Open Minutes

State Board of Professional Engineers

Date: July 30, 2020
Convened: 10:02 am
Adjourned: 11:37 am
Location: WebEx

Members Present: James P. Schlichting, Chair
L. Duane Yockey, Vice-Chair
Brian Berg Jr, Member
Kevin Burke III, Member
Christy Crites, Member
Gale Jamison, Member
Sean Middleton, Member
Richard M. Ray, Member

Philip Kunz, Public Member
John M. Whitt, Member

Kyle Lazell, Design Licensing Manager
Chau Nguyen, IDFPR General Counsel
Eduardo Fernandez, IDFPR Prosecuting Attorney

Ryan Roth, ISPE
Bud Hurley, NSPE

The Meeting was called to order at 10:02 am.
Roll Call: The Board Members present constituted a quorum of the Board.

A. Announcements, Correspondence, Guest comments

Mr. Schlichting thanked everyone for attending and asked if there were any announcements to share.

Mr. Roth shared that they just completed the 2020 ISPE Annual Conference. Mr. Lazell stated he was thankful to ISPE for allowing him to present at the conference and enjoyed the feedback he received.

Mr. Yockey shared that he was installed as the Vice-President for ISPE at their Annual Conference.

Mr. Lazell informed the Board that he was notified by ABET that they have accreditation reviews scheduled at four separate Universities and asked if any member was interested
II. Review of Open Minutes

The Board reviewed the Minutes of the May 28, 2020 meeting.

Motion was made, seconded (Jamison/Yockey) and passed to accept the open minutes of the meeting as written. Mr. Ray abstained as he was absent from the previous meeting. Roll Call: The Board Members present constituted a quorum of the Board.

III. Old Business

No old business was brought before the Board.

IV. Report from Subcommittees

No subcommittee reports brought before the Board.

V. New Business

A. Report on NCEES Annual Meeting sessions 1-3

Mr. Lazell stated that he attended session # 1 & # 3 and said he believes that NCEES did a great job of changing the meeting venue to a virtual format and still allowing everyone to feel “there” during the sessions.

Mr. Berg also said he thought they have done a good job given the circumstances.

B. Selection of Board Voting Delegate

Mr. Jamison nominated Mr. Schlichting to be the voting delegate and was seconded by Mr. Yockey. Mr. Schlichting accepted the nomination. Roll Call: The Board Members present constituted a quorum of the Board.

Mr. Schlichting shared that the NSPE Annual Conference will be held next week.
C. Board Voting of NCEES Election of Officers and Proposed Motions

The Board discussed and voted on the NCEES Election of Officers and Proposed Motions that are being voted on by all NCEES Council Member Boards with results being released during business session # 4 of the 2020 NCEES Annual Business Meeting in August.

One of the Education motions (acceptance of a ETAC/ABET BS degree) was discussed in detail due to the current language in Section 1380.220 of the Illinois PE Rules.

Mr. Lazell presented information to the Board about this topic. After review and discussion, the Board consensus was that an applicant who holds an ETAC/ABET BS degree should be given the opportunity to apply under Section 1380.220; however, no engineering technology courses may be accepted toward satisfying the engineering science/design coursework requirement.

D. Review of Section 1380.300 – Standards of Professional Conduct

Mr. Lazell brought before the Board a request for Board review of Section 1380.300 – Standards of Professional Conduct as this Section of the Rules had not been updated in 10 years and wanted to ensure that no updates were required.

The Board briefly discussed the matter and determined to form a Rules subcommittee to be tasked with reviewing this Section and provide a committee report at the next meeting.

Mr. Ray and Ms. Crites volunteered to be on the subcommittee.

Mr. Hurley stated he had comments to provide on this Section and would share them with the subcommittee.

Motion to go into Closed Session:

Motion was made, seconded (Ray/Crites) and passed to go into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 11:10 am.

VI. Closed Session:

Roll Call:

The Board Members present constituted a quorum of the Board.
A. Review of Closed Minutes
The Board reviewed the closed minutes of the May 28, 2020 meeting.

B. Application Review
No applications were reviewed.

Motion to go into Open Session: Motion was made, seconded (Ray/Crites) and passed to go into Open Session at 11:29 am. Roll Call: The Board Members present constituted a quorum of the Board.

Motion to accept Recommendations: Motion was made, seconded (Berg/Jamison) and passed to accept the recommendations made in Closed Session. Roll Call: The Board Members present constituted a quorum of the Board.

Motion to keep Closed Minutes closed: Motion was made, seconded (Yockey/Burke) and passed to keep the closed minutes closed. Roll Call: The Board Members present constituted a quorum of the Board.

VII. Signatures
A. Action Sheets

VIII. Adjournment
Motion was made, seconded (Crites/Jamison) and passed to adjourn. Meeting adjourned at 11:37 am.