

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS STRUCTURAL ENGINEERING BOARD MINUTES

Open Minutes

Structural Engineering Board

Date: November 18, 2020
Convened: 9:25 am
Adjourned: 10:38 am
Location: WEBEX

Members Present: David R. Bibbs, Chair
Chad Hodel, Vice-Chair
Steven E. Bishop, Member
David J. Carroll, Member
David L. Greifzu, Member

Member(s) Absent: Salvatore Di Bernardo, Member

Staff Present: Kyle Lazell, Design Licensing Manager
Chau Nguyen, IDFPR General Counsel
Eduardo Fernandez, IDFPR Prosecuting Attorney
Roy Cepero, Design Professions Investigator

Guests Present: Stephanie Crain, SEA01

Open Session: The Meeting was called to order at 9:25 am.
Roll Call: The Board Members present constituted a quorum of the Board.

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

Mr. Bibbs welcomed everyone for attending and asked if anyone had announcements.

Mr. Lazell shared that the NCEES Board President Assembly meeting is scheduled to be held virtually in 2021.

He also shared that the NCEES Central Zone meeting is currently scheduled to be held in-person with no more than two members from each board being in attendance.

Mr. Lazell shared that at this time, it is highly unlikely that the Governor's Office would approve out-of-state travel due to safety precautions due to COVID-19.

Additionally, Mr. Lazell reminded the members that the Structural Engineer license is currently in renewal and will expire on November 30, 2020.

Mr. Bishop inquired about the required Board trainings for Ethics and SHPT. Mr. Lazell confirmed that all Board members must complete these trainings annually.

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Mr. Hodel asked what the current status is for the replacement of expired term Board Members.

II. Review of Open Minutes

The Board reviewed the Minutes of the September 22, 2020 meeting. Motion was made, seconded (Bishop/Hodel) and passed to accept the open minutes of the meeting as amended. Roll Call: The Board Members present constituted a quorum of the Board.

III. Old Business

A. Discussion of 1480.210
– Standards of
Professional Conduct

Mr. Bishop shared that after completing a review of the current language in this Section and comparing it with what is in the current NCEES Model Rules, he believes that the Board should use the NCEES Model Rules as written and add the additional items specific to Illinois.

Mr. Lazell recommended that the Board form a Rules sub-committee to compile a proposed draft to present to the Board for review and comment.

Mr. Bishop stated he would serve on the sub-committee as he has completed a preliminary review. Mr. Carroll also stated he would be willing to serve on the Rules sub-subcommittee.

**IV. Report from
Subcommittees**

A. Complaint Review
Committee/subcommittee

A. Complaint Review Committee/subcommittee

Mr. Bibbs reported on the Sept 22, 2020 meeting.

Complaint Statistics based on recommendations from the January meetings for each profession:

Architect: Opened 5, Closed 0, Referred 3

PE: Opened 3 Closed 0, Referred 1

LS: Opened 2, Closed 2, Referred 0

SE: Opened 1, Closed 3, Referred 0

PDF: Opened 0, Closed 0, Referred 0

Complaints currently under investigation:

Architect – 20

PE – 24

LS – 7

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SE - 11
PDF – 0

Cases currently being prosecuted:

Architect – 12

PE – 9

LS – 10

SE – 6

V. New Business

A. Election of Officers

Mr. Lazell shared the Statutory Board officer term and duty requirements.

Call for nominations for Board Chair.

Mr. Bibbs nominated Mr. Hodel to be appointed for Chair. Mr. Hodel accepted the nomination. Motion was made, seconded (Bibbs/Carroll) to close the nominations for Chair.

Mr. Hodel was elected as Board Chair for 2021.

Call for nominations for Board Vice-Chair.

Mr. Hodel nominated Mr. Carroll to be appointed for Vice-Chair. Mr. Carroll accepted the nomination. Motion was made, seconded (Bishop/Bibbs) to close the nominations for Vice-Chair.

Mr. Carroll was elected as Board Vice-Chair for 2021.

Motion to go into Closed Session:

Motion was made, seconded (Bishop/Carroll) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:21 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 September 22, 2020 meeting.

B. Application Review

The Board did not review any applications.

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Motion to go into Open Session:

Motion was made, seconded (Greifzu/Carroll) and passed to go into Open Session at 10:31 am. Roll Call - The Board Members present constituted a quorum of the Board.

Motion to accept Recommendations:

Motion was made, seconded (Carroll/Hodel) 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 (Carroll/Hodel) 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
The Board did not sign actions sheets.

VIII. Adjournment

Motion was made, seconded (Bishop/Carroll) and passed to adjourn. Meeting adjourned at 10:37 am.