**Open Minutes**

State Board of Professional Engineers

**Date:** January 22, 2020  
**Convened:** 10:17 am  
**Adjourned:** 1:44 pm  
**Location:** Springfield Office

**Members Present:**  
James P. Schlichting, Chair  
Brian Berg Jr, Member  
Kevin Burke III, Member  
Christy Crites, Member  
Gale Jamison, Member  
John M. Whitt, Member

**Member(s) Absent:**  
L. Duane Yockey, Vice-Chair  
Philip Kunz, Public Member  
Sean Middleton, Member  
Richard M. Ray, Member

**Staff Present:**  
Kyle Lazell, Design Licensing Manager  
Chau Nguyen, IDFPR General Counsel

**Guests Present:**  
Ryan Roth, ISPE

**Open Session:**  
The Meeting was called to order at 10:17 am.  
The Board Members present constituted a quorum of the Board.

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

Mr. Schlichting thanked everyone for attending and asked if there were any announcements to share.

Mr. Lazell shared that he has submitted a nominating packet to NCEES for Mr. Bishop to be awarded the Central Zone Distinguished Service Award. He also stated he submitted Mr. Bishop’s nominating packet for the National Distinguished Service Award.

Mr. Roth shared that ISPE is working on a PDH course to satisfy the Sexual Harassment Prevention Training course and will be an “on-demand” course.

Mr. Berg announced that he will be attending an NCEES Finance Committee.

Mr. Jamison announced that he will be attending an NCEES UPLG Committee.
II. Review of Open Minutes

The Board reviewed the Minutes of the November 14, 2019 meeting.

Motion was made, seconded (Jamison/Burke) and passed to accept the open minutes of the meeting as written.

III. Old Business

A. Act/Rules Update

Mr. Nguyen shared that the draft for the Rule amendments are still on “hold.” Mr. Lazell provided the process that a proposed rule change must take to be adopted by JCAR.

IV. Report from Subcommittees

A. Complaint Review Committee/Subcommittee Reports

No CRC meeting since the previous Board Meeting.

V. New Business

A. Delegates for NCEES Zone meeting

The NCEES Zone meeting scheduled for April 23-25 was discussed. A request for delegates was made. The Illinois Professional Engineer Delegates will be:
- James Schlichting
- Duane Yockey
- Brian Berg
- Kyle Lazell will be attending as the Member Board Administrator

Motion to go into Closed Session:

Motion was made, seconded (Jamison/Whitt) and passed to go into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 11:00 am.

VI. Closed Session:

A. Review of Closed Minutes

The Board reviewed the closed minutes of the November 14, 2019 meeting.

B. Application Review

The Board reviewed and made recommendations for 30 applications.

Motion to go into Open Session:

Motion was made, seconded (Berg/Burke) and passed to go into Open Session at 1:40 pm.
Recommendations: Motion was made, seconded (Berg/Whitt) and passed to accept the recommendations made in Closed Session.

VII. Signatures

A. Action Sheets
The Board signed action sheets: 20-0103 through 0133

B. Travel Vouchers

VIII. Adjournment

Motion was made, seconded (Crites/Berg) and passed to adjourn. Meeting adjourned at 1:44 pm.