Minutes: State Board of Professional Engineers  
Date: November 9, 2017  
Time: 10:01 AM  
Location: Springfield Office, Conference Room 376

Board Members Present:  
Richard M. Ray, Chair  
Kevin Burke III, Member  
Gale Jamison, Member  
James P. Schlichting, Member  
John M. Whitt, Member  
L. Duane Yockey, Member

Board Members Absent:  
Philip Kunz, Public Member  
Benjamin D. Miller, Member  
Charles R. Rayot, Member

The Board Members present constituted a quorum of the Board.

Staff Present: Kyle Lazell, Design Licensing Manager

Guests Present: Kim Robinson, ISPE

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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| I. Announcements, Correspondence | Mr. Ray, on behalf of the Board congratulated Mr. Lazell on his promotion to the Board Liaison/ Design Licensing Manager position.  
Mr. Lazell thanked the Board for their support and stated that the online application process is still progressing – slowly, but it is a forward motion none-the-less.  
He also shared a request from the SE Board that the members of the PE Board assigned to attend the CRC meeting in January stay after the CRC meeting to discuss a few items that are of mutual benefit/concern in preparing for the Sunset of the Practice Act.  
Mr. Yockey informed the Board that as of January 1, 2018 the NCEES FE and FS examination registration fee will be reduced by $50. The new fee will be $175. | Meeting was called to order at 10:01 am. |
Mr. Jamison shared that he will be part of the NCEES UPLG committee on December 1st and 2nd.

Three main issues will be discussed:
- Incorporating the educational committee’s recommendations into the Model Law / Rules
- Definition of professional competency
- Progressive Experience

The Board observed a Moment of Silence in honor and respect for the life of Philip Corlew, PE and member of the Illinois State Board of Professional Engineering who died on October 3, 2017.

## II. Review of Open Minutes

**Review of Open Minutes**

The Board reviewed the Minutes of the September 28, 2017 meeting.

Motion was made, seconded (Yockey/Whitt) and passed to accept the open minutes of the September 28, 2017 meeting as written.

## III. Old Business

**A. None brought before Board.**

## IV. Complaint Review Committee/Subcommittee Reports

**Complaint Review Committee/Subcommittee Reports:**

Mr. Lazell reported on the November 2, 2017 meeting.

Statistics from the July 20, 2017 meeting:

- Architect: Opened 9, Closed 13, Referred 0
- PE: Opened 18, Closed 11, Referred 4
- LS: Opened 3, Closed 4, Referred 0
- SE: Opened 7, Closed 0, Referred 0
- PDF: Opened 2, Closed 1, Referred 0

Cases currently under investigation:
- Architect – 17
- PE – 26
- LS – 10
- SE – 9
- PDF – 3

Cases currently under prosecution:
- Architect – 8
- LS – 3
- PE – 15
- SE – 3
- PDF – 5
V. Report from Subcommittees

### A. Educational Rules Committee

The proposed rule amendments have been submitted for formatting and submission to the Governor’s office for review and dispersion to JCAR.

### B. Industrial Exemption Committee

Ben Miller said that there was no activity at this time.

VI. New Business

### A. Sub-Committee formation for Practice Act review for Sunset of Act

Mr. Lazell requested that the Board form a sub-committee of the Professional Engineer Board to review the current practice act and bring to the full Board for potential changes, updates, corrections, etc. to the Act.

Mr. Yockey stated that he would volunteer to be on the sub-committee as Chair. Mr. Burke and Mr. Whitt also volunteered to be members of the sub-committee.

### B. Election of new officers

Officer term and duty requirements were discussed.

Mr. Ray was re-elected as Board Chair for 2018.
Mr. Schlichting was elected as Board Vice-Chair for 2018.

Mr. Schlichting accepted the nomination. Motion was made, seconded (Burke/Whitt) to close the nominations for Vice-Chair.

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<tr>
<th>VII. Closed Session:</th>
<th>A. Review of Closed Minutes</th>
<th>B. Application Review</th>
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</thead>
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Roll Call:
Richard Ray
Kevin Burke III
Gale Jamison
James Schlichting
John Whitt
J. Duane Yockey

Motion was made, seconded (Jamison/Burke) and passed to go into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 10:37 am.

Motion to go into Open Session

A. Review of Closed Minutes
The Board reviewed the closed minutes of the September 28, 2017 meeting.

B. Application Review
The Board reviewed and made recommendations for 25 applications for licensure by examination, restoration, and endorsement.

Motion was made, seconded (Burke/Yockey) and passed to go into Open Session at 11:31 am.

Motion was made, seconded (Whitt/Ray) and passed to accept the recommendations made in Closed Session.

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<th>VIII. Signatures</th>
<th>A. Action Sheets</th>
<th>B. Travel Vouchers</th>
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The Board signed action sheets: 17-1614 through 17-1639

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<th>IX. Adjournment</th>
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Motion was made, seconded (Burke/Schlichting) and passed to adjourn. Meeting adjourned at 11:32 pm.