

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
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PROSHANTA K. NANDI, MEMBER

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

DATE: JULY 6, 2009

RE: BUSINESS MEETING NOTICE – JULY 23, 2009

The State Board of Professional Engineers will convene for a regular business meeting commencing at 10:30 a.m. on **Thursday, July 23, 2009 in the Chicago office of the Department, 100 West Randolph St., Room 9-171C, Chicago, IL 60601.** 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

July 23, 2009

Thursday 10:30 a.m.

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