**Open Minutes**

State Board of Professional Engineers

**Date:**
July 19, 2019

**Convened:**
10:01 am

**Adjourned:**
12:56 pm

**Location:**
Springfield Office

**Members Present:**
James P. Schlichting, Chair
L. Duane Yockey, Vice-Chair
Brian Berg Jr, Member
Christy Crites, Member
Gale Jamison, Member
John M. Whitt, Member

**Member(s) Absent:**
Kevin Burke III, Member
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:**

1. **Announcements, Correspondence, Guest comments**

The Meeting was called to order at 10:01 am.
The Board Members present constituted a quorum of the Board.

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

Mr. Roth stated that ISPE is hosting their Annual conference on July 25th & 26th in Naperville, IL.

Mr. Lazell shared that he would be speaking at the ISPE conference with Roy Cepero – IDFPR Design Professions Investigator to provide information regarding the P.E. profession and the regulatory & enforcement aspects of the Department.

Mr. Lazell informed the Board that Cecilia Abundis is now the Acting Director for the Division of Professional Regulation.

Mr. Berg shared that he has been appointed to the NCEES Finance committee.
Mr. Yockey shared that he was re-appointed to the NCEES Nominations committee.
Mr. Jamison shared that he was re-appointed to the NCEES UPLG committee.

Mr. Lazell also shared that he received an email from Mr. Vogt thanking the Board for allowing him to attend and asked the Board to identify Board members who might be nominated for the Central Zone Distinguished Service Award.

The Board discussed the idea and determined that Steven Bishop on the Structural Engineer Board would be an ideal member to nominate.

II. Review of Open Minutes

The Board reviewed the Minutes of the May 29, 2019 meeting.

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

III. Old Business

A. Act/Rules Update

Mr. Nguyen shared that the sunset Statute Bill is awaiting signature by the Governor.

The draft for the Rule amendments are still on “hold.”

IV. Report from Subcommittees

A. Complaint Review Committee/Subcommittee Reports

Mr. Jamison reported from the July 18, 2019 meeting.

Complaint Statistics based on recommendations from the May 9, 2019 meeting:

Architect: Opened 7, Closed 1, Referred 4
PE: Opened 6 Closed 2, Referred 1
LS: Opened 2, Closed 0, Referred 4
SE: Opened 2, Closed 1, Referred 2
PDF: Opened 0, Closed 0, Referred 1

Complaints currently under investigation:
Architect – 28
PE – 45
LS – 10
SE - 11
PDF – 0

Cases currently being prosecuted:
Architect – 10
PE – 16
LS – 9
SE – 7
PDF – 0
V. New Business

A. Review of proposed motions for NCEES Annual Meeting

The Board reviewed the proposed motions to be voted on at the NCEES Annual Meeting.

Mr. Yockey stated he was concerned with the Education Motion 1 – regarding the inclusion of the ETAC/ABET program into the NCEES educational standard.

_The Board is not in favor of allowing this and directed the IL PE Board delegates to vote NO for this Motion._

Mr. Whitt stated he would like to discuss the Education Motion 3 as well, due to the inclusion of a “cap” on the number of PDH/CE hours a licensee may gain in a 24-hour period. He said that he believes that this number should be increased to at least 12.

_The Board agreed to pull this Motion from the consent agenda for further discussion by the NCEES Council prior to voting on this Motion._

Mr. Whitt also questioned the Surveying Task Force Motion 1 regarding the change to the P&P Surveying examination to a “module” format which included a module on incidental drainage design. He said he would like it to be removed from the consent agenda for further discussion.

Mr. Lazell shared that the module format is subject to each jurisdiction. Not all modules would be applicable for each jurisdiction depending on geographic location in the U.S.

Mr. Whitt stated that he would like to get clarification from the IL PLS Board regarding this change before removing his objection.

Motion to go into Closed Session:

Motion was made, seconded (Jamison/Berg) and passed to go into Closed Session pursuant to Section 2C (4) & (15) of the Open Meetings Act at 10:51 am.

VI. Closed Session:

Roll Call:
The Board Members present constituted a quorum of the Board.

A. Review of Closed Minutes
The Board reviewed the closed minutes of the May 29, 2019 meeting.
B. Application Review
The Board reviewed and made recommendations for 20 applications for licensure by examination and endorsement.

Motion to go into Open Session: Motion was made, seconded (Yockey/Berg) and passed to go into Open Session at 12:54 pm.

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

VII. Signatures
A. Action Sheets
The Board signed action sheets: 19-0859 through 0878

B. Travel Vouchers

VIII. Adjournment
Motion was made, seconded (Berg/Jamison) and passed to adjourn. Meeting adjourned at 12:56 pm.