



# Illinois Department of Financial and Professional Regulation

## Division of Professional Regulation

Bruce Rauner  
Governor

Bryan A. Schneider  
Secretary

JAY STEWART  
Director  
Division of Professional Regulation

### MEMORANDUM

To: ILLINOIS MASSAGE LICENSING BOARD

Linda Moore, Chairperson  
Emmanuel Bistas, Member  
Karen T. Heyden, Member  
Cynthia R. Javurek, Member  
Debbie Roberts, Member  
Janie Swofford, Member  
Brenda Cawley, Public Member

From: Diane Green, Board Liaison  
Division of Professional Regulations

Date: July 28, 2015

**RE: Business Meeting – August 10, 2015**

The Illinois Massage Licensing Board will convene for a regular business meeting at **11:30 am** on Monday, August 10, 2015, in the Chicago office (James R. Thompson Center) of the Division, 100 West Randolph Street, 9<sup>th</sup> Floor Conference Room 9-171A.

A business agenda is attached.

A quorum of members must be physically present in order to conduct the meeting. Four members are required for a quorum.

Please notify me by August 4, 2015 of your plan to attend the meeting. I can be reached at 217-524-1982 or [diane.green@illinois.gov](mailto:diane.green@illinois.gov)

The meeting will be accessible to disabled individuals in compliance with Executive Order # 5 and pertinent state laws upon notification of anticipated attendance. Individuals planning to attend and needing special accommodations should notify the Division at least (5) days before the meeting.

## ILLINOIS MASSAGE LICENSING BOARD

### Agenda

**Monday, August 10, 2015**  
**11:30 a.m. in the Chicago office**  
**Room 9-171A**

- I. Call to Order and Roll Call
- II. Announcements, Correspondence
  - A. New Board Members – Brenda Cawley and Debbie Roberts
  - B. Overview of the Massage Therapy Board for the New Board Members
  - C. Educational Congress- report by Emmanuel Bistas
- III. Review and Approval of the May, 2015 Open Minutes
- IV. Old Business
  - A. FSMTB Annual Meeting - October 8-10, 2015 Albuquerque, New Mexico
  - B. Update on HB 2256 Victims of Human Trafficking
  - C. Administrative Rule proposal/draft.
- V. New Business
- VI. Closed Session
  - A. Review of Closed Minutes
  - B. Application Interview and Reviews
  - C. Deliberations
- VII. Return to Open Session
- VIII. Chairman Time
- IX. Board Liaison Time
- X. Adjournment