

MEMORANDUM

TO: STATE BOARD OF PROFESSIONAL ENGINEERS

RICHARD N. SUHADOLC, CHAIRMAN
BENJAMIN D. MILLER, VICE- CHAIRMAN
EDWARD GAFFIGAN, MEMBER
JOHN P. HOFFSTATTER, MEMBER
JOHN C. DILLAPLAIN, MEMBER
PHILIP M. CORLEW, MEMBER
CHARLES R. RAYOT, MEMBER
PROSHANTA K. NANDI, MEMBER

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

DATE: AUGUST 11, 2009

RE: BUSINESS MEETING NOTICE – AUGUST 26, 2009

The State Board of Professional Engineers will convene for a regular business meeting commencing at 10:00 a.m. on **Wednesday, August 26, 2009 in the Springfield office of the Department, 320 W. Washington Street, Springfield, Illinois 62786, Room 376**. 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. My telephone number is (217) 524-3211.

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 STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda

August 26, 2009

Wednesday 10:00 a.m.

- I. Announcements, Correspondence
- II. Review of Open Minutes.
- III. Closed Session:
 - A. Review of Closed Minutes
 - B. Application Review
- IV. Complaint Review Committee/Subcommittee Reports
- V. Old Business
 - A. LEEDS
 - B. Washington Accord
 - C. Letter to NCEES about Software Engineering P&P test
 - D. Allowing IDFPR Staff to review applications
 - E. Rule Changes: Direct Supervision
- VI. New Business
 - A. NCEES Annual Meeting
 - B. Project Management
 - C. Update for electronic seals and signatures.
- VII. Signatures
 - A. Action Sheets
 - B. Travel Vouchers
- VIII. Adjournment