

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

Minutes: State Board of Professional Engineers  
 Date: July 23, 2009  
 Time: 10:37 AM  
 Location: Chicago Office, Room 9-171C

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

Board Members Absent: John C. Dillaplain, Member  
 Edward Gaffigan, Member

The Board Members present constituted a quorum of the Board.

Staff Present: M. David Brim, Design Licensing Manager

Guests Present: None

Topic	Discussion	Action
<b>I. Announcements, Correspondence</b>	<p>Board welcomed its newest member, Proshanta K. Nandi, Ph.D, Professor of Sociology at University of Illinois, Springfield as the public member for the Professional Engineering Board</p> <p>M. David Brim discussed portions of the Board meeting packets. Items discussed were:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Memo from Jerry Carter, Executive Director of NCEES regarding Washington Accord Programs. The NCEES has recognized problems with the degrees under the Washington Accord.</li> </ul>	Meeting was called to order at 10:33 am
<b>II. Review of Open Minutes.</b>	Minutes of the May 14, 2009 meeting were reviewed.	Motion was made, seconded (Corlew/Miller) and passed to accept the minutes of May 14, 2009 as written.

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<p><b>III. Closed Session:</b>  <b>A. Review of Closed Minutes</b>  <b>B. Application Review</b></p>	<p><b>A. Review of Closed Minutes</b>  <b>B. Application Review</b></p>	
<p><b>Closed Session</b></p>	<p>Roll Call:                  Richard Suhadolc                  Benjamin D. Miller                  Philip M. Corlew                  John P. Hoffstatter                  Charles R. Rayot                  Proshanta K. Nandi</p>	<p>Motion was made, seconded (Hoffstatter/Corlew) and passed to go into Closed Session pursuant to Section 2c of the Open Meetings Act at 10:46 am.</p>
<p><b>Motion to go into Open Session</b></p>		<p>Motion was made, seconded (Corlew/Hoffstatter) and passed to go into Open Session at 11:00 am.</p>
<p><b>Closed Session</b></p>	<p>Roll Call:                  Richard Suhadolc                  Benjamin D. Miller                  Philip M. Corlew                  John P. Hoffstatter                  Charles R. Rayot                  Proshanta K. Nandi</p>	<p>Motion was made, seconded (Hoffstatter/Corlew) and passed to go into Closed Session pursuant to Section 2c of the Open Meetings Act at 12:24 am.</p>
<p><b>Motion to go into Open Session</b></p>	<p><b>A. Review of Closed Minutes</b>                  The Board reviewed the closed Minutes of the May 14, 2009 meeting.</p> <p>Motion was made, seconded (Corlew/Miller) and passed to accept the Closed Minutes May 14, 2009 as written.</p> <p><b>B. Application Review</b>                  The Board reviewed and made recommendations for 247 applications for licensure by examination, restoration, and endorsement.</p>	<p>Motion was made, seconded (Corlew/Hoffstatter) and passed to go into Open Session at 3:15 pm.</p> <p>Motion was made, seconded (Corlew/Rayot) and passed to accept the recommendations made in closed Session.</p>
<p><b>IV. Complaint Review Committee/Subcommittee Reports</b></p>	<p><b>Complaint Review Committee/Subcommittee Reports:</b>                  Mr. Suhadolc reported on the July 13, 2009 meeting.                  Open Cases:                  Architect: 18                  Professional Engineer: 10                  Structural Engineer: 7</p>	

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	<p>Land Surveyor: 6          Design Firm: 19</p> <p>In Investigations:          Architect: 57          Professional Engineer: 21          Structural Engineer: 11          Land Surveyor: 8          Design Firm: 38          Total: 135</p> <p>Of those cases, there were 30 from 2009, 73 from 2008 and 30 from 2007. The Department is attempting to close out the 2007 cases.</p>	
<p><b>V. Old Business</b>  <b>A. Model Law Review</b></p> <p><b>B. Direct Supervision Definition</b></p>	<p><b>A. Model Law Review</b>          The Board should review the Rules and come up with a list of possible changes that will be required.</p> <p><b>B. Direct Supervision Definition</b>          Richard Suhadolc asked the Board to review the Administrative Rules and prepare to discuss possible changes to clarify “Direct Supervision”.</p>	
<p><b>VI. New Business</b>  <b>A. LEED</b></p> <p><b>B. Washington Accord</b></p> <p><b>C. Letter to NCEES about Software Engineering P&amp;P test</b></p>	<p>.</p> <p><b>A. LEED</b>          The Board discussed correspondence that Richard Suhadolc provided regarding LEED certification. Portions of the LEED certification should require a Professional Engineer to perform. The Board consensus is that LEED certification does not supersede the requirement of a licensed PE. This topic will be continued at future meetings.</p> <p><b>B. Washington Accord</b>          M. David Brim informed the Board that the proposed changes to the Administrative Rules will clarify the Washington Accord by stating that only the mutual recognition agreement with Canada is accepted as equivalent. All others foreign degrees are not equivalent.</p> <p><b>C. Letter to NCEES about Software Engineering P&amp;P test</b>          The Board discussed the request that the Department and the Board send a letter requiring NCEES to develop a new Software Engineering Principles and Practice exam.          M. David Brim reminded the Board that the Board is advisory, not regulatory. A letter had</p>	



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		licensure by examination, endorsement and restoration. All applications not meeting those requirements will be submitted to the Board for review.
<b>VIII. Signatures</b>	<b>A. Action Sheets</b> <b>B. Travel Vouchers</b>	The Board signed action sheets 09-1870, 09-1896 through 09-1921, 09-2048 through 09-2087, 09-2314 through 09-2560
<b>IX. Adjournment</b>		Motion made, seconded (Hoffstatter/Rayot) and passed to adjourn. Meeting adjourned at 3:21 pm.