014) • Nancy Gavlin to the Structural Board (new term will expire on June 1, 2012), • G. Thomas Green to the Land Surveyor Board (new term will expire on June 1, 2011) • Charles Rayot to the Professional Engineering Board (new term will expire on June 1, 2013) • Philip Corlew to the Professional Engineering Board (new term will expire on June 1, 2013) • John Dillaplain to the Professional Engineering Board (new term will expire on June 1, 2014) • Benjamin Miller to the Professional 	<p>Meeting called to order at 9:01 am.</p>

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	<p>Engineering Board (new term will expire on June 1, 2013)</p> <ul style="list-style-type: none"> • Proshanta Nandi to the Professional Engineering Board as the new Public Member (term will expire on May 1, 2012) • Luis Martinez to the Architecture Board (new term will expire on March 2, 2013) • Norman Lach to the Architecture Board (new term will expire on March 2, 2013) <p>Under the new provisions of the Act, the minimum quorum is set at 4 members attending the meeting. John Harms will notify the SEAIO to submit names for the vacancies on the Board (Structural Engineer and Public Member).</p>	
<p>II. Closed Session A. Application Review B. Review of Closed Minutes June 9-10, 2009 C. Appearance of Harold Erickson</p>		
<p>Closed Session</p>	<p>Roll Call: John Harms Benjamin Baer W. Gene Corley David Greifzu Nancy Gavlin</p>	<p>Motion was made, seconded (Baer/Corley) and passed to go into Closed Session pursuant to Section 2 (c) of the Open Meetings Act at 9:25 am.</p>
<p>II. Closed Session C. Appearance of Harold Erickson</p>	<p>C. Appearance of Harold Erickson At the June 9-10, 2009 Board meeting, Mr. Harold Erickson had requested an appearance before the Board. The Board had approved his appearance at this regularly scheduled Board meeting.</p> <p>Mr. Erickson had requested a waiver of the Continuing Education requirements for the 2008 renewal. The Board had reviewed his request and recommended denial of the waiver. The Director had approved the recommendation. Mr. Erickson, pursuant to instructions from the Department had subsequently submitted his license and requested that it be changed to inactive.</p> <p>Mr. Erickson spoke to the Board regarding his concerns and opinions on requiring Continuing Education.</p> <p>The Board stated that they had approved him to</p>	

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	<p>take all courses on-line, waiving the physical attendance requirement of Section 1480.185 of the Administrative Rules and that there were resources available on-line that were either free or inexpensive. Mr. Erickson requested that the Board supply him with those links.</p> <p>The Board thanked Mr. Erickson for attending, at which time he left.</p> <p>The Board discussed Mr. Erickson's appearance. The Board's consensus is that the denial of his waiver request was in accordance with the Act and Rules.</p> <p>M. David Brim asked that the members of the Board provide him with the links so that he could send Mr. Erickson the information for completing his CE. The Board agreed to do so.</p>	
Open Session		Motion was made, seconded (Gavlin/Corley) and passed to go into Open Session at 10:20 am.
Closed Session	<p style="text-align: center;">Roll Call: John Harms Benjamin Baer W. Gene Corley David Greifzu Nancy Gavlin</p>	Motion was made, seconded (Corley/Baer) and passed to go into Closed Session pursuant to Section 2 (c) of the Open Meetings Act at 1:23 pm
<p>II. Closed Session A. Application Review</p> <p>B. Review of Closed Minutes June 9-10, 2009</p>	<p>A. Application Review The Board reviewed and made recommendations for 28 applicants for licensure by examination, restoration, and endorsement.</p> <p>B. Review of Closed Minutes for June 9-10, 2009. M. David Brim informed the board that the Minutes were not yet completed and would be at the next meeting.</p>	
Open Session		<p>Motion was made, seconded (Corley/Greifzu) and passed to go into Open Session at 4:12 pm.</p> <p>Motion was made, seconded (Corley/Baer) and passed to accept the recommendations made in closed Session.</p>

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<p>III. Approval of Minutes</p>	<p>M. David Brim notified the Board that the Minutes for the June 9-10, 2009 meeting were not complete and would be available at the next meeting.</p>	
<p>IV. Complaint Review Committee/Subcommittee report.</p>	<p>Complaint Review Committee/Subcommittee report. Benjamin Baer reported on the July 22, 2009 meeting: The Investigations Unit has moved from the James R. Thompson Center in Chicago to a converted high school in DesPlaines, Illinois. Sylvia and company are in the basement. In Investigations: Architect: 57 Professional Engineers: 21 Land Surveyors: 8 Structural Engineers: 11 Design Firms: 38</p> <p>As of July, there were the following investigations by year: 2006 – 3 2007 – 31 2008 – 73 2009 – 30</p> <p>In Prosecutions there were: Architect: 18 Professional Engineers: 10 Land Surveyors: 6 Structural Engineers: 7 Design Firms: 19</p> <p>The Structural Engineers had 2 informal conferences. Both were closed. The next Complaint Review meeting is scheduled for September 23, 2009.</p>	
<p>V. Old Business</p> <p>A. Design Code Manual</p>	<p>A. Design Code Manual The Manual for Code Enforcement Officials and Design Professions, changes proposed by Benjamin Baer, were discussed. Further discussion was continued to the next meeting.</p>	
<p>VI. New Business</p> <p>A. NCEES Annual Meeting Report</p>	<p>A. NCEES Annual Meeting Report Nancy Gavlin reported: The Annual meeting was held in Louisville, Kentucky. It was an interesting meeting.</p>	

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<p>B. NCEES Committee updates</p> <p>C. Modular Block Walls</p> <p>D. ANSI Standards</p>	<ul style="list-style-type: none"> • W. Gene Corley completed his term as a member of the Board of the NCEES. • Most motions were passed in the consent agenda. • The SE exam change will be enacted with the April 2011 exam where the 16 hours SE exam replaces the SE I & II exams. • BS+30: The Southern Zone motion passed to study other options. • Gene Dinkins was elected Treasurer. • No longer the B+30, the requirement is now called Master or equivalent (MOE). • The attendance was not significantly affected by the weather or the economy. • Ms. Gavlin has been convinced to run for Zone Vice president. <p>B. NCEES Committee updates John Harms is on the Nominations Committee. Nancy Gavlin is on the EPE Committee. Ben Baer is not on any committee at this time. David Greifzu is not on any committee at this time.</p> <p>C. Modular Block Walls David Greifzu brought before the board a question as to whether Modular Block Walls required a PE or a Structural Engineer. Documents and links were provided regarding the design and specifications. The Board discussed the issue and the consensus of the Board that if a PE was designing the Modular Block Wall components for Illinois, it is a violation of the Act as only a Structural Engineer can design and seal structural components.</p> <p>D. ANSI Standards The NCEES Model Law Structural Engineer has been submitted as an ANSI standard. Because the first submittal was incomplete, Nancy Gavlin rewrote the standard and it is now out for ballot for approval.</p>	
<p>VII. Signatures A. Action Sheets B. Travel Vouchers</p>		<p>The Board signed action sheets 09-2754 through and 09-2781</p>
<p>VIII. Adjournment</p>		<p>Motion was made, seconded (Corley/Greifzu) and passed to adjourn the meeting. Meeting adjourned at 4:18 pm.</p>

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