

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

Minutes: Structural Engineering Board
 Date: June 9-10, 2009
 Time: Start: 9:00 A.M. June 9, 2009
 Recessed (in closed session) at 5:02 pm June 9, 2009
 Reconvened (in closed session) at 9:09 am June 10, 2009
 Adjourned 5:01 P.M. June 10, 2009

Location: Springfield Office, Room 376

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: A) (add) & NCEES BOD updates E) NCEES Elections.</p> <p>M. David Brim discussed portions of the Board meeting packets. Items discussed were:</p> <ul style="list-style-type: none"> • Memo from Eva-Angela Adan, NCEES Center Director regarding CPEES not evaluating programs earned through distant education. The Board agrees that CPEES should not evaluate on-line programs – ABET should be considering such evaluation. CPEES is performing services for Illinois and other jurisdictions that are required and should continue to be supported by NCEES. • Memo from Jerry Carter, Executive Director of NCEES regarding Washington Accord Programs. The NCEES has recognized problems with the degrees under the Washington Accord. 	<p>Meeting called to order at 9:01 am.</p>

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	<p>Reappointments to Boards M. David Brim shared with the Board the reappointment of Benjamin Baer to the Structural Board (his new term will expire on June 1, 2013), and Charles Rayot to the Professional Engineering Board (his new term will expire on June 1, 2013).</p>	
<p>II. Closed Session A. Application Review B. Review of Closed Minutes April 7, 2009 C. Waiver request for Harold Erickson</p>		
<p>Closed Session</p>	<p>Roll Call: John Harms W. Gene Corley David Greifzu Nancy Gavlin</p>	<p>Motion was made, seconded (Gavlin/Corley) and passed to go into Closed Session pursuant to Section 2 (c) of the Open Meetings Act at 9:01 am on June 9, 2009.</p>
<p>Open Session</p>	<p>Benjamin Baer arrived during closed session</p>	<p>Motion was made, seconded (Gavlin/Corley) and passed to go into Open Session at 10:40 am on June 9, 2009.</p>
<p>Closed Session</p>	<p>Roll Call: John Harms Benjamin R. Baer W. Gene Corley David Greifzu Nancy Gavlin</p>	<p>Motion was made, seconded (Gavlin/Corley) and passed to go into Closed Session pursuant to Section 2 (c) of the Open Meetings Act at 1:18 pm on June 9, 2009.</p>
		<p>Motion was made, seconded (Baer/Gavlin) and passed to recess for the day at 5:02 pm on June 9, 2009, 2008.</p> <p>Meeting was reconvened in closed session at 9:09 am on June 10, 2009.</p>
<p>Open Session</p>		<p>Motion was made, seconded (Gavlin/Corley) and passed to go into Open Session at 10:08 am on June 10, 2009.</p>
<p>Closed Session</p>	<p>Roll Call: John Harms Benjamin R. Baer W. Gene Corley</p>	<p>Motion was made, seconded (Gavlin/Greifzu) and passed to go into Closed Session pursuant to Section 2 (c) of the Open Meetings</p>

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<p>IV. Complaint Review Committee/Subcommittee report.</p>	<p>Complaint Review Committee/Subcommittee report. Benjamin Baer reported on the May 13, 2009 meeting: In Investigations: Architects – 52 Professional Engineers – 20 Land Surveyors – 3 Structural Engineers – 15 Design Firms – 53 Total – 143</p> <p>Of those complaints in Investigations, 2 were from 2006, 50 from 2007; the remainder were from 2008 and 2009. The goal was to close the 2006 and 2007 cases by August.</p> <p>In Prosecutions: Architects – 12 Professional Engineers – 6 Land Surveyors – 7 Structural Engineers – 6 Design Firms – 19 Total – 50 Of the total, 30 are recent.</p> <p>The Structural Engineers reviewed 6 complaints. 2 were closed, 2 were cancelled, 1 had a scheduled informal conference and 1 was sent to investigations.</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 tabled to the next meeting.</p>	
<p>VI. New Business</p> <p>A. NCEES Committee and BOD updates</p>	<p>A. NCEES Committee and BOD updates W. Gene Corley reported to the Board regarding the NCEES Board of Directors (BOD) meeting.</p> <ul style="list-style-type: none"> • The BOD voted for changes in the exam pricing. Instead of the previous tiered price, there will be a flat fee for all exams to be charged to the jurisdictions offering the exam. It will increase the fee for the Fundamentals and lower the fee for the Principles and Practice exams. For those 	

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<p>B. FY 2010 Meeting schedule</p> <p>C. Review of Structural Bill</p> <p>D. Structural Exam</p> <p>E. NCEES Elections</p>	<p>who utilize ELSESES, there will be a \$60 administration fee.</p> <ul style="list-style-type: none"> • 9 committees will have motions to be voted on at the Annual meeting. • Computer Testing Task Force will continue to review possibilities for future exams to be administered by computer. <p>B. FY 2010 Meeting schedule The Board reviewed the proposed meeting schedule for Fiscal Year 2010.</p> <p>C. Review of Structural Bill The Board reviewed the proposed changes to the SE Act. There were no significant problems seen from the Board's perspective.</p> <p>D. Structural Exam W. Gene Corley shared with the board information from NCEES regarding the new 16 hour Structural Exam that will replace the SE I & II exams. The cost of the exam will be \$800. The current projection for the number of SE exams to be taken in October is down. The exams overall will come out above the current projected financial figures for NCEES. The Financial outcome will be good for the NCEES.</p> <p>E. NCEES Elections The Board reviewed the potential candidates for the position of Treasurer. The Board determined that they would support Gene Dinkins from South Carolina for the position.</p>	
<p>VII. Signatures A. Action Sheets B. Travel Vouchers</p>		<p>The Board signed action sheets 09-1781 through 09-1843</p>
<p>VIII. Adjournment</p>		<p>Motion was made, seconded (Baer/Greifzu) and passed to adjourn the meeting. Meeting adjourned at 5:01 pm on June 10, 2009.</p>