Minutes: State Board of Professional Engineers
Date: September 28 2017
Time: 10:08 AM
Location: Chicago Office, Conference Room 9-171C

Board Members Present:
- Gale Jamison, Member (Temporary Chair)
- Kevin Burke III, Member
- Philip Kunz, Public Member
- Benjamin D. Miller, Member
- Charles R. Rayot, Member
- John M. Whitt, Member
- L. Duane Yockey, Member

Board Members Absent:
- Richard M. Ray, Chair
- Philip M. Corlew, Vice-Chair
- James P. Schlichting, Member

The Board Members present constituted a quorum of the Board.

Staff Present: Jim Koehl, PSS Manager
Guests Present: Kim Robinson, ISPE

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>I. Announcements, Correspondence</td>
<td>As the Chair and Vice-Chair were unable to attend the meeting, a temporary chair is required for the meeting to be conducted. Gale Jamison was selected to act as the chair for the duration of the meeting.</td>
<td>Meeting was called to order at 10:08 am.</td>
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<td>II. Review of Open Minutes</td>
<td>Review of Open Minutes</td>
<td>Motion was made, seconded (Miller/Yockey) and passed to accept the open minutes of the July 26, 2017 meeting as written.</td>
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<td>III. Old Business</td>
<td>Old Business</td>
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<td>A. None brought before Board.</td>
<td>A. None brought before Board.</td>
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<tr>
<td>IV. Complaint Review Committee/Subcommittee Reports</td>
<td>Complaint Review Committee/Subcommittee Reports: Mr. Rayot reported on the September 7, 2017 meeting. Statistics from the May 18, 2017 meeting:</td>
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| Cases currently under investigation: | Architect – 21  
PE – 23  
LS – 11  
SE -2  
PDF – 2 |
|-----------------------------------|----------------------------------|
| Cases currently under prosecution: | Architect – 9  
PE – 18  
LS – 3  
SE – 4  
PDF – 6 |

V. Report from Subcommittees

A. Educational Rules Committee

Mr. Whitt reported that he talked with Kyle Lazell regarding the administrative rule proposal for the educational changes. He said that Kyle asked about adding “English” to the “composition” name to ensure that no issue would arise from someone taking a composition course in another language.

Kyle stated that the draft rules were submitted to the Department’s Rules coordinator for formatting. Once formatted, it will be sent to the Governor’s office for approval to send to JCAR and for dispersion to the public.

B. Industrial Exemption Committee

Ben Miller said that there was no activity at this time.
**VI. New Business**

**A. NCEES Annual Meeting Report**

L. Duane Yockey and Charles Rayot attended the meeting as representatives for the Illinois PE Board.

Duane Yockey shared a meeting summary with the Board.

Several items were discussed:
1) Emeritus Members being on committees which does not allow for new members to participate on a committee.
2) “Western States” motion - Each State has 2 votes, except for Illinois which has 3. The motion failed.
3) Bachelor Degree plus 30 hours (Master's Degree or equivalent) - Alt. Learning Day
4) Election of Chair for NCEES Treasurer.

**VII. Closed Session:**

A. Review of Closed Minutes

B. Application Review

*Closed Session*

Roll Call:
Kevin Burke III
Gale Jamison
Philip Kunz
Benjamin Miller
Charles Rayot
John Whitt
J. Duane Yockey

Motion was made, seconded (Burke/Rayot) and passed to go into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 10:30 am.

**Motion to go into Open Session**

A. Review of Closed Minutes
The Board reviewed the closed minutes of the July 26, 2017 meeting.

B. Application Review
The Board reviewed and made recommendations for 20 applications for licensure by examination, restoration, and endorsement.

Motion was made, seconded (Miller/Burke) and passed to go into Open Session at 12:28 pm.
| VIII. Signatures | A. Action Sheets  
B. Travel Vouchers | The Board signed action sheets: 17-1385 through 17-1402 and 3 additional sheets. |
| IX. Adjournment | | Motion was made, seconded (Miller/Kunz) and passed to adjourn. Meeting adjourned at 12:35 pm. |