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

**Open Minutes:** Illinois Board of Registered Interior Design Professionals  
**Date:** June 14, 2017  
**Time:** 10:55 a.m.  
**Location:** Chicago- JRTC, Room 9-171 A

**Board Members Present:** Joan Kaufman, Chair  
Patricia Bailey, Member  
Paula Keats, Public Member

**Board Member Absent:** Paula Lutz, Member

*The Board Members present constituted a quorum of the Board*

**Guest Present:** No guest present

**Staff Present:** Janel Haretoun General Counsel  
Diane Green, Board Liaison

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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<tr>
<td>I. Guest, Comments:</td>
<td>Janel Haretoun introduced herself as the Boards General Council for the department.</td>
<td>Meeting called to order at 10:55: a.m.</td>
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<td>II. Announcements, Correspondence:</td>
<td>Review and Approval of Open Minutes from October, 2016.</td>
<td>Motion by Joan Kaufman: Move to and seconded by Paula Keats to pass and accept the October Minutes as written.</td>
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<td>III. Review and Approval of Open Minutes</td>
<td>Review and Approval of Open Minutes from October, 2016.</td>
<td>Motion by Joan Kaufman: Move to and seconded by Paula Keats to pass and accept the October Minutes as written.</td>
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<td>IV. Old Business</td>
<td>Old /NEW business combined</td>
<td>General Council gave the Board a status update of Senate Bill 326 and 1821. The Board discussed further.</td>
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<td>V. New Business</td>
<td>A. Senate Bill 326 and SB 1821</td>
<td>Board will be reviewing/updating the Rules at future Board Meetings.</td>
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<td>B. Rules</td>
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| VI. Closed Session | Roll Call:  
Joan Kaufman - yea  
Paula Keats – yea  
Patricia Bailey - yea  
A. Review of Closed Minutes:  
Board reviewed Closed Minutes  
Motion by Joan Kaufman: Move to go into Closed Session at 11:10 a.m. pursuant to the Open Meeting Act 2C. Seconded by Pat Bailey and carried without dissent.  
Motion by Joan Kaufman: Move to and seconded by Paula Keats to pass and approve the October 20, 2016 Closed Minutes as written.  
Motion to move out of Closed Session:  
A. Application Review  
The Board reviewed and made recommendations for 4 applications for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.  
Motion by Pat Bailey to Move back into Open Session at 11:55 a.m. Seconded by Joan Kaufman and carried without dissent.  
VII. Signatures  
A. Action Sheets  
The Board reviewed and signed four Action Sheets 170866-170869 for Registered Interior Designer pursuant to the Administrative Rules in Closed Session.  
The Board signed action sheets 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 – October 12, 2017  
X. Adjournment | Motion by Pat Bailey to move to adjourn the meeting at 12:00 p.m. Seconded by Paula Keats and carried without dissent. |