



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

M E M O R A N D U M

To: ILLINOIS STRUCTURAL ENGINEERING BOARD

David R. Bibbs, Chair
Chad Hodel, Vice-Chair
Steven E. Bishop, Member
David J. Carroll, Member
Salvatore Di Bernardo, Member
David L. Greifzu, Member

From: Kyle Lazell – Design Licensing Manager

Date: July 13, 2020

Regarding: Business Meeting Notice

Mtg. Date & Time: July 29, 2020 at 9:00 am

The Structural Engineering Board will convene for a business meeting on **July 29, 2020 at 9:00 am** via **WebEx Conference Call** for the purpose of conducting a general business meeting.

Board members and individuals interested in participating in the Open Session of this WebEx meeting may use the below information to attend the meeting.

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter meeting number **133 607 3214**.

In order to ensure the presence of a quorum, please advise me in advance of the meeting date if you are unable to attend. My telephone number is (217) 524-3211.

The agenda for the meeting is attached.

STRUCTURAL ENGINEERING BOARD

Agenda

- I. Announcements, Correspondence, Guest comments
 - A. Gladson Varghese resignation
- II. Review of Open Minutes
- III. Old Business
 - A. None.
- IV. Report from Subcommittees
 - A. S.E. Exam Review Subcommittee
- V. New Business
 - A. Report on NCEES Annual Business Meeting sessions 1, 2 & 3
 - B. Selection of Board Voting Delegate for NCEES Annual Business Meeting
 - C. Voting on proposed NCEES Bylaws changes and Election of NCEES Officers
 - D. Review of Section 1480.210 – Standards of Professional Conduct
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Review
- VII. Signatures
 - A. Action Sheets
 - B. Travel Vouchers
- VIII. Adjournment