

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS BOARD OF REGISTERED INTERIOR DESIGN PROFESSIONALS

Open Minutes

Illinois Board of Registered Interior Design Professionals

Date: June 25, 2020
Convened: 10:11 am
Adjourned: 11:48 am
Location: WEBEX

Members Present: Patricia Bailey, Member
Michelle Gillette-Murphy, Member
Valerie Jardon, Member
Belinda O'Kelly, Member

Member(s) Absent: Paula Keats, Public Member

Staff Present: Kyle Lazell, Design Licensing Manager

Guests Present: Catherine Richards, IIDA
Dan Bassano, IIDA Natl.
Tom Spanier, IIDA
Joan Kaufman, IIDA
Susan El-Naggar, ASID
John Cialone, ASID
Brian Soukup - ASID

Open Session: The Meeting was called to order at 10:11 am.
Roll Call:
The Board Members present constituted a quorum of the Board.

**I. Announcements,
Correspondence,
Guest comments**

Mr. Lazell requested a volunteer to act as Board Chair for the meeting today as there is no present Chair. Ms. Jardon volunteered to function as Board Chair for the duration of the meeting.

Ms. Jardon welcomed everyone and asked if anyone had announcements or correspondence.

Mr. Spanier stated he was happy that the Board is meeting as a meeting has not been convened for some time and also said that he looks forward to being part of the process to renew the Title Act.

Mr. Bassano inquired about current vacancies on the Board and what the process is for filling the vacancies.

Mr. Lazell shared that the Board is currently filled; however, Ms. Bailey's term will expire on July 1, 2020 and her position will be replaced at some time later this year as the Director has time to interview candidates.

Ms. Jardon brought forth an inquiry received from CIDQ about the possibility of the Illinois Jurisdiction becoming a member.

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Mr. Lazell stated that from his limited knowledge, the Department (IL Board) ceased being a member several years ago but did not know the specific reason.

Mr. Bassano stated that the Illinois Board of Architecture is a member of NCARB and as such, it would make sense for the Illinois Board of Interior Design Professionals be members of CIDQ.

Mr. Lazell indicated that he would do some research at the Department to determine when Illinois ceased being a member and the reasoning for it.

Ms. Jardon asked if the current number of registrants can be shared.

Mr. Lazell reported that as of June 25, 2020, there were 950 active registrants.

Ms. Bailey commented that this is the first time she recalls the active number being under 1,000 and asked if historical numbers can be provided.

Mr. Lazell stated he would provide those numbers at the next scheduled meeting.

II. New Business

A. Election of Board Chair

Mr. Lazell shared the Board Chair term and duty requirements and called for nominations for Board Chair.

Ms. Bailey nominated Ms. Jardon to be appointed as Chair. Ms. Jardon accepted the nomination.

Motion was made, seconded (Gillette-Murphy/ O'Kelly) to close the nominations for Chair.

Ms. Jardon was elected as Board Chair.

B. New CIDQ Interior Design Definition

Ms. Jardon shared with the Board, the updated CIDQ definition for Interior Design and commented that there is a full definition and an abbreviated definition and stated that she was a committee member for the definition rewrite and indicated that there were several terms that were updated as part of the definition.

A few of which included:

- Contract Documents
- Human Connection
- Finishes

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C. Exploratory discussion for
Sunset Review of Act.

Mr. Lazell informed the Board that the profession is due to Sunset on January 1, 2022 and requested the members review the current Statute and provide comments for possible inclusion into the Department's draft. He recommended that a sub-committee of the Board be formed to compile the comments into a report to share at the next Board meeting.

Ms. Jardon and Ms. Bailey volunteered to be on the sub-committee.

Mr. Spanier asked if a summary of the Sunset review process can be provided.

Mr. Lazell shared a brief summary of the process for Sunset review by the Department and what the Board's role is during the review. He also indicated that the intent would be to introduce the draft bill into legislation during the Spring 2021 session to ensure it is renewed and in place to be effect January 1, 2022.

**Motion to go into Closed
Session:**

Motion was made, seconded (Gillette-Murphy/Jardon) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 11:16 am.

III. Closed Session:

Roll Call:

The Board Members present constituted a quorum of the Board.

A. Application Review/Discussion

No applications were reviewed; however, Mr. Lazell asked the Boards' opinion for two separate requests.

**Motion to go into Open
Session:**

Motion was made, seconded (Gillette-Murphy/O'Kelly) and passed to go into Open Session at 11:46 am.

Recommendations:

Motion was made, seconded (O'Kelly/Gillette-Murphy) and passed to accept the recommendations made in closed session.

IV. Signatures

A. Action Sheets

No Action Sheets were signed.

V. Adjournment

Motion was made, seconded (O'Kelly/Bailey) and passed to adjourn the meeting.

Meeting adjourned at 11:48 am.