Illinois Department of Financial and Professional Regulations  
Division of Professional Regulations  
Open Minutes

Open Minutes: Illinois Board of Registered Interior Design Professionals
Date: May 29, 2014
Time: 9:36 AM
Location: Chicago- JRTC, Room 9-171 C
Board Members Present: Joan Kaufman, Chair
Paula Lutz, Vice-Chair
Patricia Bailey, Member
Shawn P. O’Donahue, Member
Paula Keats, Public Member

The Board Members present constituted a quorum of the Board

Guest Present: No guest present
Staff Present: M. David Brim, outgoing Board Liaison
Katy Straub, General Counsel
Diane Green, Board Liaison
Law Clerks: Emily Mussio, Brendan Caddick, Ted Pintea & Steven Monroy

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<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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<tr>
<td>I. Guest, Comments:</td>
<td>Meeting called to order at 9:36 a.m.</td>
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<td>II. Announcements, Correspondence:</td>
<td>M. David Brim introduced new Board Public Board Member, Paula Keats. Ms. Keats had previously been the public member of the Veterinary Board for 10 years. The Board introduced themselves and welcomed Ms. Keats. M. David Brim notified the Board that Katy Straub is the General Counsel for the Board. M. David Brim notified the Board that Diane Green will be taking over the position of Board Liaison for The Registered Interior Design Professionals.</td>
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<td>III. Review and Approval of Open Minutes January 14, 2014</td>
<td>Review and Approval of Open Minutes January 14, 2014. The Board reviewed the open minutes of the January 14, 2014 meeting. Motion by Lutz: Move to made and seconded (Lutz/Bailey) and passed to accept the January 14, 2014 Minutes as written.</td>
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<td>IV. Old Business</td>
<td>A. Administrative rules all in effect as of October 2013. B. No other Old Business to discuss</td>
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<td>V. New Business</td>
<td>A. Report from Illinois Interior Design Coalition.</td>
<td>B. Meeting Dates</td>
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<td>A. <strong>Report from IIDC Roundtable Design Leaders Discussion.</strong> Board Member, Shawn P. O’Donahue attended the Design Leaders Roundtable Discussion - hosted by IIDC. The meeting was held Monday, May 19, 2014 5:30 PM-6:30 PM at Gensler Architects: 11 East Madison Chicago, IL Suite 300 IIDC is finalizing language for a new practice act bill for Registered Interior Designers that is intended to be introduced next year. The IIDC wants to make the leadership of the design community in Illinois aware of this legislation.</td>
<td>B. <strong>Meeting Dates</strong> M. David Brim submitted a copy of the meeting schedule for FY2015 to all Board Members. The Board discussed the meeting dates, locations and time.</td>
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<p>| IV. Closed Session | <strong>Roll Call:</strong> Joan Kaufman Paula Lutz Patricia Bailey Shawn P. O’Donahue Paula Keats | Motion by Lutz: Move to go into Closed Session at 9:51 a.m. pursuant to the Open Meeting Act 2C. Seconded (O’Donahue) and carried without dissent. |</p>
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<th>Motion to move out of Closed Session:</th>
<th>Motion by Lutz: Move to Open Session at 11:33 a.m. Seconded (Keats) and carried without dissent.</th>
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<tr>
<td><strong>A. Review of Closed Minutes:</strong></td>
<td>Motion by Lutz: Move to approve the minutes of the Closed minutes of the January 14, 2014. Seconded (O’Donahue) and carried without dissent.</td>
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<td>Board reviewed Closed Minutes from January 15, 2014 meeting.</td>
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<td><strong>B. Application Review</strong></td>
<td>Motion by Bailey: To pass and accept the recommendations made in closed session. Seconded (O’Donahue) and carried without dissent. Move out of Closed Session at 11:33 AM.</td>
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<td>The Board reviewed and made recommendations for 13 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</td>
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<td>VIII. Signatures</td>
<td>The Board signed action sheets 14-0966 through14-0978 and made recommendation for Registered Interior Designer pursuant to Section 1255.20 of the Administrative</td>
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<td>A. Action Sheets</td>
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<td>The Board reviewed and made recommendations for 13 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.</td>
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<td>IX. Adjournment</td>
<td>Motion by Bailey: Move to adjourn the meeting at 11:36 a.m. Seconded (Lutz) and carried without dissent.</td>
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