Division of Professional Regulation

www.idfpr.illinois.gov

JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

## **BUSINESS MEETING NOTICE**

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Brian M. Berg Jr., Chair Kevin Burke, Vice-Chair Christy Crites, Member Gale Jamison, Member

Philip Kunz, J.D., Public Member

Sean Middleton, Member Richard M. Ray, Member Richard Rivera, Member James P. Schlichting, Member L. Duane Yockey, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: April 18, 2023

Meeting Date: May 9, 2023

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: <a href="https://illinois.webex.com/illinois/j.php?MTID=m06c363046713a439a039d62e59b0fb41">https://illinois.webex.com/illinois/j.php?MTID=m06c363046713a439a039d62e59b0fb41</a>

**Meeting number: 2454 234 4667** 

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter the meeting number shown above.

The agenda for the meeting is attached.

## ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

## Agenda

l.	<b>Board Member Announcements/Comments</b>

- II. Guest Announcements/Comments
  - A. ISPE
- III. Licensing Manager Report
- IV. Review of Open Minutes
- V. Ongoing Business
- VI. Report from Subcommittees
  - A. Complaint Review subcommittee
- VII. New Business
- VIII. Closed Session
  - A. Review closed minutes
  - B. Application review & discussion
- IX. Motions & Reminders
  - A. Accept Recommendations Made in Closed Session
  - B. Approve Closed Minutes
  - C. Keep the Closed Minutes Closed
  - D. Reminders
- X. Adjournment