Illinois Department of Financial and Professional Regulations  
Division of Professional Regulations  
Open Minutes

Illinois Board of Registered Interior Design Professionals

Date: October 20, 2016  
Time: 11:00 a.m.  
Location: Chicago- JRTC, Room 9-171 C

Board Members Present:  
Joan Kaufman, Chair  
Shawn P. O’Donahue, Vice-Chair  
Patricia Bailey, Member  
Paula Lutz, Vice-Chair

Board Member Absent:  
Paula Keats, Public Member

The Board Members present constituted a quorum of the Board

Guest Present: No guest present

Staff Present:  
Milana Lublin, General Council  
Diane Green, Board Liaison

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<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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<tbody>
<tr>
<td>I. Guest, Comments:</td>
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<td>Meeting called to order at 11:12 a.m.</td>
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<td>II. Announcements, Correspondence:</td>
<td>Joan Kaufman is recipient of the 2016 Designer of Distinction Award.</td>
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<td>Patricia Bailey is recipient of the ASID Medalist Award.</td>
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<td>Paula Lutz appointed President-Elect of NCIDQ.</td>
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<td>III. Review and Approval of Open Minutes</td>
<td>Review and Approval of Open Minutes from June 8, 2016.</td>
<td>Motion by Joan Kaufman: Move to and seconded by Shawn O’Donahue to pass and accept the June Minutes as written.</td>
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<td>IV. Old Business</td>
<td>Old business combined</td>
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<td>V. New Business</td>
<td>A. Senate Bill 463</td>
<td>Board Liaison gave the Board a status update of Senate Bill 463. The Board discussed further.</td>
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<td>B. Rules</td>
<td>Board will be reviewing/updating the Rules at future Board Meetings.</td>
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| VI. Closed Session | Roll Call:  
Joan Kaufman - yea  
Shawn P. O’Donahue - yea  
Paula Lutz – yea  
Patricia Bailey - yea  

A. Review of Closed Minutes:  
Board reviewed Closed Minutes  

Motion by Joan Kaufman: Move to go into Closed Session at 11:25 a.m. pursuant to the Open Meeting Act 2C. Seconded by Shawn O’Donahue and carried without dissent.  

Motion by Paula Lutz: Move to and seconded by Shawn O’Donahue to pass and approve the June 8, 2016 Closed Minutes as written. |
| --- | --- |
| Motion to move out of Closed Session: | A. Application Review  
The Board reviewed and made recommendations for 9 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.  

Motion by Shawn O’Donahue to Move back into Open Session at 12:10 p.m. Seconded by Joan Kaufman and carried without dissent. |
| VII. Signatures | A. Action Sheets  
The Board reviewed and made recommendations for 9 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.  

The Board signed action sheets 161940-161948 and made recommendation for Registered Interior Designer pursuant to Section 1255.20 of the Administrative Code. |
| VIII: Board Chairperson Time | No items. |
| IX: Board Liaison Time | A. Travel Vouchers  
B. Next Meeting – March 1, 2017 |
| X. Adjournment | Motion by Paula Lutz to move to adjourn the meeting at 12:15 p.m. Seconded by Shawn O’Donahue and carried without dissent. |